

(Draft Proceedings, not approved by Board)

REGULAR BOARD MEETING

TOWN OF UNDERHILL

UNDERHILL COMMUNITY CENTER ~ 5597 CARDINAL ROAD

GILLETT, WI 54124

November 4, 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:

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

October 7, 2025, Regular Board Meeting Minutes:

Nelson moved; McCarthy seconded to approve the October 7, 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

McCarthy moved; Nelson seconded to approve the treasurer report as presented, with \$137,980.06 on hand. Motion carried unanimously.

Appointment of Deputy Treasurer

Miles Winkler, Treasurer appointed Kimberly Schroeder as the Deputy Treasurer.

Intergovernmental Maintenance Agreement with Oconto County Highway Department

McCarthy moved; Nelson seconded to approve the Intergovernmental Maintenance Agreement with Oconto Highway Department for the calendar years of 2026 and 2027. Motion carried unanimously.

2026 Road Projects

Nelson moved; McCarthy seconded to approve the 2026 Road project to be Cardinal Road. Motion carried unanimously.

Oconto County RV/Camping Ordinance

McCarthy moved; Nelson seconded to approve the recommendation of the Oconto County RV/Camping Ordinance. Motion carried unanimously.

Set Next Regular Meeting

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

Adjournment

The Regular Board meeting was adjourned at 8:21 p.m.

Tracy A. Winkler
Town of Underhill Clerk