

(Draft Proceedings, not approved by Board)

REGULAR BOARD MEETING

TOWN OF UNDERHILL

UNDERHILL COMMUNITY CENTER ~ 5597 CARDINAL ROAD

GILLETT, WI 54124

August 5, 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, and Clerk Winkler.

Excused: Treasurer Winkler.

Approval of Agenda:

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

July 1, 2025, Regular Board Meeting Minutes:

McCarthy moved; Nelson seconded to approve the July 1, 2025; Regular Board Meeting Minutes as presented. Motion carried unanimously.

Approval of Bills.

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

Treasurer's Report

Nelson moved; McCarthy seconded to approve the treasurer report as presented, with \$88,188.16 on hand.

Motion carried unanimously.

Rezone for St Nicks Pines V LLC

McCarthy moved; Nelson seconded to recommend approval for St Nicks Pines V LLC for a Rezone change from Forest to Restricted Commerical for parcel no. 044292901844. Motion carried unanimously.

Set Next Regular Meeting

The next town board meeting was set for Tuesday, September 2, 2025, at 7:30 p.m. at the Underhill Community Center.

Adjournment

The Regular Board meeting was adjourned at 8:19 p.m.

Tracy A. Winkler
Town of Underhill Clerk