

(Draft Proceedings, not approved by Board)

SPECIAL BOARD MEETING

TOWN OF UNDERHILL

UNDERHILL COMMUNITY CENTER ~ 5597 CARDINAL ROAD

GILLET, WI 54124

August 19, 2025

Call to order and roll call:

Town Chair Mark Winkler called the Special Board meeting to order at 6:15 p.m.

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

Absent: Supervisor Nelson

Approval of Agenda:

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

Conditional Use Permit – St. Nicks Pines II LLC.

McCarthy moved; Winkler seconded to recommend approval for St Nicks Pines V LLC for a Conditional Use Permit for St. Nicks Pines II LLC to establish a commercial vending business. Motion carried unanimously.

Adjournment

The Special Board meeting was adjourned at 6:17 p.m.

Tracy A. Winkler
Town of Underhill Clerk