

TOWN OF HIGHLAND
TOWN BOARD RECESSED TOWN BOARD MEETING
ELDRED TOWN HALL
March 29,2017

PRESENT SUPERVISOR JEFF HAAS
 COUNCILMAN FRED BOSCH
 COUNCILMAN SCOTT HALLOCK
 COUNCILMAN JAMES HANSON

ALSO, PRESENT TOWN CLERK DOREEN HANSON

Supervisor calls meeting to order

MOTION BY Councilman and Hallock to reconvene the meeting from March 24.2017 seconded by Councilman Hanson.

MOTION BY Councilman Hallock to approve the letter for \$3500.00 plus reimbursable services for the Grant Administration end of the Highway Project seconded by Councilman Hanson, discussion, roll call vote all Board Members vote aye.

Board Members discuss the Highway Project.

MOTION BY Councilman Hallock to proceed with the Highway Facility Project in accordance with the monies we have been awarded to see the Highway Project actually be built seconded by Councilman Hanson, discussion Supervisor states I the coming months we are going to have to pass resolutions to move, find budget monies. If we do receive Grants we are going to have to have resolutions to accept those Grants, roll call all ayes.

Town Board discussing Town Highway Building.

MOTION BY Councilman Hallock to approve Laberge as the Engineering Firm for the Highway Department as per the fee agreement not to exceed \$77,000.00 for professional services seconded by Councilman Hanson discussion, roll call vote, all Board Members vote aye.

MOTION BY Councilman Hanson to reappoint Fritz Kayser to the Board of Assessment Review seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Hallock to accept the resignation of Doreen Sweeney and advertise for a Planning and Zoning Board Secretary seconded by Councilman Hanson.

Respectively submitted

Doreen Hanson Town Clerk