AGENDA (TUESDAY) May 6, 2025 – 7:30 p.m. TOWN of UNDERHILL REGULAR BOARD MEETING UNDERHILL COMMUNITY CENTER 5597 CARDINAL ROAD, GILLETT, WI 54124

This is an open meeting of the Town Board of Underhill. Notice of this meeting was given to the public at least twentyfour (24) hours prior to the meeting, by posting the complete agenda as follows: Underhill Community Center, Berry Lake Boat Landing, Patzer's Boat Landing, and Town Website. Copies of the complete agenda are available for inspection at the office of the Town Clerk.

- 1. Call to order and roll call.
- 2. Presentation of Communications
- 3. Approval of Agenda:
 - a. Change in Sequence
 - b. Removal of Items
- 4. Approval of April 3, 2025, Regular Board Meeting Minutes.
- 5. Approval of Bills.
- 6. Approval of Treasurer's Report
- 7. Discussion and approval of Driveway Permit
 - a. Curt Kohls on Deering Road.
 - b. Jody Lauersdorf on Weber Lane
 - c. Tom Dake on Settlement Road
- 8. Discussion and possible action on Frank Settlement Park Trees.
- 9. Discussion and approval of 3-year website contract.
- 10. Discussion and approval of Resolution 2025-05-01; Loan of Funds Agreement with Berry Lake Community District.
- 11. Discussion on Scrap Metal Containment.
- 12. Committee and Department Reports
 - a. Report Fire Department
 - b. Report Plan Commission
 - c. Report Berry Lake Community Lake District
 - d. Report Roads
 - e. Report Recycling/Landfill
 - f. Report Park Committee
- 13. Set Next Regular Meeting
- 14. Announcements/General Information (No action to be taken)
- 15. Adjournment

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's Office at (920) 855-2942 with as much advance notice as possible.

POSTED: May 5, 2025 BY: Tracy Winkler