

TOWN OF UTICA

Town Board Meeting ~ Agenda

Monday, October 14, 2019

7:00pm – Review Invoices
7:30pm – Town Board Meeting

Notice is hereby given that a Town Board meeting in the Town of Utica, Winnebago County, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town.
The Board can discuss and act on any of the following, except that of the Public Forum.

1. Call the Meeting to Order
2. Pledge of Allegiance
3. CONSENT AGENDA:
 - A) Approve September 9, 2019 Town Board Meeting
 - B) Affidavit of Posting/Publication
 - C) Approve Payment of Bills for October
4. Treasurer's Report for September
5. Budget Amendments
6. Public Forum: *Opportunity to comment about an Agenda item or new business; say your name & address (no action taken by the Board)*
7. AFR Inspection Service: Permit Fee Schedule effective 1/1/20
8. National Prescription Opiate Litigation – Opt out by 11/22/19
9. BUDGET:
 - A) Schedule Town Budget Workshop
 - B) 2020 Budget Hearing – Monday, November 11, 2019 at 7:00pm at the Town Hall
10. Tax Collector Bond
11. Revised Lease Agreement
12. RUSH LAKE:
 - A) Steering Committee Meeting: November 14, 2019 1pm-3:30pm
 - B) Rush Lake Watershed Restoration 2020 Appointment: Currently Mark Davis 4/18/19-1/2020
13. TOWN HALL: Repairing north and east walls
14. ELECTION: Security Subgrant Program deadline November 15, 2019
15. ROADS:
 - A) Repairs
 - B) Local Road Certification Packet
 - C) LRIP/TRIP road projects funding – September 26, 2019 Updates
16. FIRE DEPARTMENT/EMS: Per Capita Paramedic Ambulance Service
17. ITEMS FOR INCLUSION IN NEWSLETTER:
 - A) 2020 Budget Hearing – Monday, November 11, 2019 at 7:00pm at the Utica Town Hall
 - A) Town Board Meeting – Monday, November 11, 2019 at 7:30pm at the Utica Town Hall
 - B) Keep the fire sign address number on your property visible from the road & headlights reflect when dark!
 - C) INSTRUCTIONS TO SIGN UP FOR WEBSITE NOTIFICATIONS, *group emails no longer to be sent effective 1/1/2020.*
Townofutica.org / click the "Sign Up" tab / Complete the information requested, verify what notifications you want to receive information about when updated, recommend choosing all topics / Click Subscribe. Sign up earlier than later to test it. Contact Clerk Sonnleitner with any questions, utica1730@gmail.com, 920-410-0347.
18. CORRESPONDENCE RECEIVED (Discuss/Act on):
 - A) WI Towns Association – Monthly Mailing
 - B) Property Transfers
 - C) Building Permits – Yearwood 5185 Cty Rd N / Christianson 5678 Fisk Ave
 - D) Bitco Insurance Reminders; 8/29/19 Oshkosh Public Library Minutes; Timber Cutting Notice for Ken/Cara Schmick 1205 Williams Rd; Greater Oshkosh 2019 Mid-Year Report; ECWRPC Summer 2019 Issue, Town Road Improvement Program TRI Meeting Minutes, Winnebago County Board Supervisors approved Comp Lane Use Plan to Farmland Preservation Plan & Map; 2020 Census Meeting Request; Appraisal for Davis Property for Ducks Unlimited; Population 1339
19. Adjournment

Jenny Sonnleitner, Clerk Posted: 10/12/2019

Plan Commission Members (7, 2 alternates) (3-year term): Tim Oliver 6/2020; Eric Whiting (alternate) 6/2020; Darwin Briggs 12/2020; Ken Schmick 3/2021; Tom Thiel 6/2021 (Chair); Ralph Kalies 7/2021; Chad Bowman (alternate) 8/2021; Terry Beck 11/2021; Grant Stettler 4/2022 / **Rush Lake Steering Committee (3) (3-year term):** Chuck Kuhrt 9/2020; Kevin Fritz 2/2021; Mark Davis 4/2022 / **Board of Appeals Members (5, 3 alternates) (3-year term):** Don Draxler (alternate) 2/2020; Darwin Briggs 6/2020; Robert Potratz 3/2021; Brian Trebiatowski 6/2021; Michael Christianson (alternate) 8/2021; Walt Whiting 12/2021 (alternate); Stephanie Stettler 12/2020; Vicki Williams 5/2022 (Chair); **Rush Lake Watershed Restoration (3):** Mark Davis 4/18/19-1/2020, Chuck Kuhrt 4/18/19-1/2021, Kevin Fritz 4/18/19-1/2022 (notify restoration president)

The Town Board meets regularly the SECOND MONDAY OF EACH MONTH AT 7:30PM (unless otherwise noted). All meetings are open to the public. Discussion and action may occur on any of the above agenda items. Any person wishing to attend who, because of a disability, requires special accommodation, should contact Chairman Len Schmick at 920-589-6774 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such, all members or a majority of the members of the Town Board may be in attendance. While a majority of the Town Board members or the majority of any given Town Board Committee may be present, only the above committee will take official action based on the above agenda. Posted at townofutica.org, Town Hall, Co-op, and Jasper's. E-mail utica1730@gmail.com for email updates.