

1/16/18

No.: 007

R E S O L U T I O N

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 01/07/18

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF UTICA in accordance with the petition of Patrick Dodd 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 **R-2 SUBURBAN RESIDENTIAL AND RR - RURAL RESIDENTIAL RECREATIONAL MIXED USE** of said ordinance, which it now and heretofore had, to the zoned district of **RR - RURAL RESIDENTIAL RECREATIONAL MIXED USE**.

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: **024-0197, 024-0197-01; FROM R-2 & RR 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 _____, 2018.

Mark Harris

County Board Supervisory district **33 - Egan**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JANUARY 5, 2018

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

1. Augsburger - Town Zoning Change (Tax ID No: 004-0496-07-02) – Town of Black Wolf.

The town zoning change for Augsburger is consistent with Winnebago County's Land Use Plan. The Town of Black Wolf approved the zoning change from A-2 (General Farming District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *5-0 Approved*

2. Jankowski - Town Zoning Change (Part of Tax ID No: 006-0405-04-01) – Town of Clayton.

The town zoning change for Jankowski is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agriculture District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *4-0-1 (Kriescher) Approved*

3. Nelson - Town Zoning Change (Tax ID Nos: 024-0279, 024-0281, 024-0285, 0240286) – Town of Utica.

The town zoning change for Nelson is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-1 (Agricultural – Farmland Preservation) to RR (Rural Residential Recreational Mixed Use) and A2 (Agriculture – General Farming) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *5-0 Approved*

4. Dodd - Town Zoning Change (Part of Tax ID Nos: 024-0197, 024-0197-01) – Town of Utica.

The town zoning change for Dodd is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from R2 (Suburban Residential) and RR (Rural Residential and Residential Mixed Use) to RR (Rural Residential and Residential Mixed Use) and Winnebago County's land use plan shows future land use as Residential under the extra-territorial jurisdiction of the City of Oshkosh.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *5-0 Approved*

FLU: Res (City of Oshkosh)

007

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

SUBMITTAL FORM

DEC 18 2017

Name of Property Owner: Patrick Dodd

Address of Owner: 1866 County Road FF Oshkosh, WI 54904

Name of Applicant: same as above

Address of Applicant: same as above

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

024-0197: Section 11, PT NE SW COM 54 RDS S & 30.80 RD E OF NW COR W 30.80 RD N 26 RD E 30.80 RD N 26 RD E 20 RD S TO PT 51.50 FT N OF WLY RR ROW SWLY TO BEG EXC V1169P619 9.40 A.

024-0197-01: Section 11, PT NE SW COM 28 RDS S OF NW CO R E 233 FT S 112 FT W 233 FT N 112 FT TO BEG .60 A.

Tax Parcel Number, if existing parcels: 024-0197, 024-0197-01

Section 11 Town 17N Range R15E

Existing Zoning: R2, RR Name of District: Suburban Residential & Rural Recreational and Residential Mixed Use

Proposed Zoning: RR Name of District: Rural Residential Recreational Mixed Use

Town Board Action: Approval Denial

- Findings: 1) Does the Town have an adopted Land Use Plan? Yes
- 2) Does the request agree with the Plan? Yes
- 3) 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 November 2, 2017 and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Jenny Sonnleitner

Date: 12/14/2017

TOWN OF 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, November 2, 2017

7:30 pm

To hear testimony for approval of a CSM (certified survey map) parcel # 024-0197-01 (0.60 acres) currently zoned R2 and Parcel # 024-0197 (9.4 acres) currently zoned RR, both owned by Patrick Dodd 1866 County Road FF Oshkosh, WI 54904. The purpose is to divide land from Parcel #024-0197, making 2 Lots for single family residence current/future use; 5.012 acres for Lot 2 and 5.015 acres for Lot 3. Also changing zoning to RR for each Lot. The properties within 300' for notification in the Town of Utica, Winnebago County, Wisconsin are:

