

**TOWN OF HIGHLAND
BOARD MEETING MINUTES – MONDAY, March 10, 2025**

The Highland Town Board of Supervisors met at the Town Hall, 844 Main Street in Highland on Monday, March 10, 2025. Members present: Al Kosharek, Gary Esser Gerry McGuire, Leah Nankey, Becky Fredericks. Others present: John Kreul, Jerry Eggers, Lauree Aulik, Cathy Lacy, Leo Alhambra, Laura Bray, Dave Erickson, Al Erickson, Jeff Covelli, representative from Fahrner and representative from Scott Construction.

Call to Order/Verify Open Meeting/Minutes Approval

At 6:00 p.m. The Town of Highland Board meeting was called to order by Town Chairman, Al Kosharek. Open Meeting Notice Requirements verified by Clerk as posted in the 3 locations on Mar. 4, 2025. Motion by Gary to Approve Feb. 10, 2025 Board Meeting minutes. Seconded by Al. Motion Carried.

Reports

Treasurer: February 28, 2025 Ending balance of \$333,141.29

Fire District: Gary reports worn & expired fire gear was donated to a company that sends it to foreign countries

Road: John reports signs posted for weight limits. Using caution with repairs due to warm & wet weather, checking culverts

Clerk: Written report in packet. Ending balance matches treasurer's ending balance.

Old Business

Wind & Solar Farm Template Acquisition: Still Awaiting template.

Lacy Rezoning Request Application: C.Lacy present requesting the town board approve her request to rezone 40 acres of current property -2 acres to residential & 38 acres to C-1 Concervancy- so that she can sell to friends Laura Bray & Leo Alhambra, both present. Following discussion, motion by Al to approve request. Seconded by Gerry. Motion Carried.

New Business

Jeff Covelli Culver Concern-Discussion Only- Jeff Covelli present to voice concern that culverts are directing water onto his property and causing damage. Board explained that those have been in place for years and are intended to direct water away from the road to preserve the condition of the roads. Jeff to look into additional ways to manage water flow on his property.

Road Bids Sealed bids from Fahner & Scott Construction opened. Board calculated estimates. Bid from Scott Construction was lowest. Contract awarded to Scott Construction and agreement signed by A. Kosharek.

Public Comment None

Pay March Expenditures

Motion by Al to pay March Expenditures. Seconded by Gary. Motion Carried.

Set April Meeting & Annual Meeting

Following board discussion, motion by Gary to set Annual meeting for Monda, April 14, 2025 at 6:00 p.m. With the Annual Meeting to follow immediately afterwards. Seconded by Jerry. Motion Carried. Motion by Al to adjourned at 7:10 p.m. Seconded by Gary. Motion Carried.

Prepared by:
Leah Nankey
Town Clerk