(Draft Proceedings, not approved by Board)

REGULAR BOARD MEETING

TOWN OF UNDERHILL

UNDERHILL COMMUNITY CENTER ~ 5597 CARDINAL ROAD

GILLETT, WI 54124

June 3, 2025

Call to order and roll call:

Town Chair Mark Winkler called the Regular Board meeting to order at 7:30 p.m.

Present: Chair Winkler, Supervisor McCarthy, Supervisor Nelson, Treasurer Winkler, and Clerk Winkler.

Approval of Agenda:

Nelson moved; McCarthy seconded to approve the agenda as presented. Motion carried unanimously.

May 6, 2025, Regular Board Meeting Minutes:

McCarthy moved; Nelson seconded to approve the May 6, 2025; Regular Board Meeting Minutes as presented. Motion carried unanimously.

Approval of Bills.

Nelson moved; McCarthy seconded to approve bills, minus the EMC Insurance premium invoice. Motion carried unanimously.

Treasurer's Report

McCarthy moved; Winkler seconded to approve the treasurer report as presented, with $146,511.89 on hand. Motion carried unanimously.

Town Insurance

Nelson moved; McCarthy seconded to approve EMC Insurance as the Town's insurance provider. Motion carried unanimously.

Driveway Permits

McCarthy moved; Nelson seconded to approve the following driveway permits: Robert Zahn on Stern Road, Wayne Wendricks on Settlement Road, and Troy Wilke on Reed Road. Motion carried unanimously.

Land Division for St. Nicks Pines V LLC

Nelson moved; McCarthy seconded to recommend approval for a Land Division by Certified Survey Map for St Nick Pines V LLC for parcel no 044-292901541. Motion carried unanimously.

Rezone for St Nicks Pines V LLC

Nelson moved; McCarthy seconded to recommend approval for St Nicks Pines V LLC for a Rezone change from Forest to Residential Single Family for parcel no. 044292901541. Motion carried unanimously.

Solid Waste/Recycling Site Maintenance

Nelson moved; McCarthy seconded to approve the maintenance of the landfill cap at the Solid Waste/Recycling Center to John Tilot in the amount of $4800.00. Motion carried unanimously.

Set Next Regular Meeting

The next town board meeting was set for Tuesday, July 1, 2025, at 7:30 p.m. at the Underhill Community Center.

Adjournment

The Regular Board meeting was adjourned at 8:38 p.m.

Tracy A. Winkler
Town of Underhill Clerk