

Town of Highland
MINUTES
Regular Town Board Meeting
Tuesday, January 13, 2026 at 7:00 p.m.

(Board will meet at 6:30 p.m. to review correspondence and disbursements)

1 CALL TO ORDER

Khalar called the meeting to order at 7:00 p.m.

2 ROLL CALL

All board members were present: C. Khalar - Chairman, S. Jones - Supervisor, M. Graves - Supervisor, N. Moss - Clerk, and R. Graves - Treasurer.

3 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4 VERIFICATION OF PUBLIC NOTICE

The clerk verified that the meeting was posted.

5 ACCEPT AGENDA

Motion by Jones, seconded by Graves to accept the Agenda. Motion carried

6 APPROVAL OF MINUTES - December

Motion by Graves, seconded by Jones to approve the minutes of the previous meeting. Motion carried.

7 PERSONS WISHING TO ADDRESS THE BOARD

County Representative(s) - no one in attendance.

8 ACTION/DISCUSSION ITEMS

a. Transfer money to CD

Motion by Graves, seconded by Jones to purchase (2) two \$50,000 CD's for 6 months from Chippewa Valley Bank. The Chair, clerk and treasurer will be signers. \$300 will be added to the current legal CD when it renews. Motion by Jones, seconded by Graves to transfer \$15,047 from the general checking account to the Fire Department Savings due to the grants they have received and fund raising they have done. Motion carried.

b. Location of Town Hall signs

Motion by Graves, seconded by Jones to place the new town hall signs near the existing sign but as close to road as possible according to the required set backs. Motion carried.

c. Update of LRIP Project

Jones gave an update on the process of the LRIP project for Hazel Prairie Road.

d. Request Bids for Hazel Road Repavement Project

Motion by Graves, seconded by Jones to request bids for the crushing of the pavement and placing 4" compacted gravel. The project width is 24' (which includes 2' shoulders). Bids will be due by February meeting. Work to be completed by June 30th. Motion carried.

9 CORRESPONDENCE

a. WI DOT - Final GTA

b. Douglas County - Possible Tax Deed Notices

10 PERMITS ISSUED BY DOUGLAS COUNTY

a. None

11 BUILDING PERMIT REQUESTS

a. None

12 DEPARTMENT/COMMITTEE REPORTS

a. EQUIPMENT & ROADS

Khalar gave the equipment and roads reports. Quotes for the purchase of a new grader were discussed.

b. GROUNDS, BUILDING AND RECYCLING

Jones gave the grounds, building and recycling report.

c. CONSTABLE

A. Graves gave the constable's report.

d. CEMETERY

The sign for the cemetery will be placed when ground conditions permit

e. PLAN COMMISSION REPORT

There was nothing to report.

f. BRULE/ST CROIX CWPP PROJECT

There was nothing to report.

g. BARNES AMBULANCE REPORT OF HIGHLAND CALLS

There has been no report submitted.

h. FIRE DEPARTMENT REPORT

T. Nelson gave the Fire Department Report. The skating and sledding part will be held on February 15th,

13 PAYMENT OF PAYROLL AND DISBURSEMENT REQUESTS

Motion by Jones, seconded by Graves to pay the bills and payroll. Motion carried.

14 TREASURER'S REPORT

Rose Graves gave the Treasurer's report. Motion by Jones, seconded by Graves to accept the report. Motion carried.

Beginning Balance:	\$	113,193.33
Total Receipts:	\$	324,393.08
Total Disbursements:	\$	242,547.86
Ending Balance:	\$	195,038.55

15 PUBLIC COMMENT

16 NEXT REGULAR TOWN BOARD MEETING TUESDAY, FEBRUARY 10, 2026 AT 7:00 P.M.

17 ADJOURNMENT

Motion by Graves, seconded by Jones to adjourn the meeting. Meeting was adjourned at 8:00 p.m.

DATED JANUARY 13, 2026.

SUBMITTED BY

NORA ANNE MOSS, CLERK