AGENDA
BERRY LAKE COMMUNITY DISTRICT
DATE AND Time - Wednesday February 12th, 2025, at 9am
Location of Meeting – Town of Underhill Community Center
5597 Cardinal Road – Gillett, Wi 54124
www.townofunderhill.com

This is an open meeting of Berry Lake Community District. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all the news media who have requested the same as well as by physically posting of the notice and agenda at three locations. Copies of the complete agenda were available for inspection at the Town of Underhill Community Center, Berry Lake Boat Landing, and the Patzer's Boat Landing. In addition, this notice and agenda will be posted on the Town of Underhill's website under the Berry Lake tab, on the Berry Lake Property Owners Association website and the Berry Lake Community District website.

		Action
1.	Call to Order	
2.	Roll call	
3.	Approval of Agenda A. Change of Sequence B. Removal of Items	Approval
4.	Approval of Minutes of Previous Meeting	Approval
5.	Treasurer's Report	Informational
6.	Public Comment – (*Anyone wishing to address the board will be given 3 minutes to speak*)	
7.	Discussion Items with Possible Action • Board resolution for the purpose of the transfer of grant application process from the BLPOA to Berry Lake Community Districtt • 2025 Treatment Application Selection • Committee Appointments • Website Live, Update on Push Notifications • Records • Budget Preparation	
8.	Action Items • Lake Management • Annual Meeting Planning • Insurance	
9.	Identify Future Agenda Items	Informational
10.	Announcements/General Information	Informational
11.	Set Next Meeting Date	Approval
12.	Adjournment	Approval

NOTE: Requests from individuals with disabilities who need assistance to participate in this meeting or hearing should be made to the Town of Underhill Clerk's Office at (920) 855-2942 with as much advance notice as possible. Individuals who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Date Posted: February 8th, 2025. Posted by – Andre Krainik Commissioner