

# TOWN OF HIGHLAND BOARD MEETING

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

Tuesday, June 10, 2025; 6:00 PM

## MINUTES

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

The meeting was called to order at 6 pm.

Present: Kosharek, McGuire, Fredericks, Aulik, Kreul & Eggers

Arriving Late: Richards

2. *Verify open meeting notice requirement.*

Clerk Aulik verified the meeting was posted properly.

3. *Approval of Board Meeting Minutes from May 13, 2025.*

Motion by Kosharek, second by McGuire to approve the minutes. Voice vote.

Motion carried 2-0.

4. *Reports:*

a) *Treasurer:* May Ending Balance is \$299,147.36

b) *Fire District:* Kosharek reported that he spoke to the Chief regarding when meetings occur and will be in contact. HFD had a successful steak feed.

c) *Road:* Kreul reported the sprayer is loaded in the truck and ready. Patching, grading, tree trimming and weeds are underway.

d) *Clerk:* ARPA report was filed. Working on Maintenance of Effort reporting for end of month. Aulik cancelled copier maintenance and will wait a few months to use up current supplies before finding a replacement printer.

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5. *Old Business*

a) *Road Work Selection for 2025.*

The Town received and reviewed quotes from Scott's on various roads. The town had estimated around \$80,000 for roads in the budget. Motion by Kosharek, second by Richards to approve repairs to Lagoon Rd (both edges) at \$5,775, Dry Bone (both edges full seal coat) at \$30,100, Clark Rd (single seal) at \$33,500 and N Tower Rd (both edges) for \$12,400. Voice vote. Motion carried 3-0.

6. *New Business*

a) *Discussion regarding a policy for handling damage to Town property.*

Chair Kosharek reported that there were some incidents related to kids damaging various roads. This could be added to an existing road damage policy. Kosharek will review and bring back at a later date.

7. *Public Comment*

None.

8. *Pay June Claims & Expenditures.*

Motion by Kosharek, second by McGuire to approve the claims as presented. Voice vote. Motion carried 3-0.

9. *Adjourn and Next Meeting Date: July 8, 2025.*

Motion by Kosharek, second by McGuire to adjourn the meeting. Voice vote. Motion carried 3-0. Time: 6:40 pm