PARCEL #	OWNER(S)	MAILING ADDRESS	
0240197	PATRICK DODD REV TST	1866 COUNTY ROAD FF	OSHKOSH, WI 54904
0240196	RICHARD KLOIBER	1890 COUNTY ROAD FF	OSHKOSH, WI 54904
0240201	BERNETA KROMM	1899 COUNTY ROAD FF	OSHKOSH, WI 54904
024020102	KAY MARX	1825 COUNTY ROAD FF	OSHKOSH, WI 54904
024020103	RONALD EPPRECHT	1879 COUNTY ROAD FF	OSHKOSH, WI 54904
0240197	REMER FARMS LLC	7251 CLIFF WEST ROAD	OMRO, WI 54963
0240195	JOSHUA & MARSHA MALNORY	1904 COUNTY ROAD FF	OSHKOSH, WI 54904
0240198			
024020001	HOWARD & MARJORIE CHRISTIANSON	5550 FISK AVE	OSHKOSH, WI 54904
0240200	TIMOTHY STROOK	1803 COUNTY ROAD FF	OSHKOSH, WI 54904
0240807	DAVID & MARY DRAEGER	1803 CROWN DRIVE	OSHKOSH, WI 54904
0240808	MICHAEL & CYNTHIA SCHAEFER	1815 CROWN DRIVE	OSHKOSH, WI 54904
0240809	MATTHEW & JULIE TOLL	1821 CROWN DRIVE	OSHKOSH, WI 54904
0240810	ROGER TORNOW	1833 CROWN DRIVE	OSHKOSH, WI 54904
0240811	STEPHEN & JORI HOBART	1841 CROWN DRIVE	OSHKOSH, WI 54904
0240812	SUSAN MEYER	1851 CROWN DRIVE	OSHKOSH, WI 54904
0240819	IMPERIAL HILLS HOMEOWNERS	1886 QUEENS DRIVE	OSHKOSH, WI 54904

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 Sonneleitner, Clerk & Planning/Zoning Secretary
Posted: 10/18/2017

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 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.

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

TOWN OF UTICA
RE-ZONING PERMIT APPLICATION

pa
9400.00
#1117

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 payable to the Town of Utica and is due at the time the application is submitted.

Filing Fee: \$400.00

Date Received: 10-10-2017 ^{gs}
Office Use

Property Address: 1866 CTH "FF", OSHKOSH, WI 54904 024-0197

Name of Owner(s): PATRICK DODD

Address, if different than above: _____

Home Phone: 509-5914 Daytime Phone, if different: _____

Name of Applicant(s): PAT DODD

Address, if different than above: _____

Home Phone: _____ Daytime Phone, if different: _____

Name & Address of professional in charge of proposed development (architect, builder, contractor, engineer, etc): MARTENSON FEISEL INC Oshkosh
101 W MAIN ST Oshkosh, WI

Legal Description of Property: PT NE SW CORN 28200 S OF
NW CORN 233 FT, S 112 FT, W 233 FT, N 112 FT
TO PDB

Tax Parcel Number(s) (REQUIRED): 02409701

NOTE: Please attach a copy of the Certified Survey Map for the property.

Location of the property in relation to nearby roadways, building, or other landmarks: 1866 CTH "FF"

1. What is the current use of the property? SINGLE FAMILY RESIDENCE

2. What is the intended use of this property? SINGLE FAMILY RESIDENCE

3. Please mark the current zoning for the property:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Single-Family Residence | <input type="checkbox"/> Industrial |
| <input type="checkbox"/> Two-Family Residence | <input type="checkbox"/> Commercial |
| <input type="checkbox"/> Multiple-Family Dwelling | <input type="checkbox"/> Institutional & Recreational |
| <input type="checkbox"/> Agricultural | <input type="checkbox"/> Planned Residential Development |
| <input type="checkbox"/> Rural Recreational | <input type="checkbox"/> Residential Mixed Use |

