To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 07/17/21

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF UTICA in

accordance with the petition of Estate of David Davies and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF Utica, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (General Farming District)** of said ordinance, which it now and heretofore had, to the zoned district of **RR** (Rural Residential Recreational Mixed Use District).

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby **ADOPTED** OR **DENIED**.

County Board Supervisor (Town of Utica)

PARCEL NO: 024-0522; FROM A-2 TO RR

COUNTY DISCLAIMER:

County Board approval does not include any responsibility for County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2021.

Jon Doemel

County Board Supervisory district 33 - Egan



112 OTTER AVE., PO BOX 2808 OSHKOSH, WISCONSIN 54903-2808

> OSHKOSH (920) 232-3344 FOX CITIES (920) 727-2880 FAX (920) 232-3347

zoningdepartment@co.winnebago.wi.us

Winnebago County Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JULY 9, 2021

- TO: Planning & Zoning Committee
- FM: Zoning Administrator
- RE: Review of Town Zoning Change
 - 1. Christie Prahl Town Zoning Change (Tax ID No: 026-0308-02-01 & 026-0308-02-03) - Town of Vinland.

The town zoning change for Christie Prahl is consistent with Winnebago County's Future Land Use Plan. The Town of Vinland approved the zoning change from A-2 / R-1 (Argicultural / Rural Residential) to R-1 (Rural Residential) and Winnebago County's future land use plan shows future land use as Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. $M6_1BT_2$ 4-0 approved

2. Brad Starr - Town Zoning Change (Tax ID No: 026-0232, 026-0233-01, 026-0234, 026-0248-01, 026-0249 & 026-0250) – Town of Vinland.

The town zoning change for Brad Starr is consistent with Winnebago County's Future Land Use Plan. The Town of Vinland approved the zoning change from A-1 (Agri-business District) to A-2 (General Farming District) and Winnebago County's future land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. RK, $M6_2$ 4-0 approved

3. Muttart Rev Tst - Town Zoning Change (Tax ID No: 026-0572 & 026-0573) – Town of Vinland.

The town zoning change for Muttart Rev Tst is consistent with Winnebago County's Future Land Use Plan. The Town of Vinland approved the zoning change from A-1 (Agri-business District) to A-2 (General Farming District) and Winnebago County's future land use plan shows future land use as Agricultural, Rural & Non-residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. BT, MGr H-0 approved

4. Wilde Farms Inc - Town Zoning Change (Tax ID No: 026-0487 & 026-0489) – Town of Vinland.

The town zoning change for Wilde Farms Inc is consistent with Winnebago County's Future Land Use Plan. The Town of Vinland approved the zoning change from A-1 (Agribusiness District) to A-2 (General Farming District) and Winnebago County's future land use plan, which incorporates the City of Oshkosh' future land use plan, shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. MG, RK_2 4-0 approved

 David Harness - Town Zoning Change (Tax ID No: 026-0001 & 026-0003) – Town of Vinland.

The town zoning change for David Harness is consistent with Winnebago County's Future Land Use Plan. The Town of Vinland approved the zoning change from A-1 (Agribusiness District) to A-2 (General Farming District) and Winnebago County's future land use plan shows future land use as Agricultural & Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. MG, BJ_2 4-0 approved

6. Boss Real Estate Holding LLC & Jay R. Boss Rev Tst - Town Zoning Change (Tax ID No: 026-0501-03 & 026-0501-01) – Town of Vinland.

The town zoning change for Boss Real Estate Holding LLC & Jay R. Boss Rev Tst is consistent with Winnebago County's Future Land Use Plan. The Town of Vinland approved the zoning change from A-1 (Agri-business District) to A-2 (General Farming District) and Winnebago County's future land use plan, which incorporates the City of Oshkosh' future land use plan, shows future land use as Agricultural & Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. M_{6} , RK_{2} , 4-0, approved

 Roydon Fahley - Town Zoning Change (Tax ID No: 026-0165 & 026-0201) – Town of Vinland.

The town zoning change for Roydon Fahley is consistent with Winnebago County's Future Land Use Plan. The Town of Vinland approved the zoning change from A-1 (Agribusiness District) to A-2 (General Farming District) and Winnebago County's future land use plan shows future land use as Agricultural & Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. $M6, BJ_2$ 4-0 approved

8. Gary Schneider and Roger Erdman et al - Town Zoning Change (Tax ID No: 026-0204 & 026-0205) – Town of Vinland.

The town zoning change for Gary Schneider and Roger Erdman et al is consistent with Winnebago County's Future Land Use Plan. The Town of Vinland approved the zoning change from A-1 (Agri-business District) to A-2 (General Farming District) and Winnebago County's future land use plan shows future land use as Agricultural & Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. MG, RK_2 4-0 approved

 Lee Kester, Mary Danke, Susan Krueger, Dennis Krueger, Pat Rupple and Kay Home -Town Zoning Change (Tax ID No: 028-0106-02 (part) & 028-0106-03) – Town of Winchester.

