

Town of Highland
MINUTES
Regular Town Board Meeting
Tuesday, April 14, 2026 at 7:00 p.m.

1 CALL TO ORDER

Jones called the meeting to order at 7:00 pm.

2 ROLL CALL

Board members present: Sam Jones - Supervisor, Mark Graves - Supervisor, Rose Graves - Treasurer, Absent: Charles Khalar - Chairman, Nora Anne Moss - Clerk

3 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4 VERIFICATION OF PUBLIC NOTICE

The Treasurer verified that the meeting was posted.

5 ACCEPT AGENDA

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

6 APPROVAL OF MINUTES - March 10

Motion by Graves, seconded by Jones to accept the minutes from the March 10th Meeting. Motion carried.

7 PERSONS WISHING TO ADDRESS THE BOARD

No one in attendance. No report.

8 ACTION/DISCUSSION ITEMS

a. Douglas County Road Construction Notification Request

Notice of bridge repair on Hwy B - May 18 through July 4

b. Appoint Fire Chief to a two year term

Motion by Graves, seconded by Jones to appoint re-elected Fire Chief Brad Nelson to a two year term.

Motion carried.

c. WTA Dues

Motion by Jones, seconded by Graves to pay the WTA Dues. Motion carried.

e. Designate Chippewa Valley Bank as Depository

Motion by Graves, seconded by Jones to designate Chippewa Valley Bank as Depository and three signatures will remain the same. Motion carried.

d. Resolution Supporting Comprehensive & Sustainable Transportation Funding Solution

Motion by Jones, seconded by Graves to accept the resolution and send it to our Senator, Assemblymen, and WI Towns Association. Motion carried.

e. Replacing Road Signs

Motion by Graves, seconded by Jones to authorize Highland's Hwy workers to purchase and install weight restriction signs and review which other road signs need replacing with a 3 year plan to replace the worst ones.

Motion carried.

9 CORRESPONDENCE

a. none

10 PERMITS ISSUED BY DOUGLAS COUNTY

a. Krenz Cabin LLC - Land Use - Dwelling - 10595 S Loon Lake Rd

b. Granfors - Land Use - Addn to Comm Bldg - 11050 Ellison Lake Rd

11 BUILDING PERMIT REQUESTS

a. None

12 DEPARTMENT/COMMITTEE REPORTS

- a. **EQUIPMENT & ROADS**
Graves gave equipment update
- b. **GROUNDS, BUILDING AND RECYCLING**
Jones gave the grounds, building and recycling report.
- c. **CONSTABLE**
A Graves reported no calls
- d. **CEMETERY**
No report.
- e. **PLAN COMMISSION REPORT**
No report.
- f. **BRULE/ST CROIX CWPP PROJECT**
No report.
- g. **BARNES AMBULANCE REPORT OF HIGHLAND CALLS**
Jones reported one call in 2026
- h. **FIRE DEPARTMENT REPORT**
Terri Nelson gave the Fire Department report.

13 PAYMENT OF PAYROLL AND DISBURSEMENT REQUESTS

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

14 TREASURER'S REPORT

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

Beginning Balance:	\$112,039.01
Total Receipts:	\$80,753.71
Total Disbursements:	\$36,477.81
Ending Balance:	\$156,314.91

15 PUBLIC COMMENT

16 NEXT REGULAR TOWN BOARD MEETING TUESDAY, MAY 12, 2026 AT 7:00 P.M.

17 ADJOURNMENT

Motion by Graves, seconded by Jones to adjourn the meeting. Motion carried. Meeting was adjourned at 7:26 pm.

DATED APRIL 14, 2026.

SUBMITTED BY
ROSE GRAVES, TREASURER