

(Draft Proceedings, not approved by Board)

REGULAR BOARD MEETING

TOWN OF UNDERHILL

UNDERHILL COMMUNITY CENTER ~ 5597 CARDINAL ROAD

GILLET, WI 54124

September 2, 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.

August 5, 2025, Regular Board Meeting Minutes:

McCarthy moved; Nelson seconded to approve the August 5, 2025; Regular Board Meeting Minutes as presented. Motion carried unanimously.

August 19, 2025, Special Board Meeting Minutes:

McCarthy moved; Winkler seconded to approve the August 19, 2025; Special 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 \$158,133.97 on hand. Motion carried unanimously.

Tree Removal Service

Nelson moved; McCarthy seconded to approval tree removal with Gabe's Top It or Drop It in the amount of \$30,600.00. Motion carried unanimously.

Appointment – Berry Lake Community Lake District Boards of Commissioners:

Chair Mark Winkler appointed Patrick Nelson to the Berry Lake Community Lake District Board of Commissioners. Motion carried unanimously.

Ordinance 2025-09-01; Responsible Unit Recycling

McCarthy moved; Nelson seconded to approve Ordinance 2025-09-01; Responsible Unit Recycling. Motion carried unanimously.

2025 WTA Convention Registrations

McCarthy moved; Nelson seconded to approve any Board member that wants to attend the 2025 WTA Convention. Motion carried unanimously.

Set Next Regular Meeting

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

Adjournment

The Regular Board meeting was adjourned at 8:17 p.m.

Tracy A. Winkler
Town of Underhill Clerk