The town zoning change for Lee Kester, Mary Danke, Susan Krueger, Dennis Krueger, Pat Rupple and Kay Home is consistent with Winnebago County's Future Land Use Plan. The Town of Winchester approved the zoning change from A-2 (General Farming District) to R-1 (Rural Residential District) and Winnebago County's future land use plan shows future land use as Agricultural & Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. $R K_1 B T_2 + 0$ approved

10. Estate of David Davies - Town Zoning Change (Tax ID No: 024-0525 & 024-0531) - Town of Utica.

The town zoning change for Estate of David Davies is consistent with Winnebago County's Future Land Use Plan. The Town of Utica approved the zoning change from A2 (General Farming District) to RR (Rural Residential Recreational Mixed Use District) and Winnebago County's future land use plan shows future land use as Agricultural & Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. T^*E_1 , BJ_2 , 4-0, approved

11. Craig & Ashley Much - Town Zoning Change (Tax ID No: 024-0245) – Town of Utica.

The town zoning change for Craig & Ashley Much is consistent with Winnebago County's Future Land Use Plan. The Town of Utica approved the zoning change from A2 (General Farming District) to RR (Rural Residential Recreational Mixed Use District) and Winnebago County's future land use plan, which incorporates the City of Oshkosh' future land use plan shows future land use as Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. BT_1 , RK_2 , 4-0 approved

12. Estate of David Davies - Town Zoning Change (Tax ID No: 024-0522) - Town of Utica.

¥

7

The town zoning change for Estate of David Davies is consistent with Winnebago County's Future Land Use Plan. The Town of Utica approved the zoning change from A2 (General Farming District) to RR (Rural Residential Recreational Mixed Use District) and Winnebago County's future land use plan shows future land use as Agricultural & Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

TE, MG2 40 approved.

A-2 to RK FLU: Ag & KNml

Town of Utica ~ Jenny Sonnleitner, Clerk 6570 Bradley Ave. Pickett, WI 54964 ~ 920-410-0347 ~ utica1730@gmail.com

SUBMITTAL FORM

Name of Property Owner: Estate of David Davies

Address of Owner: 4905 County Road N Pickett, WI 54964

Name of Applicant: Tod Davies/Estate of David Davies

Address of Applicant: 942 James Road Oshkosh, WI 54904

Legal Description of Area to be Rezoned (attach CSM, if applicable):

024-0522: NW 1/4, SE 1/4 of Section 24, T.17N, R.15E.

Tax Parce	el Number, if existing parcels <mark>: <u>024-0522</u></mark>
Section 2	4 Town <u>17N</u> Range <u>R15E</u>
Existing Z	Coning: <u>A2</u> Name of District: <u>Agricultural District (General Farming)</u> 024-0522
Proposed	Zoning: <u>RR</u> Name of District: <u>Rural Residential Recreational Mixed Use</u> 024-0522
Town Boa	ard Action: X Approval Denial
Findings:	 Does the Town have an adopted Land Use Plan? <u>Yes</u> Does the request agree with the Plan? <u>Yes</u> Other findings (List). approved by Town Board vote:
	Approved by the Town Board vote 3-0

I, Jenny Sonnleitner, Clerk of the Town of Utica, hereby certify that a public hearing was conducted on <u>June 3, 2021</u> and that all required notices were posted and/or mailed as required by local ordinance.

Somleitner_____ Signed Date:

LISTING OF PARCELS SURROUNDING SUBJECT PARCEL FOR REZONING CHANGE

Subject Parcels: 024-0522

Owner: Estate of David Davies

Applicant: Tod Davies

PARCEL	OWNER(S)	MAILING ADDRESS	CITY/STATE/ZIP
024-0507			
024-0513			
024-0522	David Davies	4905 County Road N	Pickett, WI 54964
024-0514	Borgaradt Farm LLC	5276 W Ripple Ave	Oshkosh, WI 54904
024-0509	Walter Juedes Tst	1041 Mt Vernon St	Oshkosh, WI 54901
		W660 Cumberland	
024-0520	Darriel Kumbier	Ave	Berlin, WI 54923
024-0521	Jerod / Shelby Lloyd	1075 James Rd	Oshkosh, WI 54904
024-0521-01	Thomas / Ellen Lloyd	5010 County Road N	Pickett, WI 54964

F UTICA نF UTICA Plan Commission Notice

Notice is hereby given that a public 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. Town Board members may be present.

