

**AGENDA**  
**(TUESDAY) January 12, 2021 – 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 December 1, 2020 Regular Board Meeting Minutes.
5. Approval of Bills.
6. Approval of Treasurer's Report
7. Discussion and Possible Action on Ordinance 2021-001: Designating All-Terrain Vehicle Routes and Regulating the Operation of All-Terrain Vehicles.
8. Discussion and possible Action on Architectural/Engineering Firm for the 2020 CDBG-PF grant award for the new Fire Station project.
9. Appointment and possible approval of two members for the Plan Commission.
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: January 11, 2021  
BY: Tracy Winkler