

**AGENDA**  
**(TUESDAY) October 1, 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 SEPTEMBER 3, 2019 REGULAR BOARD MEETING MINUTES.
5. APPROVAL OF BILLS
6. APPROVAL OF TREASURER'S REPORT
7. DISCUSSION AND POSSIBLE APPROVAL; RELOCATION – OVERHEAD TO UNDERGROUND (BYRON NOLDE CEO-OEC).
8. DISCUSSION AND POSSIBLE APPROVAL OF HUD COMMUNITY DEVELOPMENT GRANT.
9. DISCUSSION AND POSSIBLE APPROVAL OF SNOW REMOVAL BIDS.
10. 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
11. SET NEXT REGULAR MEETING
12. ANNOUNCEMENTS/GENERAL INFORMATION (No action to be taken)
13. 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: September 30, 2019  
BY: Tracy Winkler