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

5. Please explain the reason for this rezoning request: Adding land to this parcel to 5+ acres

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

SINGLE FAMILY RESIDENTIAL

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

Two parcels to have 5+ ac with each existing home

8. Please explain the compatibility of the proposed use(s) with the surrounding land uses:

USE DOES NOT CHANGE

9. List all property owners within 300 feet and their mailing addresses:

- | | | | |
|-------------|---|-----------------------------------|-------------|
| 024-096 | 1) RICHARD KLUBER
189 CTH "FF"
OSHKOSH, WISCONSIN | 4) KAY MARX
1825 CTH "FF" 1879 | 024-0201-02 |
| 024-0201 | 2) BERNEA KROMM
189 CTH "FF" | 5) | |
| 024-0201-03 | 3) RON EPPRECHT, Sylvia
1879 CTH "FF" | 6) | |

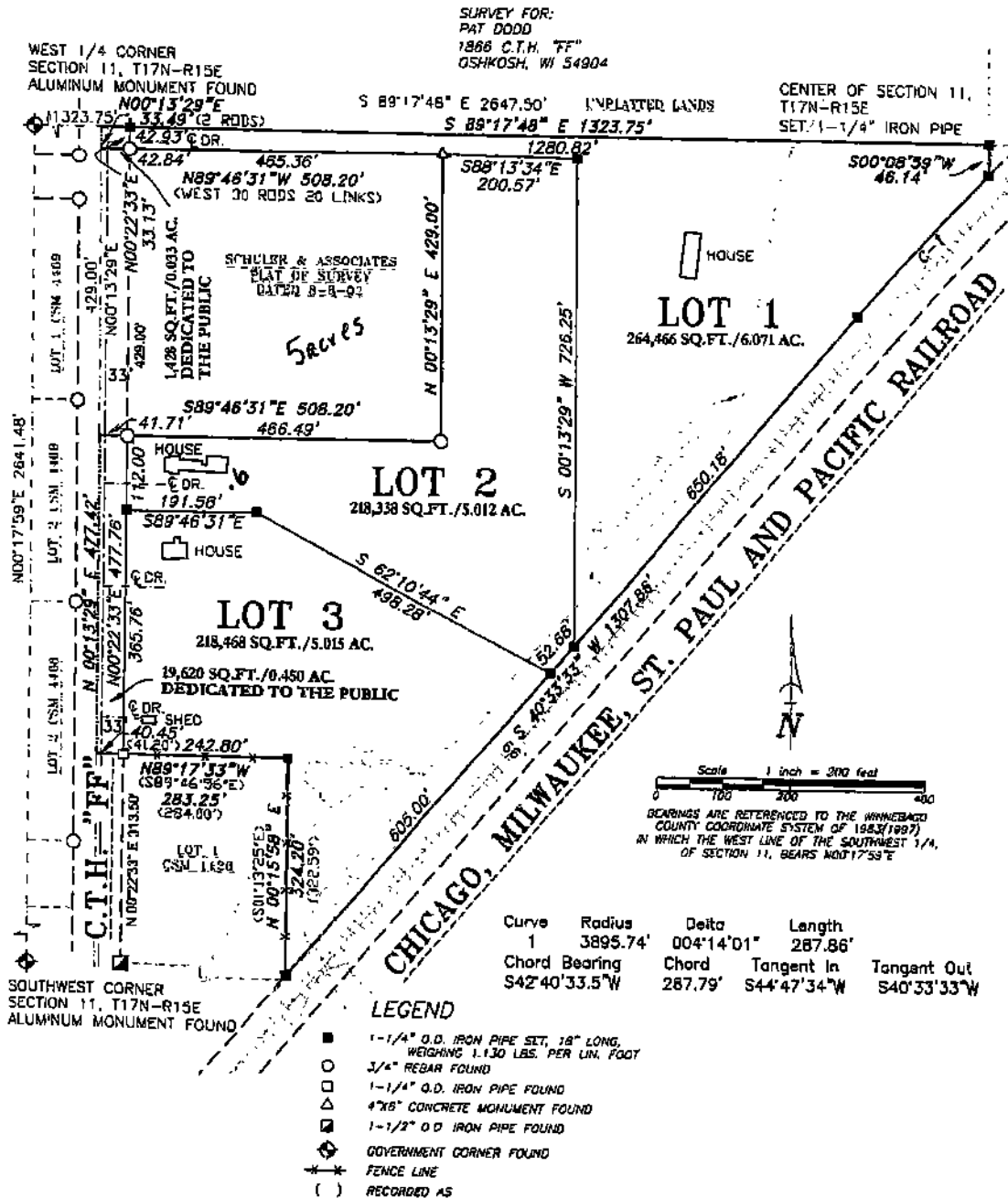
Twelve (12) copies of the application and all attachments shall be submitted to the Town Clerk, Town Zoning Administrator or other designed representative no later than twenty-one (21) days prior to the meeting.