Thursday, June 3, 2021 7:30 pm

To hear testimony for approval of a CSM dividing parcel number 024-0522 of 20.00 acres currently zoned A2 into two lots: Lot 1 to be 6.00 acres and Lot 2 to be 13.81 acres, both to be zoned RR. Property is owned by Tod Davies/Estate of David Davies 942 James Road Oshkosh, WI 54904. Site Address is 1109 James Road; NW 1/4, SE 1/4 of Section 24, T.17N. - R.15E.

The properties within 300' for notification in the Town of Utica, Winnebago County, Wisconsin are:

PARCEL	OWNER(S)	MAILING ADDRESS	CITY/STATE/ZIP
024-0507 024-0513 024-0522	David Davies	4905 County Road N	Pickett, WI 54964
024-0514	Borgaradt Farm LLC	5276 W Ripple Ave	Oshkosh, WI 54904
024-0509	Walter Juedes Tst	1041 Mt Vernon St	Oshkosh, WI 54901
024-0520	Darriel Kumbier	W660 Cumberland Ave	Berlin, WI 54923
024-0521	Jerod / Shelby Lloyd	1075 James Rd	Oshkosh, WI 54904
024-0521-01	Thomas / Ellen Lloyd	5010 County Road N	Pickett, WI 54964

Public testimony will be taken at the time of the hearing. All written testimony must be received prior to the hearing and can be sent to Thomas Thiel, 1209 County Road M Pickett, WI 54964. For further information, contact Thomas Thiel (920) 589-3005.

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary Published: 5/20 & 27/2021

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Plan Chairman Tom Thiel at 920-579-3025 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 or a majority of the Town Board members 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. Posted at: townofutica.org, Town Hall, and Co-op.

TOWN OF UTICA RE-ZONING PERMIT APPLICATION

Please print or type your responses to the questions on this application. A non-refundable application fee of \$400.00 is required for each permit application. The fee is <u>payable to the **Town of Utica**</u> and is due at the time the application is submitted.

Filing Fee: <u>\$400.00</u>	Date Received:
	Office Use
Property Address: 1109 JA	MES ROAD, OSHKOSH, WI 54904
Name of Owner(s):	AVIES, PERSONAL REPRESENTATIVE TO DAVID DAVIES
Address, if different than abov	e: 942 JAMES ROAD, OSHKOSH, WI 54904
	Daytime Phone, if different:
Name of Applicant(s):	
Address, if different than abov	e:
	Daytime Phone, if different:
Name & Address of profession	nal in charge of proposed development (architect, builder,
	YING, INC. 5020 LEONARD PT. RD. OSHKOSH, WI 54904
Legal Description of Property:	SEE PROPOSED CERTIFIED SURVEY MAP ATTACHED
Tax Parcel Number(s) (REQU	IRED): 0240522
	of the Certified Survey Map for the property.
	ation to nearby roadways, building, or other landmarks:
	D SURVEY MAP ATTACHED
1. What is the current use of	the property?
AG	
2. What is the intended use of	f this property?

AG/RESIDENTIAL

3 Pease mark the current zoning for the property:

	Single-Family Residence	the second s	Industrial
	Two-Family Residence		Commercial
Management of the second s	Multiple-Family Dwelling		Institutional & Recreational
X	Agricultural		Planned Residential Development
	Rural Recreational		Residential Mixed Use

4. What is the requested zoning for the property? _____RR

5. Please explain the reason for this rezoning request:

SPLIT OFF A LOT WITH THE BUILDINGS FROM THE REMAINING AGRICULTURAL LAND

AS PART OF SETTLING AN ESTATE

 If this is a Rural Recreational rezoning request, please specify what type of conditions are being requested:

NO CONDITIONS ARE BEING REQUESTED, NO CHANGE IN USE

7. Please explain why this is the best proposed use for this property:

BEING REZONED BECAUSE IT IS REQUIRED, NOTHING WILL CHANGE AS FAR AS

THE USE OF THIS PROPERTY

8. Please explain the compatibility of the proposed use(s) with the surrounding land uses: EVERYTHING IS GOING TO STAY THE SAME AS FAR AS THE EXISTING AND

PROPOSED USE OF THIS PROPERTY

- 9. List all property owners within 300 feet and their mailing addresses:
 - JEROD AND SHELBY LLOYD 1075 JAMES ROAD OSHKOSH, WI 54904

2) THOMAS AND ELLEN LLOYD 5) E 5010 COUNTY ROAD N 55

- 4) WALTER JUEDES TRUST 1041 MT VERNON ST. OSHKOSH, WI 54901
- BORGARDT FARM LLC 5276 W RIPPLE AVE. OSHKOSH, WI 54904
- DARRIEL KUMBIER W660 CUMBERLAND AVE. BERLIN, WI 54923

