



**TOWN BOARD MEETING**  
Highland Town Hall  
844 Main St, Highland, WI 53543  
Tuesday, August 12, 2025; 6:00 PM

## **MINUTES**

1. *Call to order by Town Chair, Al Kosharek.*  
Present: Kosharek, McGuire, Richards, Fredericks, Aulik, Kreul  
Others: Jake & Shiela Draves
2. *Verify open meeting notice requirement.*
3. *Approval of Board Meeting Minutes from July 8, 2025.*  
Motion by Richards, Second by McGuire. Voice vote. Motion carried 3-0.
4. *Approval of Special Board Meeting Minutes from July 29, 2025.*  
Motion by Kosharek, Second by McGuire. Motion carried 3-0.
5. *Reports:*
  - a) Treasurer – July ending balance is \$312,997.28
  - b) Fire District – looking at 4-5 sets of turnout gear in staggered phases. The air pack system is completely hooked up.
  - c) Road – lots of patching completed with lots of trees down on the weekend and again today. Roof in the furnace room of the shop is leaking again.
  - d) Clerk – Bruce Gardiner: Board of Review planned for September; more comments about getting a website. Aulik will budget for 2026.
6. *Old Business*  
None.



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7. New Business

- a) *Discussion and possible action to approve a zoning change request from Michael & Sheila Draves to rezone 2 acres from A-1 (Ag) to R-2 (Multi-Family Residential) for the purposes of building multi-family housing located at 5859 Farmers Ridge Rd (PIN# 012-0551). The plans to remove the barn. Motion by Kosharek, second by McGuire to rezone the 2 acres from A-1 to R-2 and approve the driveway permit. Voice vote. Motion carried 3-0.*
  
- b) *Discussion and possible action to approve a driveway permit request from Michael & Sheila Draves at 5859 Farmers Ridge Rd (PIN# 012-0551) for the purposes of widening the existing driveway. See motion above.*
  
- c) *Discussion and possible action to approve a Memorandum of Understanding Termination with Iowa County for the Statewide WisVote System. Motion by Kosharek, second by Richards to approve the memorandum. Voice vote. Motion carried.*

8. Public Comment – None

9. *Pay August Claims & Expenditures.* Motion by Richards, second by McGuire. Voice vote. Motion carried 3-0.

10. *Adjourn to Closed Session pursuant to Wis Stats.*

*19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the*



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*governmental body has jurisdiction or exercises responsibility for the purposes of discussing applicants for the Town Patrolman position.*

Motion by McGuire, second by Richards to adjourn to closed session.

Roll call vote. Motion carried 3-0.

11. *Reconvene to Open Session.*

Motion by Kosharek, Second by McGuire to reconvene to open session. Voice vote. Motion carried 3-0.

12. *Action, if any, as result of Closed Session.*

Motion by Kosharek to set interviews for Monday and Tuesday 8/18 & 8/19 at 6:00, 6:40, 7:20 second by Richards. Voice vote. Motion carried 3-0.

13. *Adjourn and Next Meeting Date: September 9, 2025.*

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