TOWN OF UTICA Town Board Meeting ~ Agenda

Monday, October 13, 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.

- Call the Meeting to Order
- 2. Pledge of Allegiance
- 3. CONSENT AGENDA:
 - A) Approve September 8, 2025 Town Board Meeting Minutes & October 7, 2025 Special Town Board Meeting Minutes
 - B) Affidavit of Posting/Publication
 - C) Approve Payment of Bills
- 4. Treasurer's Report; BMO Harris Bank / Horicon Bank: September 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. BUDGET:
 - A) Any 2025 Amendments
 - B) Set Budget Workshop date
- 7. PLAN COMMISSION: Recommend to hold a meeting for County Road FF CSM Tyler Davies
- 8. TOWN HALL RENTAL: Discuss possibility of reimbursing rental money to a September 26, 2025 renter
- 9. TOWN HALL: Exterior Bulletin Boards Purchased 2017 Unable to clean doors and not transparent anymore, discuss options.
- 10. WI Towns Association County Meeting: Town of Utica hosting on Thursday, January 8, 2026 discuss meal options
- 11. ROADS:
 - A) 2026 Maintenance Agreement
 - B) Maintenance Work
- 12. WINNEBAGO CTY EMERGENCY MGT: Training Course Update from 10/10/25 9a-12p at Coughlin Ctr. Upcoming: 11/10/25
- 13. WINNEBAGO COUNTY: Steering Committee for 10-year Comprehensive Future Land Use Plan Update; appoint a member
- 14. AMBULANCE SERVICE:
 - A) Intergovernmental Agreement meeting updates from September 24, 2025
 - B) Intergovernmental Agreement meeting: October 15, 2025 at 3:00pm at Town of Omro Town Hall
- 15. FIRE/EMS DEPARTMENTS:
 - A) Fire Chief's Report
 - 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) September 2025: (3 Fire Calls / 9 EMS Calls)
- 16. ITEMS FOR INCLUSION IN NEWSLETTER:
 - A) BOARD OF REVIEW: Wednesday, October 22, 2025 5:00pm 7:00pm at the Utica Town Hall, 1730 County Road FF in Fisk
 - B) PUBLIC BUDGET HEARING & MEETING OF THE ELECTORS: Monday, November 10, 2025 6:00pm at the Utica Town Hall, 1730 County Road FF in Fisk
 - C) TOWN BOARD MEETING: Monday, November 10, 2025 After the Public Budget Hearing & Meeting of the Electors at the Utica Town Hall, 1730 County Road FF in Fisk
- 17. CORRESPONDENCE RECEIVED:
 - A) WI Towns Assoc Monthly Newsletter; Land Transfers; Building Permit: Hinz 501 Cty Rd M; Bradley 6403 Bradley Ave
- 18. ADJOURNMENT

Jenny Sonnleitner, Town Clerk