PICKETT, WI 54964

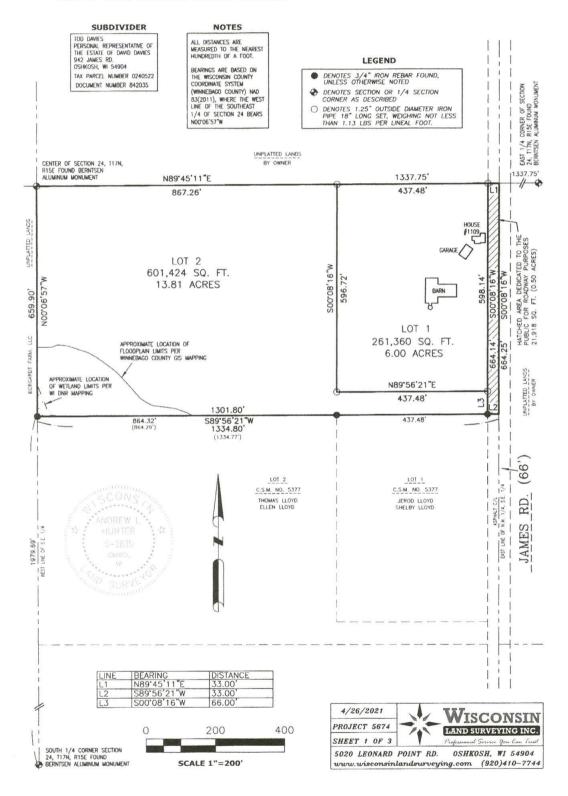
6)

Twelve (12) copies of the application and all attachments shall be submitted to the Town Clerk, Town Zoning Administrator or other designed representative no later than twenty-one (21) days prior to the meeting.

Signature of Owner	Date
Signature of Owner	Date

CERTIFIED SURVEY MAP

THE NORTH 1/2 OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 24, TOWNSHIP 17 NORTH, RANGE 15 EAST, TOWN OF UTICA, WINNEBAGO COUNTY, WISCONSIN.



דריייי Plan Commission Meeting Agenda

Notice is hereby given that a Town Plan Commission 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.

Thursday, June 3, 2021

7:30 pm

- 1. Call the Meeting to Order
- 2. Take Roll Call: *Members* – Terry Beck, Darwin Briggs, Ralph Kalies, Grant Stettler, Tom Thiel, Eric Whiting
- 3. Approve November 5, 2020 Plan Commission Meeting Minutes
- 4. Affidavit of Posting/Publication Secretary and Plan Chairman to sign
- 5. Public Forum
- 6. Discuss/Recommend to the Town Board:

To hear testimony for approval of CSM dividing parcel number #024-0245 of 13.49 acres currently zoned A2 into two single-family lots: Lot 1 to be 5.011 acres and Lot 2 to be 8.186 acres, both to be zoned RR. Surrounding land is General Ag and Single-Family Residence use. Property is owed by Craig & Ashly Much 1186 Martin Ave. Fond du Lac, WI 54935.

7. Discuss/Recommend to the Town Board:

To hear testimony for approval of CSM dividing parcel number 024-0522 of 20.00 acres currently zoned A2 into two lots: Lot 1 to be 6.00 acres and Lot 2 to be 13.81 acres, both to be zoned RR. Property is owned by Tod Davies/Estate of David Davies 942 James Road Oshkosh, WI 54904. Site Address is 1109 James Road; NW 1/4, SE 1/4 of Section 24, T.17N. - R.15E.

8. Discuss/Recommend to the Town Board:

To hear testimony for approval of CSM combining parcel number 024-0525 (NE 1/4, NE 1/4 of Section 25, T.17N. - R.15E) of 40 acres currently zoned A2 and parcel number 024-0531 (SE 1/4, NE 1/4 of Section 25, T.17N. - R.15E) of 40 acres currently zoned A2 into three lots: Lot 1 to be 5.00 acres with the buildings and Lot 2 to be 35.87 acres; the remaining on 024-0525 less 40 acres, all to be zoned RR. Property is owned by Tod Davies/Estate of David Davies 942 James Road Oshkosh, WI 54904. Site Address 4905 County Road N.

- 9. Informal Opinions
- 10. Future Agenda Items
- 11. Adjournment

Jenny Sonnleitner, Clerk Posted: 6/1/2021

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

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

The Plan Commission meets as needed on the FIRST THURSDAY OF EACH MONTH AT 7:30PM (unless otherwise noted).

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Plan Commission Chairman Tom Thiel at 920-579-3025 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.

