

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
July 12, 2022
ELDRED TOWN HALL

PRESENT SUPERVISOR JEFF HAAS
 COUNCILMAN FRED BOSCH
 COUCILWOMAN KAITLIN HAAS
 COUNCILMAN CHRIS TAMBINI

Also present, Attorney to Town Michael Davidoff
 Town Clerk Susan Hoffman

Supervisor calls meeting to order

Flag Salute

Moment of Silence for Shirley Reuter, Neil Fallen

Roll Call, Councilman Gutekunst not present.

MOTION BY Councilman Bosch to approve the May 2022 Town Clerk Minutes seconded by Councilman Tambini, discussion motion carried all ayes.

MOTION BY Councilwoman to approve the May 2022 Financial seconded by Councilman Tambini, discussion motion carried all ayes.

CORRESPONDENCE

Received and read Highland Ambulance Service monthly report.

Received and read Highland Lake Fire Dept. monthly report.

Received and read Yulan Fire Dept monthly report.

HIGHWAY

Highway Superintendent not present, Supervisor Haas reports the highway department has been contract paving as well as in house. Woods Rd, parts of Schumacher Pond Rd as well as contract paving the Mail Rd for approximately 2.58 miles. Lots of monies being spent and that is reflective in the bills.

SUPERVISOR REPORT

Supervisor Haas reports redistricting maps from the county, the legislature will be voting on this in the future and have asked hold some public hearings on the redistricting so the public can voice their opinion.

PUBLIC COMMENT

Laurie Stuart, there was one bill that was not paid last month. Supervisor Haas answers we could not pay that bill because the 284 Form was not passed.

PLANNING AND SENIORS

Councilman Bosch reports all is quiet and good as possible.

YOUTH AND PARK DEVELOPMENT

Councilman Tambini reports the Youth Program is doing very well and they are still working on the lists that need to be broken down between Highland and Lumberland. They have 40 children enrolled and they are breaking it down for invoice purposes between the two towns.

CODE

Councilman Bosch reports still waiting on the new cannabis laws but we still haven't received anything at this time.

EMERGENCY MANAGEMENT

Councilwoman Haas reports that this is the busy season on the river, respect all the safety precautions and to use your personal floatation devices. We are looking at Koinonia to be used as an Emergency Shelter. Supervisor Haas reports the American Legion Ambulance Service rewards program was not received in a timely manner and the board has not had ample time to look it over. The Board will look it over and hopefully have it for the next meeting.

GRANTS

Supervisor Haas reports that we did receive our notification of the ARPA monies is being sent and should be here within the week and that will be our 2nd and last payment which should total around \$127,000.00 and that will be going into our General Fund.

INSURANCE

Nothing to report.

BUILDINGS

Councilman Bosch reports a new toilet has been purchased for the court house to be installed shortly. No bids were received for the painting of the exterior of the Town Hall. Councilman Tambini reports that the DVR system is pretty dated. I reached out to Scott Bedik who also helps the town with other security systems and replacing the DVR with an up- to-date system. A proposal was sent which would include the Town Clerk able to monitor the court house.

BEAUTIFICATION

Karol Sundholm is doing a great job and has submitted bills for all the planters and other items she has needed.

PERSONELL

We will need to go into executive session for personnel.

CONSTABLE

We will need to go into executive session.

Website

Nothing to report.

Energy & Environment

Councilman Bosch has nothing to report.

911-Hero's Park

Nothing to report.

RESOLUTIONS

MOTION BY Councilwoman Haas to pay Highway Abstract #6-2022 claims #81-96 with the exception of #'s 81, 82, 84, 86, 87, 88, 89, 90, 92 and 94 in the amount of \$12,338.71 seconded by Councilman Bosch that have been reviewed and audited by each Board Member, discussion, motion carried all ayes. (The 284 Form has still not been passed)

MOTION BY Councilwoman Haas to pay General Abstract ##6-2022, claims #189-216 in the amount of \$12,019.84, that have been reviewed and audited by each Board Member, seconded by Councilman Bosch, discussion, motion carried all ayes.

MOTION BY Councilwoman Haas to pay Eldred Street Lights # #6 claim #6 in the amount of \$86.64 which have been reviewed and audited by the Town Board, seconded by Councilman Bosch, discussion, motion carried all ayes.

MOTION BY Councilwoman Haas to go into Executive Session for Personnel, seconded by Councilman Bosch, discussion, motion carried all ayes.

MOTION BY Councilman Bosch to come out of Executive Session, seconded by Councilman Tambini, discussion, motion carried all ayes.

MOTION BY Councilwoman Haas to adjourn the Town Board Meeting, seconded by Councilman Bosch, discussion, motion carried all ayes.

Public Comment

Respectfully submitted
Susan Hoffman, Town Clerk
July 12, 2022