

TOWN OF UTICA

Town Board Meeting ~ Minutes

Monday, January 8, 2024

5:00pm – Review Invoices
5:30pm – Town Board Meeting


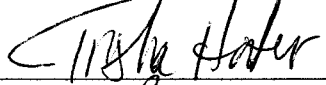
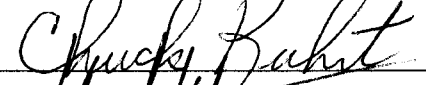


Notice is hereby given that a Town Board meeting in the Town of Utica, Winnebago County, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town. Discussion and Action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

The Town Board meets regularly the SECOND MONDAY OF EACH MONTH AT 5:30PM (unless otherwise noted). All meetings are open to the public, this is a public meeting. Any person wishing to attend who, because of a disability, requires special accommodation, should contact Chairman Len Schmick at 920-850-0758 at least twenty-four (24) hours before the scheduled meeting time so appropriate arrangements can be made. 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: townofuticawi.gov, Town Hall, and United Cooperative.

1. Call the Meeting to Order
2. Pledge of Allegiance
3. CONSENT AGENDA:
 - A) Approve December 11, 2023 Town Board Meeting Minutes
 - B) Affidavit of Posting/Publication
 - C) Approve Payment of Bills for January
 - D) Treasurer's Report for December; BMO Harris Bank
Chairman Schmick motions to adopt the Consent Agenda consisting of approving December Meeting Minutes, Affidavit of Posting/Publication, Approve payment of bills in January, and Treasurer's Report; all of the Consent Agenda; seconded by Supervisor Stettler. Carried 3-0
4. Public Forum: *Opportunity to comment about an Agenda item or new business; say your name & address*
(no action taken by the Board)
Ryan Miller asked how to extend a culvert? Chairman Schmick said to contact Tom Thiel.
Tim Oliver asked what it costs for an extra garbage can? Chairman Schmick believes the cost is \$165 for the year. Call GFL and they would know. The phone number was included with the tax bills.
Frank Frassetto – Town Chairman of Town of Black Wolf is running for the County Board open seat in Wards 1 and 2.
5. BUDGET:
 - A) Any 2024 Amendments
No amendments
6. GARBAGE/RECYCLING:
 - A) Any Garbage/Recycling Refund Requests
Chairman Schmick talked with Waste Management and there are still carts not picked up. They will try to get them in the next two weeks. Residents can bring the carts to the Town Hall. If you keep them, you can't use them, GFL won't empty them. Contact Chairman Schmick with any questions or concerns.
 - B) Winnebago County Landfill Account Credit Application: \$56/ton, account will have \$3/ton discount for trash. Recycling is \$5/ton
Chairman Schmick motions to accept the terms and to complete the application, seconded by Supervisor Kuhrt. Carried 3-0
 - C) Leave garbage/recycling carts out for pickup
Contact Chairman Schmick with any issues.
7. FIRE DEPARTMENT
 - A) Approve Fire Chief and Officers for 2024
Chairman Schmick motions to accept as given to us by the Fire Department, seconded by Supervisor Stettler. Carried 3-0
 - B) December 2023 (3 Fire Calls / 12 EMS Calls)
8. Approve Town's Accountant
Chairman Schmick motions to go with Kerber Rose, seconded by Supervisor Kuhrt. Carried 3-0
9. Insurance: Notice of Policy Conditional Renewal – Muni/Water Package, expires 4/1/2024
Chairman Schmick motions to table this and asked Clerk Sonnleitner to contact the insurance company to remove as we have individual wells. Seconded by Supervisor Kuhrt. Carried 3-0
10. WI TOWNS ASSOCIATION – District Meeting
Chairman Schmick motions for Supervisor Kuhrt to attend the Board of Review District Meeting, seconded by Supervisor Stettler. Carried 3-0

11. WINNEBAGO COUNTY UNIT MEETING: April 4, 2024 at Town of Neenah
12. ROADS
Nothing to report at this time.
13. BOARD OF APPEALS – Appoint Alternate Member
Chairman Schmick motions to appoint Andrew Verwey to be the Alternate for Board of Appeals, seconded by Supervisor Kuhrt. Carried 3-0
14. TOWN BOARD & COMMITTEES WORKSHOP – Topics to discuss
Chairman Schmick motions to move the workshop to March 7, 2023 at 7pm, seconded by Supervisor Stettler. Carried 3-0
15. EDUCATION: Role of the Zoning Board of Adjustment/Appeals 1/23/24 5:30-8:30pm in Stevens Point, WI
16. RUSH LAKE MEETING: January 17, 2024
17. ITEMS FOR INCLUSION IN NEWSLETTER:
 - A) TOWN BOARD MEETING: Monday, February 12, 2024 – 5:30pm at the Utica Town Hall
 - B) SPRING PRIMARY ELECTION: Tuesday, February 20, 2024, 7am-8pm. Myvote.wi.gov to: register to vote if you are new to the Town, have a name or address change. Request an Absentee Ballot. Ballot must be returned by 8pm on Election Day at the Town Hall by the voter.
 - C) While moving snow from a driveway and crossing the road, keep the roadways clear from extra buildup.
 - D) FIRE SIGNS: when the Town of Utica installs the posts and fire signs, leave them there. They are Town property and are for your safety. If you moved/removed them, please put them back near your driveway in the ditch/culvert area in the Town's road right-of-way. Thank you!
18. CORRESPONDENCE RECEIVED:
 - A) WI Towns Assoc Monthly Newsletter; Land Transfers; Building Permits: Reuss 6680 St Rd 44, Cahoon 6717 St Rd 44; Chipman 6646 Rustic Meadows; Riesterer & Schnell Mowing & Brush Cutting Equipment; Hawkins/Ash CPAs; Silver Maple LLC Solar Electric Generation Facility.
19. ADJOURNMENT
6:12pm

Jenny Sonnleitner, Clerk

Leonard Schmick – Chairman		Trisha Hunter – Treasurer	
Chuck Kuhrt – Supervisor #1		Jenny Sonnleitner - Clerk	
Grant Stettler – Supervisor #2			

Minutes to be Reviewed / Approved at the February 12, 2024 Town Board Meeting.