**ANNUAL MEETING OF THE ELECTOR’S AGENDA**

**April 19, 2022, at 7:30 p.m.  
Underhill Community Center  
5597 Cardinal Road, Gillett, WI 54124**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. CALL TO ORDER.
2. APPROVE MINUTES FROM THE 2021 ANNUAL MEETING.
3. PRESENTATION AND ACTION ON ANNUAL REPORT AND FINANCIALS.
4. PUBLIC INPUT AND ACTION.
5. SCHEDULE DATE FOR 2023 ANNUAL MEETING.
6. ANY AND ALL OTHER BUSINESS AS AUTHORIZED BY LAW.

All actions of a Town Meeting shall be by vote. A majority of the electors voting shall decide all questions. Any qualified elector of the town may vote at the Annual Town Meeting.

1. ADJOURNMENT.

Tracy Winkler, Town Clerk  
Town of Underhill, Oconto County, WI

Notice is hereby given that the Annual Town Meeting of Electors of the Town of Underhill may take action on any specific item listed within this agenda. Pursuant to Wis. Stats. §60.11, no public notice of an annual town meeting is required if the annual town meeting takes place on the third Tuesday in April.

If the annual town meeting is not held on the third Tuesday in April, the meeting may be held within 10 days after the third Tuesday in April, but the notice must be published not more than 20 nor less than 15 days prior to the date of the annual meeting. See sections §60.11(2)(b), §60.11(4) and §60.12(3) of the Wis. Stats.

Any person wishing to attend who, because of disability, requires special accommodations should contact the Town Clerk at (920) 855-2942, 5597 Cardinal Road, at least 48 hours prior to the meeting so arrangements can be made.