

(Draft Proceedings, not approved by Board)

REGULAR BOARD MEETING

TOWN OF UNDERHILL

UNDERHILL COMMUNITY CENTER ~ 5597 CARDINAL ROAD

GILLETT, WI 54124

October 7, 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 with the removal of item #8. Motion carried unanimously.

September 2, 2025, Regular Board Meeting Minutes:

McCarthy moved; Nelson seconded to approve the September 2, 2025; Regular Board Meeting Minutes as presented. Motion carried unanimously.

Approval of Bills.

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

Treasurer's Report

Nelson moved; McCarthy seconded to approve the treasurer report as presented, with \$174,361.58 on hand. Motion carried unanimously.

Resolution No. 2025-10-01: Authorize Electronic Mail Notification of Ordinance Amendments

McCarthy moved; Nelson seconded to approval Resolution No.2025-10-01; Authorize Electronic Mail Notification of Ordinance Amendments. Motion carried unanimously.

Set Next Regular Meeting

The next town board meeting was set for Tuesday, November 4, 2025, at 7:30 p.m. at the Underhill Community Center.

Adjournment

The Regular Board meeting was adjourned at 8:12 p.m.

Tracy A. Winkler
Town of Underhill Clerk