

(Draft Proceedings, not approved by Board)

REGULAR BOARD MEETING

TOWN OF UNDERHILL

UNDERHILL COMMUNITY CENTER ~ 5597 CARDINAL ROAD

GILLETT, WI 54124

January 6, 2026

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.

December 2, 2025, Regular Board Meeting Minutes:

McCarthy moved; Nelson seconded to approve the December 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 \$375,423.11 on hand. Motion carried unanimously.

Rezone for Rhoby Usher-Hovanec

McCarthy moved; Nelson seconded to recommended approval for a rezone of 5 acres on tax parcel 044-080800823A, to be changed from Agricultural to Rural Residential. Motion carried unanimously.

Conditional Use Permit – Zach Kuhn

Nelson moved; McCarthy seconded to recommend approval for a Conditional Use Permit for a portable sawmill located at 13605 Deering Road. Motion carried unanimously.

Building Inspector Contract

McCarthy moved; Nelson seconded to approve the 2026 Building Inspector Contract for Paul Hahn as presented. Motion carried unanimously.

Kelly & Morgan Road Signs

Nelson moved; McCarthy seconded to approve purchasing road signs for Kelly and Morgan Road. Motion carried unanimously.

Solid Waste/Recycling Signage

Nelson moved; McCarthy seconded to approve purchasing a new sign for the Solid Waste/Recycling Center. Motion carried unanimously.

Set Next Regular Meeting

The next town board meeting was set for Tuesday, February 3, 2026, at 7:30 p.m. at the Underhill Community Center.

Adjournment

The Regular Board meeting was adjourned at 8:13 p.m.

Tracy A. Winkler
Town of Underhill Clerk