

# TOWN OF UTICA

## Special Town Board Meeting ~ Agenda

Thursday, July 24, 2025  
4:30pm

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 6:00PM (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 Town Board will take official action based on the agenda. Posted at: townofuticawi.gov, Town Hall, and Pickett Country Market.

### 1. Call the Meeting to Order

Chairman Schmick called the meeting to order at 4:40pm

PRESENT: Chairman Leonard Schmick, Supervisor 1 Ben Sawall, Treasurer Trisha Hunter, and Clerk Jenny Sonnleitner;  
4 residents present

### 2. Discuss and act on borrowing \$80,000.00 for emergency Town road repairs,

Total 2025 Road Expenditure of \$403,570.00

(\$100,000.00 Emergency Town Road Repair loan approved at the November 11, 2024 Public Budget & Special Town Meeting Minutes)

Chairman Schmick motions that we borrow this \$80,000 that we were granted permission to borrow; seconded by Supervisor Sawall. No discussion. Carried 2-0

### 3. Discuss and act on borrowing \$170,000.00 loan for Town expenses

Chairman Schmick stated this will be one loan for a total of \$250,000. 4.75% interest. We are required to move our accounts to this bank in order to get this rate, if we don't move our accounts to Horicon bank, it would be about a \$10,000 penalty. Deadline to move accounts from BMO to Horicon is within 4 months.

Chairman Schmick motions that we borrow the extra \$170,000 from the bank for the Town expenses; seconded by Supervisor Sawall. Carried 2-0

Chairman Schmick stated that our Town Attorney has been working with the bank directly and a letter was created stating that we are tax exempt. Chairman Schmick read the letter. We should have the funds within the first two weeks of August.

### 4. ADJOURNMENT

4:46pm

Jenny Sonnleitner, Town Clerk

"These meeting minutes are only a draft of the minutes of the meeting. They have not been approved yet. They are subject to change and you may not rely on their accuracy. For more information, please contact the clerk or a town board member."

Leonard Schmick – Chairman		Trisha Hunter – Treasurer	
Ben Sawall – Supervisor #1		Jenny Sonnleitner - Clerk	
Grant Stettler – Supervisor #2	Absent		

Minutes to be Reviewed / Approved at the August 11, 2025 Town Board Meeting.