TOWN OF UTICA Plan Commission Meeting ~ Minutes

Thursday, June 3, 2021

7:30 pm

DRAFT

1. Call the Meeting to Order

This meeting was called to order by Chairman Tom Thiel at 7:30pm at the Utica Town Hall; 8 present

2. Take Roll Call:

- A. Members Present: Darwin Briggs, Ralph Kalies, Grant Stettler, Tom Thiel, Eric Whiting
- B. Members Absent: Terry Beck
- C. Board Members Present: Chuck Kuhrt
- 3. Approve November 5, 2020 Plan Commission Meeting Minutes Darwin Briggs motions to accept the Minutes as presented, seconded by Eric Whiting. Carried

4. Affidavit of Posting/Publication – Secretary and Plan Chairman to sign

5. Public Forum

#6 – Kathy Pashke has not objections.

#7 – Mr. Davies said this will be a brothers/sisters corporation. He is taking 5 acres, the rest is staying the same; just a name change. Walter Whiting suggested to combine parcels together to be 40+ acres and A2, has a parcel of 6 acres with the buildings.
#7 & 8 – Walter Whiting asked why not blend parcels to make a parcel 40+ acres to be A2? There is a parcel of 5 acres with the buildings, add the remaining of the two together to stay A2.

6. Discuss/Recommend to the Town Board to hear testimony for approval of CSM dividing parcel number #024-0245 of 13.49 acres currently zoned A2 into two single-family lots: Lot 1 to be 5.011 acres and Lot 2 to be 8.186 acres, both to be zoned RR. Surrounding land is General Ag and Single-Family Residence use. Property is owed by Craig & Ashly Much 1186 Martin Ave. Fond du Lac, WI 54935.

Darwin Briggs said the parcels are over 2 acres and looks fine to him. Grant Stettler verified zoning to RR from A2. Tom Thiel motions to change to RR from A2 into two lots; Lot 1 and Lot 2, seconded by Darwin Briggs. Carried

7. Discuss/Recommend to the Town Board to hear testimony for approval of CSM dividing parcel number 024-0522 of 20.00 acres currently zoned A2 into two lots: Lot 1 to be 6.00 acres and Lot 2 to be 13.81 acres, both to be zoned RR. Property is owned by Tod Davies/Estate of David Davies 942 James Road Oshkosh, WI 54904. Site Address is 1109 James Road; NW 1/4, SE 1/4 of Section 24, T.17N. - R.15E. Tom Thiel motions to combine 13.81 acres remaining from 024-0522 with 024-0508 (20 acres) and 024-057 (20 acres) to be zoned A2 (as Lot 2, Lot 1 6 acres), seconded Grant Stettler. Carried

 Discuss/Recommend to the Town Board to hear testimony for approval of CSM combining parcel number 024-0525 (NE 1/4, NE 1/4 of Section 25, T.17N. - R.15E) of 40 acres currently zoned A2 and parcel number 024-0531 (SE 1/4, NE 1/4 of Section 25, T.17N. - R.15E) of 40 acres currently zoned A2 into three lots: Lot 1 to be 5.00 acres with the buildings and Lot 2 to be 35.87 acres; the remaining on 024-0525 less 40 acres, all to be zoned RR. Property is owned by Tod Davies/Estate of David Davies 942 James Road Oshkosh, WI 54904. Site Address 4905 County Road N.

Ralph Kalies motions to accept the change suggested (combining the remaining acreage of both parcels after removing 5 acres to Lot 1) and request the Town Board approve. Keep Lot 1 as 5 acres zoned RR, Lot 2 will be combined and remain A2, seconded by Darwin Briggs. Carried

9. Informal Opinions

Mitchell Davies said he has 1.2 acres zoned R1 and his neighbor has 5.27 acres zoned RR that is 'L' shaped and he would like to survey the land that is behind his parcel and add to his lot, buying it from his neighbor. Tom Thiel will research it and check out our maps, typically we don't like to drop parcels out of RR.

James Road could use tree trimming from Clairville Road south to County Road FF. 33' from center of the road is right-of-way which the Town can take care of. If the tree is on the landowner's land, the property owner would be responsible to trim it back. Grant Stettler said the Board can talk about if the trimmer will come through to trim.

10. Future Agenda Items

None

11. Adjournment

Adjourned at 8:12pm

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

Thomas Thiel, Plan Chairman

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

TOWN OF UTICA Town Board Meeting ~ Agenda

Monday, June 14, 2021

5:00pm – Review Invoices 5:30pm – 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.

