

TOWN OF UTICA

Town Board Meeting ~ Agenda

Notice is hereby given that a Town Board meeting in the Town of Utica, County of Winnebago, 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.

Monday, June 9, 2014

7:00 pm – Board & Public to view/question invoices being paid

7:30 pm – Town Board Meeting

1. Call the Meeting to order
2. Pledge of Allegiance
3. **CONSENT AGENDA:**
 - A) Approve May 12, 2014 Town Board Meeting Minutes
 - B) Affidavit of Posting/Publication: Business/Operator License Renewals/Board of Review/Town Board Mtg Agenda
 - C) Approve June Payment of Bills
4. Treasurer's Report from April
5. Public Forum
6. Approve any possible Budget Amendments
7. Approve Business License Renewals: Jasper's, United Co-op, Utica Golf Club, Wehrmann's
8. Approve Operator Licenses:
 - Jasper's: Melissa Engstrom, Bailey Fernau, Moosey Goljenboom, Brittney Hinz, Melanie Krause, Chad Lisowe, Traci Merrill, Todd Messerschmidt, Maranda Ott, Jodi Vandermolen, Rachael Wolf
 - United Co-op: Karrie Bartelt, Carrie Faust, Sara Koplitz, Heather LaPine, Kayla Peters, Cheryl Wilson
 - Utica Golf: Chris Fenzl, Gregory Johnson, Ashley Nicholson, Molly Pixler, Crystal Plumb, Rachel Roloff
 - Wehrmann's: Jenna Bucholtz, Benjamin Kuenzl, Caitlin Messerschmidt, Lyn Schuh, Heather Smith, Kelsie Smith, Joshua Thoms, Kelsey Yaun
9. **ROADS:**
 - A) Culvert/Bridge Aid – 2015 Project
 - B) Discuss any Summer Road Maintenance contracts received
 - C) Local Road Improvement Program Agreement - Grant for Knott Road
10. Personal Property Status
11. Discuss election day audit and changes required to be ADA compliant
12. Supervisor Kuhrt discuss information from the Winnebago Towns Association meeting from May 28, 2014
13. Update Single-Stream Recycling Ordinance
14. Plan Commission
 - A) Renew 3-year term for Robert Kumbier
 - B) Discuss appointing one person for Winnebago Cty 10-year Comprehensive Future Land Use Plan Committee
 - C) Winnebago County Board Zoning Ordinance Update # 019-42014
15. Fire Department / EMS
 - A) May: fire calls / EMS calls
 - B) Firemen's Picnic: Sunday, August 24, 2014
16. Educational Opportunities
 - A) Humane Officer Training September 22-26, 2014 Madison
 - B) September 24, 2014 – Plan Commissioner's Network: provide snacks and refreshments 6-8pm; 20-25 attend
17. Items for inclusion in Newsletter
 - A) Contact Chairman Schmick to obtain your fireworks permit
 - B) Town Board Meeting – July 14, 2014; 7:30pm at the Utica Town Hall
 - C) Rush Lake Committee Meeting – July 17, 2014
 - D) 2014 Election Dates – Partisan Primary 8/12/14; General 11/4/14
 - E) Firemen's Picnic: Sunday, August 24, 2014
18. Correspondence
 - A) WPS – tree trimming
19. Future Agenda Items
 - A) Wastewater Treatment Plan, law effective 8/1/13, need a plan by 7/31/16
20. Adjournment

Jenny Sonleitner, Clerk

Posted: 6-7-2014

Plan Commission Members (3-year term): Robert Kumbier 6/2011, Darwin Briggs 12/2011, Tom Thiel 5/2012, Terry Beck 1/2012, Chad Bowman 6/2012, Steve Metz 6/2013, Donavon Bradley 12/2013, Michael Christianson 2/2014

Board of Appeals Members (3-year term): Nelson Hinz 3/1994, Robert Potratz 3/1994, Walt Whiting 12/2012, Len Schmick 9/2005, Vicki Williams 5/2013, Ron Meier 2/2014

Rush Lake Steering Committee (3-year term): Chuck Kuhrt 9/2008, Kevin Fritz 2/2006, Tom Davis 5/2008

The Town Board meets regularly the SECOND MONDAY OF EACH MONTH AT 7:30PM (unless otherwise noted).

All meetings are open to the public. Discussion and action may occur on any of the above agenda items.

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

This is a public meeting. 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 above committee will take official action based on the above agenda.

Posted at townofutica.org, Town Hall, Co-op, and Jasper's. To receive email updates, e-mail the Clerk at utica1730@gmail.com.