

(Draft Proceedings, not approved by Board)

REGULAR BOARD MEETING

TOWN OF UNDERHILL

UNDERHILL COMMUNITY CENTER ~ 5597 CARDINAL ROAD

GILLETT, WI 54124

December 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.

November 4, 2025, Regular Board Meeting Minutes:

McCarthy moved; Nelson seconded to approve the November 4, 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 \$167,980.41 on hand. Motion carried unanimously.

Appointment of 2026-2027 Election Officials

Nelson moved; McCarthy seconded to approve the 2026-2027 Election Officials as presented. Motion carried unanimously.

2026-2027 Gillett Area Ambulance Contract

McCarthy moved; Nelson seconded to approve the 2026-2027 Gillett Area Ambulance Contract as presented. Abstain – Mark Winkler. Motion carried.

Resolution 2025-12-01; Establishing Refund Policy for Overpayment of Taxes

Nelson moved; McCarthy seconded to approve Resolution 2025-12-01; Establishing Refund Policy for Overpayment of Taxes. Motion carried unanimously.

Recycling/Solid Waste Fee Schedule

Nelson moved; McCarthy seconded to approve the Recycling/Solid Waste Schedule as presented. Motion carried unanimously.

Set Next Regular Meeting

The next town board meeting was set for Tuesday, January 6, 2026, at 7:30 p.m. at the Underhill Community Center.

Adjournment

The Regular Board meeting was adjourned at 8:22 p.m.

Tracy A. Winkler
Town of Underhill Clerk