- 1. Call the Meeting to Order
- 2. Pledge of Allegiance
- 3. CONSENT AGENDA
 - A) Approve May 10, 2021 Town Board Meeting Minutes
 - B) Affidavit of Posting/Publication
 - C) Approve Payment of Bills for June
- 4. Treasurer's Report for May; BMO Harris Bank
- 5. Public Forum: Opportunity to comment about an Agenda item or new business; say your name & address (no action taken by the Board)
- 6. Discuss/Act on any Budget Amendments
- 7. LICENSES Business/Operator License Renewals: Jasper's Bar, United Cooperative, Utica Golf Club, Wehrmann's
- American Rescue Plan Act (ARPA) Town of Utica \$140,674.54 (2021: \$70,337.27 / 2022: 70,337.27), deadline to apply by June 18, 2021
- 9. WTA County Meeting for Elected Officials/Town Staff: July 8, 2021; pig roast at 5:30pm, meeting at 6:30pm (RSVP)
- 10. Winnebago County Board Meeting June 15, 2021: Potentially decrease 36 to 28. Looking for Town opinions.
- 11. Winnebago County Emergency Training: June 17, 2021 4-7pm (Supervisor Kuhrt & Clerk Sonnleitner attending); June 18, 2021 9a-12p (Chairman Schmick attending)
- 12. TOWN HALL
 - A) Lighting: Interior and Parking lot
 - B) American Rescue Plan Act Broadband Expansion, application deadline July 27, 2021
 - C) Fill cracks in parking lot
- 13. ROADS
 - A) Bridge/Road Repairs
 - B) Tree trimming along roadsides
 - C) ATV/UTV Routes updates from Supervisor Stettler from contacting the Club regarding speed complaints
- 14. BOARD OF APPEALS
 - A) Appoint Marek Potratz for a 3-year term, replacing Robert Potratz
 - B) Reappoint Brian Trebiatowski for a 3-year term
- 15. PLAN COMMISSION JUNE 3, 2021 MEETING
 - A) Reappoint Tom Thiel for a 3-year term
 - B) 024-0245: Craig & Ashly Much 13.49 acres zoned A2 into Lot 1- 5.011 acres and Lot 2- 8.186 acres to be zoned RR
 - C) 024-0522: Tod Davies 20 acres zoned A2 into Lot 1-6 acres and Lot 2-13.81 acres to be zoned RR (upon payment of permits)
 - D) 024-0524/024-0531: Tod Davies both 40 acres each zoned A2 into Lot 1- 5 acres, Lot 2- 35.87 acres to be zoned RR
- 16. ITEMS FOR INCLUSION IN NEWSLETTER
 - A) Fisk Fireworks July 3, 2021 at dusk. Can drop off a check payable to Fireworks Warehouse or cash at 5678 Fisk Ave. Oshkosh, WI 54904: Mike, Joyce, Betsy, Howard Christianson or to GoFundMe.com "Fire In The Sky" Fisk Fireworks 2021 account.
 - B) Town Board Meeting July 12, 2021; 5:30pm at the Utica Town Hall
- 17. CORRESPONDENCE RECEIVED (Discuss/Act on):
 - A) WI Towns Association Monthly Newsletter Online; Building Permits: Shambles 1898 Imperial Rd, King 5943 St Rd 91, Egan 1267 Williams Rd, Krause 1777 Crown Dr; Land Transfer.Oshkosh Public Library Meeting Minutes 4/29/21; WE Energies Damage Prevention Reminder.

18. Adjournment

Jenny Sonnleitner, Clerk Posted: 6/11/2021

Plan Commission Members (5, 1 alternates) (3-year term): Tom Thiel 6/2021 (Chair); Ralph Kalies 7/2021; Terry Beck 11/2021; Grant Stettler 4/2022; Eric Whiting 3/2023; Darwin B riggs 12/2023 / Rush Lake Steering Committee (3) (3-year term); Chuck Kuhrt 9/2023 / Kevin Fritz 2/2024 / Mark Davis 5/2024; Board of Appeals Members (5, 3 alternates) (3-year term): Robert Potratz 3/2021-6/2021; Brian Trebiatowski 6/2021; Michael Christianson (alternate) 8/2021; Walt Whiting 12/2021; Vicki Williams 5/2022 (Chair), Don Draxler (alternate) 2/2023; Darwin Briggs 6/2023

The Town Board meets regularly the SECOND MONDAY OF EACH MONTH AT 5:30PM (unless otherwise noted). All meetings are open to the public, this is a public meeting. 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. 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, and Co-op.

TOWN OF UTICA Town Board Meeting ~ Minutes

Monday, June 14, 2021

5:00pm – Board Review Invoices 5:30pm – 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. The Board can discuss and act on any of the following, except that of the Public Forum.