Signature of Owner
Patricia J. Dole
Signature of Owner

Date
10/2/17
Date

CERTIFIED SURVEY MAP NO. _____

PART OF THE NORTHEAST 1/4 OF THE SOUTHWEST
 1/4 OF SECTION 11, T17N-R15E
 15 EAST, TOWN OF UTICA, WINNEBAGO COUNTY,
 WISCONSIN



Martenson & Eisele, Inc.

101 West Main Street
 Omro, WI 54663
 www.martenson-eisele.com
 P 920.885.6240 F 920.885.6340

Planning
 Environmental
 Surveying
 Engineering
 Architecture

PROJECT NO. 0-2165-001
 FILE 2165001CSM SHEET 1 OF 3
 This instrument was drafted by OSL

TOWN OF UTICA

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, November 2, 2017

7:30 pm

1. Call the Meeting to Order
2. Take Roll Call:
 - A. *Members:* Terry Beck, Darwin Briggs, Ralph Kalies, Tim Oliver, Ken Schmick, Grant Stettler, Tom Thiel
 - B. *Alternates:* Chad Bowman, Eric Whiting
 - C. *Not Present:*
3. Approve September 7, 2017 Plan Commission Meeting Minutes
4. Affidavit of Posting/Publication – Secretary and Plan Chairman to sign
5. Public hearing to consider and recommend to the Town Board approving a CSM (certified survey map) Parcel # 024-0197-01 (0.60 acres) currently zoned R2 and Parcel # 024-0197 (9.4 acres) currently zoned RR, both owned by Patrick Dodd 1866 County Road FF Oshkosh, WI 54904. The purpose is to divide land from Parcel #024-0197, making 2 Lots for single family residence current/future use; 5.012 acres for Lot 2 and 5.015 acres for Lot 3. Also changing zoning to RR for each Lot.
6. Future Agenda Items
7. Adjournment

Jenny Sonnleitner, Clerk
Posted: 11/1/2017

The Plan Commission meets as needed on the FIRST THURSDAY 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 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.

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

TOWN OF UTICA

Plan Commission Meeting ~ Minutes

Thursday, November 2, 2017

7:30 pm

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. Roll Call:

- A. *Members Present:* Terry Beck, Darwin Briggs, Tim Oliver, Ken Schmick, Grant Stettler, Tom Thiel
- B. *Alternates Present:* Eric Whiting
- C. *Members Absent:* Ralph Kalies
- D. *Alternates Absent:* Chad Bowman
- E. *Board Members Present:* Leonard Schmick, Chuck Kuhrt

3. Approve September 7, 2017 Plan Commission Meeting Minutes

Darwin Briggs motions to approve as submitted, seconded by Tim Oliver. Carried

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

5. Public hearing to consider and recommend to the Town Board approving a CSM (certified survey map) Parcel # 024-0197-01 (0.60 acres) currently zoned R2 and Parcel # 024-0197 (9.4 acres) currently zoned RR, both owned by Patrick Dodd 1866 County Road FF Oshkosh, WI 54904. The purpose is to divide land from Parcel #024-0197, making 2 Lots for single family residence current/future use; 5.012 acres for Lot 2 and 5.015 acres for Lot 3. Also changing zoning to RR for each Lot.

