

TOWN OF HIGHLAND BOARD MEETING

Highland Town Hall, 844 Main St, Highland, WI 53543

Tuesday, May 13, 2025; 6:00 PM

MINUTES

1. *Call to order by Town Chair, Al Kosharek.*

The meeting was called to order at 6 pm by Chair Kosharek. Present: Kosharek, Richards, McGuire, Fredricks, Aulik, Kreul & Eggers

2. *Verify open meeting notice requirement.*

Clerk Aulik verified the meeting was properly posted.

3. *Approval of April 15, 2025 Board Meeting Minutes.*

Motion by McGuire, second by Richards to approve the April 15, 2025 board meeting minutes.

Voice vote. Motion carried 3-0.

4. *Reports: (See meeting packet for written reports)*

- a) *Treasurer:* April Ending Balance: \$318,971.07
- b) *Fire District:* HFD is looking at new turnout equipment but may have a grant from SW Tech for this.
- c) *Road:* Kreul reports that Scotts was going to give a price for crack filling, seal coating or wedging for Lagoon, Style, Tower, Clark, Adams Hill Roads. A special meeting may be called once quotes are available. Kreul and Eggers finished cracking the blacktop bridges and spraying brush around the bridges. Both Tower Roads and Smokey Hollow are shouldered. There are plans to replace a culvert on Farmer's Ridge Rd. The crew will start spraying.
- d) *Clerk:* Aulik reports she is working on switching items over from the previous clerk and settling into her new role.

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5. *Old Business*

None.

6. *New Business*

a) *Road Work Selection for 2025*

Quotes were not available for this meeting.

7. *Public Comment*

None.

8. *Pay May Claims & Expenditures*

Motion by Richards, second by McGuire to approve the claims as presented. Voice vote.

Motion carried 3-0.

9. *Adjourn and Next Meeting Date: June 10, 2025 at 6 pm*

Motion by McGuire, second by Richards to adjourn the meeting. Voice vote. Motion carried 3-0.

Time: 6:24 pm

Prepared by:

Lauree Aulik,

Town Clerk