1. CALL THE MEETING TO ORDER

This meeting was called to order by Chairman Schmick at 7:30pm at the Utica Town Hall. PRESENT: Chairman Leonard Schmick, Supervisor #1 Chuck Kuhrt, Supervisor #2 Grant Stettler, Clerk Jenny Sonnleitner, Treasurer Emily Hunter; Art Rathjen with Greater Oshkosh; 10 citizens present

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA:

- A) APPROVE MAY 10, 2021 TOWN BOARD MTG MINUTES
- B) AFFIDAVIT OF POSTING/PUBLICATION

"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."

- C) APPROVE PAYMENT OF BILLS FOR JUNE Chairman Schmick made a motion to accept the Consent Agenda; seconded by Supervisor Stettler. Carried
- 4. TREASURER'S REPORT FOR MAY; BMO HARRIS BANK RECEIPTS: \$6013.55; DISBURSEMENTS: \$60,210.96; TOTAL BALANCE: \$298,835.50 TOTAL CASH ON HAND INCLUDING FIRE/EMS ACCOUNT: \$323,773.89
- 5. PUBLIC FORUM (Opportunity to comment about an Agenda item or new business; say your name & address (no action taken by the Board) Dave Bradley mentioned Peppler Lane is not being mowed all the way to the end, needs to go back to the tower. Chairman Schmick will contact the County again. Semis are hitting the tree branches on the north side of the road on Bradley Ave, the trees need to get trimmed; also the trees on Hay Road could be trimmed back, buckthorn is growing out. Chairman Schmick will contact the County about this too.

Chairman Schmick mentioned to go to the Plan Commission Agenda items next so the residents present can get taken care of right away.

- 6. DISCUSS/ACT ON ANY BUDGET AMENDMENTS No amendments needed
- LICENSES BUSINESS/OPERATOR LICENSE RENEWALS: JASPER'S BAR / UNITED COOPERATIVE / UTICA GOLF CLUB / WEHRMANN'S

Chairman Schmick motions to accept the licenses for Jasper's Bar, United Cooperative, Utica Golf Club, also Wehrmann's and Operator Licenses, seconded by Supervisor Stettler. Carried

- AMERICAN RESCUE PLAN ACT (ARPA) Town of Utica \$140,674.54 (2021: \$70,337.27 / 2022: \$70,337.27), deadline to apply by June 18, 2021 Chairman Schmick said to apply for the grant, it is worth applying for, though we don't know how we can spend it. Supervisor Stettler motions to apply for the American Rescue Plan Act of Utica's part of \$140,674.54, seconded by Chairman Schmick. Carried
- 9. WTA COUNTY MEETING FOR ELECTED OFFICIALS/TOWN STAFF: JULY 8, 2021; PIG ROAST 5:50PM, MEETING 6:30PM (RSVP) Clerk Sompleither plans to attend, as well as Supervisor Kubt and Chairman Schmick

Clerk Sonnleitner plans to attend, as well as Supervisor Kuhrt and Chairman Schmick.

- 10. WINNEBAGO COUNTY BOARD MEETING JUNE 15, 2021: Potentially decrease 36 to 28. Looking for Town opinions Supervisor Kuhrt said Winnebago does have one of the largest County Boards in the state. Could be times a seat is vacant and has a tough time finding someone to fill it. Chairman Schmick said if we need to know, should attend the meeting.
- 11. WINNEBAGO COUNTY EMERGENCY TRAINING: JUNE 17, 2021 4-7PM (Supervisor Kuhrt & Clerk Sonnleitner Attending); JUNE 18, 2021 9A-12P (Chairman Schmick attending)
- 12. TOWN HALL
 - A) LIGHTING: INTERIOR AND PARKING LOT
 - Supervisor Stettler said the electrician is having a hard time scheduling a time with the contractor.
 - B) AMERICAN RESCUE PLAN ACT BROADBAND EXPANSION, APPLICATION DEADLINE JULY 27, 2021 Clerk Sonnleitner read an email that Governor Evers announced \$100 million investment in Broadband expansion using the ARPA funding. Chairman Schmick said to table until next time until we get more information.
 - C) FILL CRACKS IN PARKING LOT Chairman Schmick talked with Dan at the County. Bonnieview Road should get paved on Wednesday and will take care of the parking lot since the machine will be in the area.

DRAFT

13. ROADS

A) BRIDGE/ROAD REPAIRS

Chairman Schmick said Bonnieview Road will be worked on this week and saving money to repair the bridges.

B) TREE TRIMMING ALONG ROADSIDES

Chairman Schmick said the County will take care of that for us. Supervisor Stettler mentioned James Road that comes out on County Road FF near the Davies farm. Trees are hitting the combine. This may be the maintenance line with Town of Nekimi and will talk with Nekimi. Chairman Schmick will ride over there to see what area is in need of trimming.

