TOWN OF UTICA
Town Board Meeting ~ Agenda

Monday, November 9, 2026

Following Special Towns Meeting & Budget Hearing

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 Town Board Meeting Minutes: October 12, 2026
   B) Affidavit of Posting/Publication
   C) Approve Payment of Bills
4. Treasurer's Report: October 2026
5. Public Forum*: 2-Minutes to comment on an Agenda item or new business; state your name & address. (<u>No action taken by the Board</u>)*
6. BUDGET:
   A) Any 2026 Amendment Resolutions
   B) Resolution Approving Levy Adjustment for Increase in Expenses for Southern Winnebago Emergency Medical Services District
7. PLAN COMMISSION RECOMMENDATIONS:
   A) Update Planning & Zoning Ordinance P-1 to allow Towers
   B) Conditional Use Application at Rusty's Utica LLC 2330 Knott Road Oshkosh, WI 54904 for parcel number 024-0008 (40 .00 acres zoned P-1) for a wireless communications site to accommodate a minimum of 3 wireless carriers (155' monopole tower)
8. Town Hall / Fire Station Parking Lot Snowplow Bids
9. WINNEBAGO COUNTY:
   A) Michael & Cynthia Lardy 024-0765/-0766/-0766-01; zoned A2; Conditional Use Permit to operate a dog training facility
   B) Text Amendment to Chapter 16 – POWTS
   C) County/Municipal Recycling Agreements
10. ROADS:
    A) K&R Custom Ag Services – 2027 Ditch Mowing Quote
    B) Maintenance Updates
11. Commissioner of Railroads – List of Non-Compliances
12. Railroad Crossing Safety Training: November 11, 2026 8am-5pm in West Allis OR November 12, 2026; 8am-5:30pm in Madison, WI
13. Resolution for Snowmobile Trails Crossing Town Roads and Town Property
14. RUSH LAKE COMMITTEE: November 5, 2026 Meeting Update
15. FIRE/EMS DEPARTMENTS:
    A) Fire Chief's Report
       1) New Applicant(s)
       2) Retirement(s)/Termination(s)
       3) Truck & Routine Truck Maintenance Updates
       4) Buildings and Grounds
       5) Training
       6) Application Process for Fire Chief
       7) SOP/SOG
    B) Fire Department & Town Ordinance / Bylaws – Any Updates
    C) Volunteer Firemen's Picnic Update
    D) October 2026: (5 Fire Calls / 17 EMS Calls)
16. AMBULANCE SERVICE / S.W.E.M.S. Next meeting: January 28, 2027 at 6:00pm at Town of Omro Town Hall
17. Solar Project Updates
18. Data Center Ordinance and Information
19. ITEMS FOR INCLUSION IN NEWSLETTER:
    A) <u>TOWN BOARD MEETING</u>: Monday, December 14, 2026 at 6:00pm at the Utica Town Hall, 1730 Cty Rd FF in Fisk
    B) <u>2026 ELECTIONS</u>: THANK YOU to the wonderful poll workers! Elections would not happen without you: Barb, Sarah, Diane, Dave, Laurie, Cindy, Tanya, Lynda, Ellen, Joan, Peggy, Pam, Lucy, Sharon, Ken, Judith, Richard. THANK YOU to everyone that came out to vote! Stay active and kind!
20. CORRESPONDENCE RECEIVED:
    A) WI Towns Assoc Monthly Newsletter; Land Transfers; WPS Construction Notification on Cty Rd FF, Fisk & Knott Roads; WPS Road Improvement Project Planning

Jenny Sonnleitner, Town Clerk

Plan Commission Members (5, 1 alternate) (3-year term): *Tom Thiel 6/2027 (Chair), Darwin Briggs 6/2027, Ralph Kalies 7/2027, Terry Beck 11/2027, Ben Sawall 8/2028, Eric Whiting 3/2028 /*
Rush Lake Steering Committee (3) (3-year term)*; Kevin Fritz 2/2027, Bruce Hunter 8/2027, Chuck Kuhrt 9/2029;* ***Rush Lake Watershed Board of Directors (3):*** *Chuck Kuhrt 1/2027, Kevin Fritz 1/2028, Bruce Hunter 1/2029* ***Board of Appeals Members (5, 1 alternate) (3-year term):****, Andrew Verwey 1/2027, Randy Oliver 06/2027, Brian Trebiatowski 6/2027, Emily Hunter 11/2027, Walt Whiting 12/2027, Vicki Williams 5/2028, Darwin Briggs 6/2029*