

own of Highland
Board Meeting ~ February 10, 2025

The Highland Town Board of Supervisors met at the Town Hall, 844 Main Street in Highland on Monday, February 10, 2025. Members present: Al Kosharek, Gerry McGuire and Becky Fredericks. Members absent: Gary Esser and Leah Nankey. Other present: Jerry Eggers, Leo Alhambra, Laura Bray, Cathy Lacy, Dave Erickson, Al Erickson, Sue and Mike Zauner, Beth, Garrett and Brinley Miles.

At 6:08 p.m., the Town Chair Al Kosharek called the meeting to order. Notice of meeting was posted on February 3, 2025. Motion by McGuire to accept the minutes of January 13th, seconded by Kosharek. Motion carried.

REPORTS:

Treasurer: January 31, 2025, ending balance is \$1,009,769.36

Fire District: January 31, 2025, ending balance is \$72,955.05

Road: Eggers gave an update on work being completed. At the end of the meeting, Eggers mentioned that the blacktop bid notice should be put in the paper.

Clerk: Report in packet.

Old Business: Wind & Solar Farm Template Acquisition is still being worked on, put on the March agenda.

New Business: Cathy Lacy, Laura Bray and Leo Alhambra were present regarding their rezoning and conservancy request. After some discussion, it was determined that more information is still needed. The matter will be put on the March agenda.

Public Comment: None

February Expenditures: Motion by Kosharek to pay all the bills as presented with McGuire seconding. Motion carried.

March Meeting: The next meeting will be Monday, March 10th at 6:00 p.m.

Adjourn: Kosharek moved to adjourn at 6:57 p.m. with McGuire seconding, Motion carried.

Minutes by:

Becky Fredericks, Town Treasurer