

Town of Highland
MINUTES
Special Town Board Meeting
Monday, February 16, 2026 at 3:00 p.m.

1 CALL TO ORDER

Khalar called the meeting to order at 3:00 pm.

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 ACTION/DISCUSSION ITEMS

a. **Review & Possibly Award Hazel Prairie Road Project**

Motion by Graves, seconded by Jones to postpone the Hazel Prairie Road Project possibly until 2029. The board realizes we will be forfeiting LRIP funds for this project. Motion carried. (Town funds will be used towards the purchasing of the grader).

b. **Purchasing a new grader**

Motion by Graves, seconded by Jones to purchase a grader from Cat/Fabick for an approximate price of \$432,767 which includes trading in our current grader and purchased additional tires. This does not include the packer. Motion carried. Khalar will reach out Fabick/Cat.

c. **Financing a new grader**

Motion by Graves, seconded by Jones to apply for financing through the State Trust Fund Loan Program for a length of 10 years. Motion carried.

d. **Road Postings and Spring Hauling**

Roads aren't posted yet, could be by the end of the month. The Town will follow Douglas County's schedule.

4 ADJOURNMENT

Motion by Graves, seconded by Jones to adjourn the meeting. Motion carried. Meeting was adjourned. At 3:40 pm

DATED FEBRUARY 16, 2026.

SUBMITTED BY
NORA ANNE MOSS, CLERK