(Draft Proceedings, not approved by Board)

REGULAR BOARD MEETING

TOWN OF UNDERHILL

UNDERHILL COMMUNITY CENTER ~ 5597 CARDINAL ROAD

GILLETT, WI 54124

February 3, 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:

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

January 6, 2026, Regular Board Meeting Minutes:

Nelson moved; McCarthy seconded to approve the January 6, 2026; Regular Board Meeting Minutes as presented. Motion carried unanimously.

Approval of Bills.

McCarthy moved; Nelson seconded to approve bills as presented, plus the February Settlement. Motion carried unanimously.

Treasurer's Report

Nelson moved; McCarthy seconded to approve the treasurer report as presented, with $800,861.40 on hand. Motion carried unanimously.

Rezone for Jessica Larson

McCarthy moved; Nelson seconded to recommended approval for a rezone of 2 acres on tax parcel 044-161600521, to be changed from Agricultural to Rural Residential. Motion carried unanimously.

Ascent Tax Receipting & Pet Licensing Software

McCarthy moved; Nelson seconded the approval of the Software Maintenance Agreement with Transcendent Technologies, LLC for the Ascent Tax Receipting and Pet Licensing Software. Motion carried unanimously.

Electronics Collection and Recycling Agreement

Nelson moved; McCarthy seconded to approve the Electronics Collection and Recycling Agreement with COM2. Motion carried unanimously.

Set Next Regular Meeting

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

Adjournment

The Regular Board meeting was adjourned at 8:29 p.m.

Tracy A. Winkler
Town of Underhill Clerk