Patrick Dodd does not want all the property. Tom Thiel said they are making the property more feasible to use than what it was. Chuck Kuhrt asked if there is a house on each parcel? There are only two homes. Len Schmick said he is not looking to add another house. Patrick Meyer asked who is in Lot 1? Peggy Pongratz said it was Malnory's; swopped land so Malnory's could have better access. Tom Thiel said there are easements along the tracks. Public hearing closed.

Tom Thiel motions that the CSM map as said for the parcels and the land go through as is, seconded by Grant Stettler. Carried

6. Future Agenda Items

7. Adjournment

Adjourned at 7:35pm

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary




Thomas Thiel, Plan Chairman

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

TOWN OF UTICA

Town Board Meeting ~ Agenda

Monday, November 13, 2017

7:00pm – Review Invoices
7:30pm – 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 October 9, 2017 Town Board Meeting Minutes
 - B) Affidavit of Posting/Publication
 - C) Approve Payment of Bills for November
4. Treasurer's Report for October
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 Possible Budget Amendments
7. Discuss/Approve Operator's Licenses: Jasper's – Marie Kriz / United Cooperative – Brittany Schumacher
8. Discuss/Approve Action Appraisers & Consultants Agreement for Maintenance Assessment Services 2018-2020
9. Discuss/Approve Money Market Account at BMO Harris Bank
10. Discuss/Approve snowmobile crossings on Town roads
11. **ROADS (Discuss/Approve):**
 - A) Road Repairs
 - B) Update - Winnebago County Accident Damage Repair Report: 6/25/17, Hillside & Sportsman Roads
12. **PLAN COMMISSION**
 - A) Discuss/Approve discontinuing Benway Lane on CSM
 - B) Discuss/Approve recommendation from the Plan Commission to approve a CSM (certified survey map) Parcel # 024-0197-01 (0.60 acres) currently zoned R2 and Parcel # 024-0197 (9.4 acres) currently zoned RR, both owned by Patrick Dodd 1866 County Road FF Oshkosh, WI 54904. The purpose is to divide land from Parcel #024-0197, making 2 Lots for single family residence current/future use; 5.012 acres for Lot 2 and 5.015 acres for Lot 3. Also changing zoning to RR for each Lot.
13. **RUSH LAKE COMMITTEE**
 - A) October 19, 2017 Meeting Update; next meeting 1/18/18; possible brat fry 7/7/18
14. **EDUCATION**
 - A) WI DATCP – Farmland Preservation information meeting: 11/16/17 at 6:30pm – Town of Neenah 1600 Breezewood Ln
15. **FIRE DEPARTMENT / EMS**
 - A) October Calls: 3 Fire / 7 EMS / 18 Mutual Aid
16. **ITEMS FOR INCLUSION IN NEWSLETTER**
 - A) Town Board Meeting – December 11, 2017; 7:30pm at the Utica Town Hall
 - B) Anyone interested working during elections, please contact Clerk Sonnleitner at utica1730@gmail.com or 410-0347. Training and meals provided; Poll Workers \$9/hour, Chief Inspectors \$12.50/hour
 - C) Snow will be falling soon, reminder to keep roads clear when pushing snow across
17. **CORRESPONDENCE RECEIVED (Discuss & act on, if needed):**
 - A) WI Towns Association Monthly Mailing
 - B) Property Transfers
 - C) Diedrich Agency - Insurance
 - D) Minutes – 8/31/17 & 9/28/17 Oshkosh Public Library, 10/17/17 Winnebago County Board Meeting
 - E) Building Permits –
 - F) Catalogs – Alliant Energy, United Cooperative, Oshkosh Chamber of Commerce
18. **Adjournment**

