TOWN OF UTICA **Town Board Meeting ~ Agenda**	**Monday, August 11, 2025** **5:30pm – Review Invoices** **6:00pm – 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 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
2. Pledge of Allegiance
3. CONSENT AGENDA:
   A) Approve July 14, 2025 Town Board Meeting Minutes and July 24, 2025 Special Town Board Meeting Minutes
   B) Affidavit of Posting/Publication
   C) Approve Payment of Bills
4. Treasurer's Report; BMO Harris Bank: July 2025
5. Public Forum: *Opportunity to comment on an Agenda item or new business; say your name & address. (No action taken by the Board)*
6. Discuss / Appoint a replacement in Supervisor 2 position, replacing Grant Stettler who resigned July 14, 2025
7. BUDGET: Any 2025 Amendments
8. TEMP PICNIC / OPERATOR LICENSES: Jasper Pickett Foundation - Fall Fest / Herman Berndt; Utica Volunteer Firemen's Picnic / Grace Hielke
9. Discuss/Act on moving funds from BMO and opening an account(s) to deposit into Horicon Bank.
10. Resolution designating Horicon Bank as the Town's new depository
11. PLAN COMMISSION: Appoint a Town Board member to replace Grant Stettler
12. Discuss/Possibly Act on a Resolution to incorporate a tax assessment to residents on Rustic Meadows Road, to cover costs
13. EDUCATION: WTA Fall Workshop September 10, 2025 & Annual Convention October 12-14, 2025 – who plans to attend?
14. WINNEBAGO COUNTY EMERGENCY MANAGEMENT: Training Courses available August 26, October 10, November 10
15. WINNEBAGO COUNTY SHERIFF'S OFFICE: 2026 Joint Power Agreement
16. Preliminary Population Estimate: 1369
17. AMBULANCE SERVICE:
    A) Intergovernmental Agreement meeting updates from July 24, 2025 and August 7, 2025 meetings
    B) Intergovernmental Agreement meetings: August 14, 2025 at 6:00pm AND August 27, 2025 at 6:00pm at Town of Omro Town Hall
18. FIRE/EMS DEPARTMENTS:
    A) Fire Chief's Report
       1) New Applicant(s)
       2) Retirement(s)
       3) Truck Updates
       4) Buildings and Grounds
       5) AFG Grant Update
       6) Training
       7) SOP/SOG
    B) Fire Department & Town Ordinance / Bylaws
    C) July 2025: (2 Fire Calls / 15 EMS Calls)
    D) Utica Volunteer Fire Dept Chicken BBQ: Saturday, August 23, 2025; 11am at the Utica Fire Station: 1730 County Road FF in Fisk
    E) Utica Volunteer Fire Dept Golf Outing, 4-person scramble: Sunday, August 31, 2025 at 10am; Utica Golf Club 2330 Knott Road. Contact Andy Grip at 920-379-8378 or Jason Bauer at 920-379-1228
19. ITEMS FOR INCLUSION IN NEWSLETTER:
    A) TOWN BOARD MEETING: Monday, September 8, 2025 – 6:00pm at the Utica Town Hall, 1730 County Road FF in Fisk
    B) OPEN BOOK: Thursday, October 2, 2025 – 10:00am - 6:30pm at the Utica Town Hall, 1730 County Road FF in Fisk
    C) BOARD OF REVIEW: Wednesday, October 22, 2025 – 5:00pm - 7:00pm at the Utica Town Hall, 1730 County Road FF in Fisk
20. CORRESPONDENCE RECEIVED:
    A) WI Towns Assoc Monthly Newsletter; Land Transfers
21. ADJOURNMENT

Jenny Sonnleitner, Town Clerk

Plan Commission Members (5, 1 alternate) (3-year term): *Eric Whiting 3/2026, Tom Thiel 6/2027 (Chair), Darwin Briggs 6/2027, Ralph Kalies 7/2027, Terry Beck 11/2027, Grant Stettler 4/2028* / **Rush Lake Steering Committee (3) (3-year term);** *Chuck Kuhrt 9/2026, Kevin Fritz 2/2027, Bruce Hunter 8/2027;* **Rush Lake Watershed Board of Directors (3):** *Bruce Hunter 1/2026, Chuck Kuhrt 1/2027, Kevin Fritz 1/2028* **Board of Appeals Members (5, 1 alternate) (3-year term):**, *Darwin Briggs 6/2026, Andrew Verwey 1/2027, Randy Oliver 06/2027, Brian Trebiatowski 6/2027, Emily Hunter 11/2027, Walt Whiting 12/2027, Vicki Williams 5/2028*