

**AGENDA**  
**(TUESDAY) April 9, 2019 – 7:30 p.m.**  
**TOWN of UNDERHILL 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 MARCH 5, 2019 REGULAR BOARD MEETING MINUTES.
5. APPROVAL OF BILLS
6. APPROVAL OF TREASURER'S REPORT
7. DISCUSSION AND POSSIBLE APPROVAL OF PICNIC LICENSE FOR THE UNDERHILL FIRE DEPARTMENT.
8. DISCUSSION AND POSSIBLE ACTION ON BERRY LAKE FUNDING REQUEST FROM THE BERRY LAKE PROPERTY OWNERS ASSOCIATION.
9. DISCUSSION AND POSSIBLE APPROVAL OF FIRE DEPARTMENT MEMBERSHIP.
10. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2019-002: PETITION FOR BRIDGE AID – MOSLING ROAD
11. DISCUSSION AND APPROVAL OF RESOLUTION 2019-003: PETITION FOR BRIDGE AID – SCHUTT LAKE ROAD.
12. DISCUSSION AND APPROVAL OF JOINT MUNICIPAL COURT AGREEMENT
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 - CEMETERY
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: April 8, 2019  
BY: Tracy Winkler