Jenny Sonnleitner, Clerk Posted: 11/11/2017

Plan Commission Members (7, 2 alternates) (3-year term): Darwin Briggs 12/2014, Ken Schmick 2/2014; Tom Thiel 6/2015 (Chair); Ralph Kalies 7/2015; Chad Bowman (alternate) 8/2015; Terry Beck 11/2015; Grant Stettler 4/2017; Tim Oliver 6/2017; Eric Whiting (alternate) 6/2017 **Rush Lake Steering Committee (3) (3-year term):** Kevin Fritz 2/2015; Tom Davis 5/2015; Chuck Kuhl 9/2017 **Board of Appeals Members (5, 2 alternates) (3-year term):** Robert Potratz 3/2015; Nelson Hinz 4/2015; Michael Christianson (alternate) 8/2015; Walt Whiting 12/2015; Vicki Williams 5/2016 (Chair); Don Draxler (alternate) 2/2017; Darwin Briggs 6/2017

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. E-mail utica1730@gmail.com for email updates.

TOWN OF UTICA

Town Board Meeting ~ Minutes

Monday, November 13, 2017

7:30pm – 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

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 Brenda Morrell; 5 citizens present

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA:

A) APPROVE OCTOBER 9, 2017 TOWN BOARD MEETING MINUTES

B) AFFIDAVIT OF POSTING/PUBLICATION

C) APPROVE PAYMENT OF BILLS FOR NOVEMBER

Chairman Schmick made a motion to approve the Consent Agenda, seconded by Supervisor Kuhrt. Carried

4. TREASURER'S REPORT FROM OCTOBER; BMO HARRIS BANK

Receipts: \$32,807.34; Disbursements: \$182,089.78; Total Balance: \$190,526.92;

Total cash on hand including Fire/EMS account: \$224,372.14

5. PUBLIC FORUM (Opportunity to comment about an Agenda item or new business; say your name & address (no action taken by the Board))

Art Rathjen from Greater Oshkosh Economic Development Corp talked about projects and initiatives they are working on, create and retain jobs; business retention/expansion, working with businesses that call Oshkosh home and job openings after Baby Boomers retire. Unemployment rate in Oshkosh is 2.8%. Recently worked to keep Oshkosh Corp in Oshkosh, helped bring WI Herd to Oshkosh, and would like to expand on aviation. Planning on hiring events during AirVenture, roundtables and symposiums for aviation and aerospace. Treasurer Morrell suggested to turn around the negative connotation about Technical Colleges and educate the younger generation. Many feel if you don't go to a 4-year college, you aren't as good. There is a job shortage and it's okay to have a trade and work in a manufacturing environment. Also need to invest in our schools and we have the oldest and most run-down school in the division. There needs to be investment in the kids. It's embarrassing that we have a port-a-potty and lawn that isn't mowed at our baseball field. Mike Morrell feels there's an opportunity for the big businesses to promote themselves, there is a disconnect. Oshkosh has Country USA, Rock USA, AirVenture, where is the money? The frontage road is horrible and it's like driving in a third-world country.

6. DISCUSS/ACT ON POSSIBLE BUDGET AMENDMENTS

Chairman Schmick motioned to move \$1000 from the Contingency Reserve Account to the Fire Dept; seconded by Supervisor Stettler. Carried

7. DISCUSS/APPROVE OPERATOR'S LICENSES: JASPER'S – MARIE KRIZ / UNITED COOPERATIVE – BRITTANY SCHUMACHER

Supervisor Stettler motioned to approve the Operator Licenses, seconded by Supervisor Kuhrt. Carried

8. DISCUSS/APPROVE ACTION APPRAISERS & CONSULTANTS AGREEMENT FOR MAINTENANCE ASSESSMENT SERVICES 2018-2020

Chairman Schmick motioned to approve the agreement, seconded by Supervisor Kuhrt. Carried

9. DISCUSS/APPROVE MONEY MARKET ACCOUNT AT BMO HARRIS BANK

Treasurer Morrell said with \$25,000 of new money, we can open a new money market at 1.15% up to \$1 million; last year it was .75%. Good until October 2018. Chairman Schmick motioned to accept the new account, seconded by Supervisor Stettler. Carried

10. DISCUSS/APPROVE SNOWMOBILE CROSSINGS ON TOWN ROADS

Supervisor Stettler motioned to approve snowmobile crossings on Town roads, seconded by Chairman Schmick. Carried

11. ROADS (DISCUSS/APPROVE):

A) Road Repairs

Last crack fillings were completed and finished Mountain Road. Winnebago County will take jobs back if we once used them and then stopped, they will accept work again. The County would be willing to add trucks and drivers provided we notify them as soon as possible so they can be prepared.

