AGENDA
(TUESDAY) August 4, 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 July 7, 2026, Regular Board Meeting Minutes.
5. Approval of July 9, 2026, Special Board Meeting Minutes.
6. Approval of Bills.
7. Approval of Treasurer's Report
8. Discussion and possible action on Harter's Contract
9. Discussion and possible approval of a rezone request for St. Nicks Pines, LLC, 14109 County Road VV, Gillett, WI, involving 5.49 acres on Tax Parcel 044-292900722A to allow a banquet hall/wedding barn use in the Restricted Commercial District
10. Consideration and Action to Rescind Prior Board Approval and Authorize Rebid for the Local Roads Improvement Program (LRIP) Project
11. CLOSED SESSION: The Board will convene into closed session, pursuant to Wis. Stats. Sec. 19.85(1)(g) to discuss strategy with respect to a legal issue in which the Town may become involved.
12. OPEN SESSION: The Board will return to open session, pursuant to Wis. Stats. Sec. 19.85(2) to conduct further legal business, if any.
13. 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
14. Set Next Regular Meeting
15. Announcements/General Information (No action to be taken)
16. 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: August 3, 2026
BY: Tracy Winkler