

**AGENDA**  
**(TUESDAY) February 1, 2022 – 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 January 4, 2022, Regular Board Meeting Minutes.
5. Approval of Bills.
6. Approval of Treasurer's Report
7. Discussion and possible action on RFQ/RFP for Engineering of Red Bank Road.
8. Discussion and possible approval of existing Toilet Room Remodel per RFP 001 (SR No. 1A)
9. Discussion and possible approval of Concrete Stoop per RFP 001 (SR No. 1B)
10. Discussion and possible recommendation for Leticia Maldonado-Cruz, 5482 Menominee Line Road, Gillett WI 54124, Agent: Leticia Maldonado-Cruz, for a Conditional Use Permit for a dwelling over 15 years old. Location of property is in Section 30, T28N, R17E, Town of Underhill, 5482 Menominee Line Road.
11. Discussion and possible recommendation for Melvin Borntreger, 614 W Green Bay, Bonduel WI 54107, Agent: Stephaine Rydzewski, for a Conditional Use Permit for a horse boarding facility. Location of the property is in Section 24, T28N, R17E, Town of Underhill, 5836 County Road V.
12. 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 – CDBG Grant – Fire Station Project
13. Set Next Regular Meeting
14. Announcements/General Information (No action to be taken)
15. 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 31, 2022  
BY: Tracy Winkler