## TOWN OF UTICA Annual Town Meeting ~ Agenda

Tuesday, April 16, 2024 5:30pm

Notice is hereby given that a Town 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.

- 1. Call the Meeting to Order
- 2. Pledge of Allegiance
- 3. Approve November 13, 2023 Town Electors' Budget Meeting Minutes
- 4. Affidavit of Posting/Publication Clerk & Chairman to sign
- 5. Approve 2023 Annual Financial Report
- 6. Discuss Town's equipment for sale or destruction: older computer towers (2) & monitors
- 7. Discuss Election Officials Salaries (would be effective April 2025 at the start of the new term)
- 8. Public Forum to discuss and act upon
- 9. Open Book: May 21, 2024 at 9-11am via phone with Action Appraisers
- 10. Board of Review: June 4, 2024 at 5-7pm
- 11. Set date in 2025 for Annual Meeting to review the 2024 Annual Report (not prior to 3<sup>rd</sup> Tuesday in April)
- 12. Set date in November 2024 for Proposed 2025 Budget Hearing
- 13. Adjournment

Jenny Sonnleitner, Clerk Posted: 4-10-2024

All meetings are open to the public. Discussion may occur on any of the above agenda items by the Town Board. As such, all members or a majority of the members of the Town Board may be in attendance. All actions of a Town Meeting shall be by vote. Any qualified elector of the Town may vote at the Town Annual Meeting (must be a resident in the Town of Utica).

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Chairman Leonard Schmick at 920-589-6774 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

Posted at: Town Hall, Pickett Country Markett, and townofuticawi.gov