AGENDA
BERRY LAKE COMMUNITY DISTRICT
DATE AND Time - Wednesday May 21st, 2025, at 9am
Location of Meeting – Town of Underhill Community Center
5597 Cardinal Road – Gillett, Wi 54124
https://berrylakecommunitydistrict.org

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 a physical location as well as online. Copies of the complete agenda were available for inspection at the Town of Underhill Community Center and online at the Berry Lake Community District website (https://berrylakecommunitydistrict.org).

		Action
1.	Call to Order	
2.	Roll call	
3.	Approval of Agenda	Approval
	A. Change of Sequence	
	B. Removal of Items	
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.	Committee Reports	Informational
	• AIS	Informational
	• Communications & Education	Informational
8.	Workgroup Reports	Informational
	• Annual Meeting Planning	Informational
	• Budget Preparation	Informational
9.	Discussion Items with Possible Action	
	• Approval of allocation of $5000 Town of Underhill Grant to working capital	
	• When to purchase D&O, General Liability and Workers Comp insurance as required by Chapter 33	
	• Vendor Proof of Insurance - Board Preference and direction - 1. Request Certificate of Insurance or 2. Certificate of Insurance with the district named as additional insured.	
10.	Identify Future Agenda Items	Informational
11.	Announcements/General Information	Informational
12.	Set Next Meeting Date	Approval
13.	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: May 16th, 2025. Posted by – Andre Krainik Commissioner