

**Town of Highland
Minutes
Regular Town Board Meeting
April 8, 2025 7:00 p.m.**

1 CALL TO ORDER

Khalar called the meeting to order at 7:00 p.m.

2 ROLL CALL

All board members were present: C. Khalar - Chairman, S. Jones - Supervisor, M. Graves - Supervisor, N. Moss - Clerk, and R. Graves - Treasurer.

3 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4 VERIFICATION OF PUBLIC NOTICE

The Clerk verified that the meeting was posted.

5 ACCEPT AGENDA

Motion by Jones, seconded by Graves to accept the Agenda. Motion carried.

6 APPROVAL OF MINUTES (March 11, 13 and 26)

Motion by Jones, seconded by Graves to accept the minutes of the previous meetings. Motion carried.

7 PERSONS WISHING TO ADDRESS THE BOARD

County Representative(s)
County Rep not in attendance.

8 ACTION/DISCUSSION ITEMS

a. Designate Chippewa Valley Bank as Depository

Motion by Graves, seconded by Jones, to Designate Chippewa Valley Bank as Depository and also to have the Chairperson, Clerk and Treasurer as the the signatures. Motion carried.

b, WTA Dues

Motion by Jones, seconded by Graves to pay the WTA Dues. Motion carried.

c. Notice to Douglas County re: Road Construction

Motion by Jones, seconded by Graves to respond to Douglas County with planned road projects of chip sealing Sand Lake Road, Circle Road and Peterson Road. Motion carried.

9 CORRESPONDENCE

a. Highland VFD - Funding Request

10 PERMITS ISSUED BY DOUGLAS COUNTY

a. None

11 BUILDING PERMIT REQUESTS

None

12 DEPARTMENT/COMMITTEE REPORTS

a. EQUIPMENT & ROADS

Khalar gave the equipment and roads report.

b. GROUNDS, BUILDING AND RECYCLING

Jones gave the Grounds, Building and Recycling Report.

c. CONSTABLE

Anna Graves gave the constable's report.

d. CEMETERY

There was no report.

e. PLAN COMMISSION REPORT

There was no report.

f. BRULE/ST CROIX CWPP PROJECT

There was no report.

g. BARNES AMBULANCE REPORT OF HIGHLAND CALLS

There was no report.

h. FIRE DEPARTMENT REPORT

Brad Nelson gave the Fire Department Report.

13 PAYMENT OF PAYROLL AND DISBURSEMENT REQUESTS

Motion by Graves, seconded by Jones to pay the monthly payroll and disbursement requests. Motion carried.

14 TREASURER'S REPORT

Rose Graves gave the Treasurer's Report. Motion by Jones, seconded by Graves to accept the report. Motion carried.

Beginning Balance	\$204,775.58
Total Receipts	\$88,480.06
Total Disbursements	\$38,078.52
Ending Balance	\$255,177.12

15 PUBLIC COMMENT

16 NEXT REGULAR TOWN BOARD MEETING TUESDAY, MAY 13, 2025 AT 7:00 P.M.

17 ADJOURNMENT

Motion by Graves, seconded by Jones to adjourn. Motion carried. Meeting was adjourned at 7:25 p.m.

SUBMITTED BY
NORA ANNE MOSS, CLERK