

AGENDA
(TUESDAY) February 3, 2026 – 7:30 p.m.
TOWN of UNDERHILL REGULAR BOARD MEETING
UNDERHILL COMMUNITY CENTER
5597 CARDINAL ROAD, GILLETT, WI 54124

This is an open meeting of the Town Board of Underhill. Notice of this meeting was given to the public at least twenty-four (24) hours prior to the meeting, by posting the complete agenda as follows: Underhill Community Center, Berry Lake Boat Landing, Patzer's Boat Landing, and Town Website. Copies of the complete agenda are available for inspection at the office of the Town Clerk.

1. Call to order and roll call.
2. Presentation of Communications
3. Approval of Agenda:
 - a. Change in Sequence
 - b. Removal of Items
4. Approval of January 6, 2026, Regular Board Meeting Minutes.
5. Approval of Bills.
6. Approval of Treasurer's Report
7. Approval of APPLICATION NO. 1: Jessica Larson, 4349 N. Orion Lane, Appleton, WI 54913, Agent: Jeffrey Lieuwen, for a Rezone of 2 acres on tax parcel number 044-161600521, to be changed from Agricultural to Rural Residential.
8. Approval of Software Maintenance Agreement with Transcendent Technologies, LLC for the Ascent Tax Receipting and Pet Licensing Software.
9. Approval of agreement for Electronics Collection and Recycling with COM2.
10. Discussion and action on Fire Truck Chassis'.
11. Committee and Department Reports
 - a. Report – Fire Department
 - b. Report – Plan Commission
 - c. Report – Roads
 - d. Report – Recycling/Landfill
 - e. Report – Park Committee
 - f. Report – Berry Lake Community District
12. Set Next Regular Meeting
13. Announcements/General Information (No action to be taken)
14. Adjournment

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's Office at (920) 855-2942 with as much advance notice as possible.

POSTED: February 2, 2026
BY: Tracy Winkler