C) ATV/UTV ROUTES – UPDATES FROM SUPERVISOR STETTLER FROM CONTACTING THE CLUB REGARDING SPEED COMPLAINTS

Supervisor Stettler talked with a couple members in the club and were surprised there are issues, no other complaints in other townships. Chairman Schmick said some speed limit signs were put up.

14. BOARD OF APPEALS

- A) APPOINT MAREK POTRATZ FOR A 3-YEAR TERM, REPLACING ROBERT POTRATZ Chairman Schmick motions to appoint Marek, seconded by Supervisor Stettler. Carried
- B) REAPPOINT BRIAN TREBIATOWSKI FOR A 3-YEAR TERM
- Chairman Schmick motions to reappoint Brian, seconded by Supervisor Stettler. Carried

15. PLAN COMMISSION – JUNE 3, 2021 MEETING AT 7:30PM

- A) REAPPOINT TOM THIEL FOR A 3-YEAR TERM
- Chairman Schmick motions to reappoint Tom for another 3 year term, seconded by Supervisor Stettler. Carried
- B) 024-0245: CRAIG & ASHLY MUCH 13.49 ACRES ZONED A2 INTO LOT 1- 5.011 ACRES AND LOT 2- 8.186 ACRES TO BE ZONED RR Supervisor Stettler motions to approve the recommendation by the Planning/Zoning to accept that, seconded by Chairman Schmick. Carried
- C) 024-0522: TOD DAVIES 20 ACRES ZONED A2 INTO LOT 1- 6 ACRES AND LOT 2- 13.81 ACRES TO BE ZONED RR (upon payment of permits) Chairman Schmick motions to approve, was recommended by the Zoning, seconded by Supervisor Stettler. Supervisor Kuhrt thought combining the 20 with another 20. Tom Thiel said we cannot do that because a road goes through. Carried
- D) 024-0524/024-0531: TOD DAVIES BOTH 40 ACRES EACH ZONED A2 INTO LOT 1- 5 ACRES, LOT 2- 35.87 ACRES, REMAINING ZONED RR Supervisor Kuhrt land is taxed by land use, no matter how it is zoned, was wondering why we needed to combine parcels to make 40+ acres. Supervisor Kuhrt motions to accept as presented, seconded by Chairman Schmick. Carried

Davies did pay the permit fee

Clerk Sonnleitner does not have an Original CSM to sign for the Much property. Craig will contact the surveyor.

16. ITEMS FOR INCLUSION IN NEWSLETTER

- A) FISK FIREWORKS July 3, 2021 at dusk. Can drop off a check payable to Fireworks Warehouse or cash at 5678 Fisk Ave. Oshkosh, WI 54904: Mike, Joyce, Betsy, Howard Christianson or to GoFundMe.com "Fire In The Sky" Fisk Fireworks 2021 account.
- B) TOWN BOARD MEETING July 12, 2021; 5:30pm at the Utica Town Hall

17. CORRESPONDENCE RECEIVED:

A) WI Towns Association Monthly Newsletter Online; Building Permits: Shambles 1898 Imperial Rd, King 5943 St Rd 91, Egan 1267 Williams Rd, Krause 1777 Crown Dr; Land Transfer; Oshkosh Public Library Meeting Minutes 4/29/21; WE Energies Damage Prevention Reminder.

Clerk Sonnleitner mentioned we receive the Oshkosh Public Library Meeting Minutes, believe previous Chairman Hinz requested those. Asking if the Board wants the Minutes or if Clerk should tell the Oshkosh Public Library to save a stamp and they don't need to send the Town their Minutes. Board agreed to save a stamp and no need to send their Minutes.

18. ADJOURNMENT

Adjournment 5:55pm

Jenny Sonnleitner, Clerk

Leonard Schmick – Chairman	Emily Hunter – Treasurer
Chuck Kuhrt – Supervisor #1	Jenny Sonnleitner - Clerk
Grant Stettler – Supervisor #2	

"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."

Resolution

Date: _____

To the Board of Supervisors of Winnebago County, Wisconsin:

Amendatory Ordinance

Whereas, it is desirable to amend the Zoning Ordinance and the Zoning Map of the Town of Utica in accordance with the petition of <u>Tod Davies/Estate of David Davies;</u>

Whereas said request is in compliance with the adopted Winnebago County Land Use Plan.

Now, therefore, the County Board Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Utica, be and the same, are amended to provide that the attached described property be changed from the classification of <u>One (1)</u> parcel zoned A2 of said ordinance, which it now and heretofore had, to the zoned district to create 2 lots: Lot 1 to be 6.00 acres and Lot 2 to be 13.81 acres, both to be zoned RR.

County Board Supervisor (Town of Utica)

Parcel Nos: 024-0522

County Disclaimer:

County Board approval does not include any responsibility for County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2021.

Jon Doemel

County Board Supervisory District