

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
ELDRED TOWN HALL
AUGUST 12,2019

PRESENT Supervisor Jeff Haas
Councilman James Gutekunst
Councilman Fred Bosch
Councilman James Hanson
Councilwoman Kaitlin Haas

Also, Present Attorney to Town Michael Davidoff
Town Clerk Doreen Hanson

Supervisor calls meeting to order.

Flag Salute

Roll call, all Board Members present.

MOTION BY Councilman Bosch to approve the Town Clerk July minutes seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Hanson to approve the July Financial seconded by Councilman Gutekunst discussion motion carried all ayes.

CORRESPONDENCE

Received and read Yulan Fire Department monthly Report

Received and read Highland Lake Fire Department Monthly Report.

Received and read American Legion Ambulance Monthly Report.

Received and read Constable monthly report.

HIGHWAY REPORT

Tom Ebers states we have a couple of things to pave, we started cleaning up the back of the shop and I will be appointing a new Highway Superintendent tonight.

SUPERVISOR REPORT

Supervisor Jeff Haas states the Highway Dept has started moving some equipment to the Highway Shop but we need to get the offices and mezzanine done before they completely move in.

We are going to bid out the mezzanine, flooring kitchen etc.

We are also going to discuss the Salt Shed Grant Administration.

The Highway has been working on the parking lot, and if get a chance to look it is a very nice facility.

COMMUNITY PLANNING AND SENIOR

Councilman Bosh states there was an informational meeting on the replacement of the bridge on the Yulan Eldred Road in spring 2020 which will be closed for two weeks.

YOUTH

Councilwoman Haas states we had about 45 kids signed up and we had site-based programs and the kids seem to enjoy it.

BUILDINGS

Councilman Bosch states Judge Laruffa and I met with CEO Dave Preston at the Court House to discuss the problems at the Court House. Ken replaced the water heater at the Town Hall.

BEAUTIFCATION

Councilman Hanson states we received an award in the amount \$3,000.00 for Best Overall Showing of Flowers.

We had a lot of people helped and did a tremendous job but the one person who got us the award is Karol Sundholm. It was a very nice night.

Supervisor Haas states we are working on next year's project in the next few weeks.

CONSTABLES

Councilman Hanson states we will be having meetings on polices and procedures in the near future.

911 Heroes Park

Supervisor Haas states we will have the 911 ceremony.

OLD BUSINESS

Supervisor Haas states original the mezzanine was included in the bid and we removed it to save money, we figured we could do it cheaper, it looks like the cost of mezzanine is about \$70,000.00 which saves us about \$80,000.00 from the original bid.

Supervisor Haas states we are in the budget season, all budget requests are to be back to the Town Clerk by September 1,2019.

RESOLUTIONS

MOTION BY Councilman Hanson to approve the Assessor add the cost of cleaning up of properties SBL 10.-1-85 and 15.-1-10.82 to the property owners 2020 tax bill, seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilwoman Haas to authorize the Supervisor to sign the agreement for professional services between Laberge and the Town of Highland for administering WQIP Salt Shed Grant at an amount not to exceed \$6000.00, seconded by Councilman Gutekunst discussion, Supervisor Haas states the CEO went out and inspected these properties and as they were a health hazard we instructed these properties be cleaned up, motion carried all ayes.

MOTION BY Councilman Hanson to approve the Agreement with Saint Anthony of Padua and Saint Thomas Aquinas Church for use of the Parish Hall during extreme weather, disaster and or electrical power interruptions, seconded by Councilman Bosch discussion, Councilwoman Haas states as in the Emergency Plan we have different locations we use in an emergency, we lost the use of Camp Koinonia as one of our sights and Councilman Hanson has worked with the Church to use as one of our sight. Councilman Hanson we will be placing a generator and pay for the fuel for the generator, the building has a hall a kitchen, bathrooms motion carried all ayes.

MOTION BY Councilman Hanson to approve the payment of \$2000.00 for the appraisal of the Highway properties to Capital Appraisal group, seconded by Councilman Gutekunst motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited General Abstract # 8-2019 claims # 240 to # 286 in the amount of #13,672.30 seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Highway Abstract #8 -2019 claims #94 to #108 in the amount #218,691.31

MOTION BY Councilman Gutekunst to approve the audited Street Light Abstract # 8 in the amount of \$150.87 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Capital Abstract # 8 -2019 claim #29 to #32 in the amount of \$28,012.02 seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to pay KH Industries in the amount of \$4,249.98 seconded by Councilman Hanson discussion Tom Ebers states it is for the 2011 International, motion carried all ayes.

MOTION BY Councilwoman Haas to go into Executive Session for session of personnel and litigation seconded by Councilman Bosch seconded by Councilman Bosch discussion motion carried all ayes.

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

MOTION BY Councilman Hanson to create the position as the Deputy Highway Superintendent as the sum of \$1.00 per year unless perform tasks at negotiated price thereof seconded by Councilman Bosch discussion motion carried all ayes.

Scott Hallock is sworn in as Deputy Highway Superintendent.
MOTION BY Councilwoman Haas to adjourn seconded by Councilman Gutekunst.
Respectively submitted
Doreen Hanson Town Clerk.