B) Update - Winnebago County Accident Damage Repair Report: 6/25/17, Hillside & Sportsman Roads

Supervisor Stettler has not heard back yet

12. PLAN COMMISSION

A) Discuss/Approve discontinuing Benway Lane on CSM

This was approved at the 6:30pm meeting.

B) Discuss/Approve recommendation from the Plan Commission to approve a CSM (certified survey map) Parcel # 024-0197-01 (0.60 acres) currently zoned R2 and Parcel # 024-0197 (9.4 acres) currently zoned RR, both owned by Patrick Dodd 1866 County Road FF Oshkosh, WI 54904. The purpose is to divide land from Parcel #024-0197, making 2 Lots for single family residence current/future use; 5.012 acres for Lot 2 and 5.015 acres for Lot 3. Also changing zoning to RR for each Lot.

No new structures, just reconfiguring the property. Chairman Schmick motioned to approve, seconded by Supervisor Kuhrt. Carried

13. RUSH LAKE COMMITTEE

- A) October 19, 2017 Meeting Update; next meeting 1/18/18; possible brat fry 7/7/18
 North landing off of Osborne Road has recently been dredged and is in full operation. This will be open year-round. The South landing will have trees trimmed and cleared. A new boat launch with a 6' x 28' floating dock will be added. Water testing was done and results show it is a very healthy lake, trying to keep the water level at 1.4. Town of Nepeuskun regulates the dam and is trying to keep water levels higher to allow the muskrats to eat the cattails. Planning to have a brat fry to raise money for spraying and other things to help the lake.

14. EDUCATION

- A) WI DATCP – Farmland Preservation information meeting; 11/16/17 at 6:30pm – Town of Neenah 1600 Breezewood Ln
 Supervisor Kuhrt is planning to attend this meeting.

15. FIRE DEPARTMENT / EMS

- A) OCTOBER CALLS: 3 FIRE / 7 EMS / 18 MUTUAL AID

16. ITEMS FOR INCLUSION IN NEWSLETTER

- A) Town Board Meeting – December 11, 2017; 7:30pm at the Utica Town Hall
- B) Anyone interested working during elections, please contact Clerk Sonnleitner at utica1730@gmail.com or 410-0347. Training and meals provided; Poll Workers \$9/hour, Chief Inspectors \$12.50/hour
- C) Snow will be falling soon, reminder to keep roads clear when pushing snow across

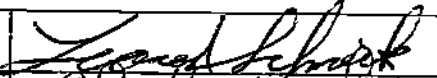
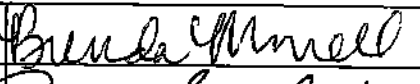
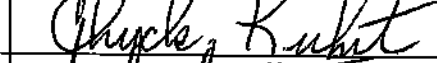
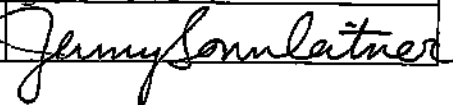
17. CORRESPONDENCE RECEIVED (Discuss & Act on, if needed):

- A) WI Towns Association Monthly Mailing
- B) Property Transfers
- C) Diedrich Agency - Insurance
- D) Minutes – 8/31/17 & 9/28/17 Oshkosh Public Library, 10/17/17 Winnebago County Board Meeting
- E) Building Permits – None
- F) Catalogs – Worthington Direct Alliant Energy, United Cooperative, Oshkosh Chamber of Commerce

18. ADJOURNMENT

Adjournment 8:12pm

Jenny Sonnleitner, Clerk

Leonard Schmick – Chairman		Brenda Morrell – Treasurer	
Chuck Kuhrt – Supervisor #1		Jenny Sonnleitner - Clerk	
Grant Steffler – Supervisor #2	