

DATE: 07/16/19

R E S O L U T I O N

No. 006

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 07/06/19

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF UTICA in accordance with the petition of Kenneth Schmick 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 (Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **R-R (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: **024-0472-01-02 & 024-0472-01-01; FROM A-2 TO R-R**

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 _____, 2019.

Mark Harris

County Board Supervisory district **33 - Egan**



Winnebago County

Zoning Department

The Way of the Future

MEMO FOR P & Z MEETING AGENDA OF JULY 5, 2019

TO Planning & Zoning Committee

FM Zoning Administrator *[Signature]*

RE Review of Town Zoning Changes

- 1 Town of Clayton - Town Zoning Change (Tax ID No. 006-0348-01) – Town of Clayton

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

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

- 2 Rick Christianson - Town Zoning Change (Tax ID No. 006-0527 & 006-0528) – Town of Clayton

The town zoning change for Rick Christianson is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) and B-3 (General Business District) to R-2 (Suburban Residential District), B-3 (General Business District), and M-1 (Mixed Use District) and Winnebago County's land use plan shows future land use as Non Residential and Agricultural and Rural

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

- 3 **Schmick - Town Zoning Change (Tax ID No. 024-0472-01-02 and 024-0472-01-01) – Town of Utica**

The town zoning change for Schmick is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-2 (Agricultural District) to R-R (Rural Residential Recreational Mixed Use) 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.

RK, BJ 5-0 Approved

FLU: 3/10/19

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

SUBMITTAL FORM

Name of Property Owner: Kenneth & Cara Schmick

Address of Owner: 1286 Williams Road Pickett, WI 54964

Name of Applicant: same as above

Address of Applicant: same as above

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

024-0472-01: PT SE NW DESC AS LOT 1 OF CSM-6963 6.13 A

024-0472-02: PT SE NW & PT SW NW DESC AS LOT 2 OF CSM-6963 52.28 A

Tax Parcel Number, if existing parcels: 024-0472-01, 024-0472-01-01

Section 22 Town 17N Range R15E

Existing Zoning: A2 Name of District: Agricultural District (General Farming)
024-0472-02 01-01

Proposed Zoning: RR Name of District: Rural Residential Recreational Mixed Use
024-0472-01-02

Town Board Action: X 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 Sonnlertner, Clerk of the Town of Utica, hereby certify that a public hearing was conducted on May 2, 2019 and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Jenny Sonnlertner

Date: 5.15.2019

LISTING OF PARCELS SURROUNDING SUBJECT PARCEL FOR REZONING CHANGE

Subject Parcels: 024-0472-01, 024-0472-02

Owner: Kenneth & Cara Schmick

Applicant: same as above

PARCEL	OWNER(S)	MAILING ADDRESS	CITY/STATE/ZIP
024-0481-05	Herzer Rev Trst. Susann	5893 Bonnieview Rd	Oshkosh WI 54904
024-0472-01	Schmick, Kenneth R & Cara	1205 Williams Rd	Pickett, WI 54984
024-0481-05-01	Stettler, Grant C & Stephanie	5875 Bonnieview Rd	Oshkosh, WI 54904
024-0466 024-0472-02 024-0475	Williams Family LLC, Munsil	1211 Williams Rd	Pickett, WI 54984

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, May 2, 2019

7:30 pm

To hear testimony for approval of a CSM by removing acreage from Lot 2, 024-0472-02, currently zoned A2 with 52.28 acres and adding to Lot 1, 024-0472-01 currently zoned RR with 6.13 acres. Lot 1 will become 7.593 acres, zonings remain the same for Lots 1 & 2. Lot 1 is owned by Kenneth & Cara Schmick 1205 Williams Road, Pickett, WI 54964.

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

PARCEL #	OWNER(S)	ADDRESS
024048105	Herzer Rev Tst, Susann	5893 Bonnieview Rd Oshkosh, WI 54904
024047201	Schmick, Kenneth R, Cara	1205 Williams Rd Pickett, WI 54964
02404810601	Stettler, Grant C, Stephanie	5875 Bonnieview Rd Oshkosh, WI 54904
0240466		
024047202		1211 Williams Rd
0240475	Williams Family LLC, Munsil	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 Sonneleitner, Clerk & Planning/Zoning Secretary

Posted: 4/15/2019

Published: 4/18/2019 & 4/25/2019

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: 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 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, May 2, 2019

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
3. Approve April 8, 2019 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 approving the request of a CSM by removing acreage from Lot 2, 024-0472-02, currently zoned A2 with 52.28 acres and adding to Lot 1, 024-0472-01 currently zoned RR with 6.13 acres. Lot 1 will become 7.593 acres; zonings remain the same for Lots 1 & 2. Lot 1 is owned by Kenneth & Cara Schmick 1205 Williams Road, Pickett, WI 54964.
7. Future Agenda Items
8. Adjournment

Jenny Sonneleitner, Clerk
Posted: 5/1/2019

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, May 2, 2019

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; 4 present

2. Take Roll Call:

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

"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."

3. Approve April 8, 2019 Plan Commission Meeting Minutes

Darwin Briggs motions to accept as presented, seconded by Grant Stettler. Carried

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

5. Public Forum

No comments

6. Discuss/Recommend to the Town Board approving the request of a CSM by removing acreage from Lot 2, 024-0472-02, currently zoned A2 with 52.28 acres and adding to Lot 1, 024-0472-01 currently zoned RR with 6.13 acres. Lot 1 will become 7.593 acres; zonings remain the same for Lots 1 & 2. Lot 1 is owned by Kenneth & Cara Schmick 1205 Williams Road, Pickett, WI 54964.

Tom Thiel said one lot is RR and the other lot is A2; moving acreage from A2. Len Schmick said the acreage moving from A2 is forest with hills and valleys that would not be good ag use. Grant Stettler motioned to approve to move the acreage from A2 to RR, seconded by Darwin Briggs. Carried

7. Future Agenda Items

Tom Thiel has been working with United Cooperative and the Santiagos during the new building process, all is working well

8. Adjournment

Adjourned at 7:35pm

Jenny Sonnlleitner, Clerk & Planning/Zoning Secretary

Thomas Thiel, Plan Chairman

Jenny Sonnlleitner, Clerk & Planning/Zoning Secretary

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

Filing Fee: \$400.00

Date Received: _____
Office Use

Property Address: 5938 Bonnieview Rd

Name of Owner(s): Ken & Carol Schmick

Address, if different than above: 1205 Williams Rd.

Home Phone: 920-410-5117 Daytime Phone, if different: _____

Name of Applicant(s): Ken Schmick

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): Same

Legal Description of Property: all of Lot 1 and part of Lot 2 of C.S.M. 6963, being part of the Southeast 1/4 of the Northwest 1/4 of Section 22, Township 17 North, Range 19 East, Town of Utica, W. and Sag. County

Tax Parcel Number(s) (REQUIRED): 024 042201

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: along Bonnieview Rd.

1. What is the current use of the property? Land to build House on.

2. What is the intended use of this property? Land to build House on.

3. Please mark the current zoning for the property:

☐ Single-Family Residence
☐ Two-Family Residence
☐ Multiple-Family Dwelling
☐ Agricultural
☒ Rural Recreational

☐ Industrial
☐ Commercial
☐ Institutional & Recreational
☐ Planned Residential Development
☐ Residential Mixed Use

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

5. Please explain the reason for this rezoning request: add more land to existing lot

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

7. Please explain why this is the best proposed use for this property: It is already a lot

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

Several of same house lots near by

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

1) Susan Herzer 4)
5893 Bonnieview Rd.
Oshkosh WI 54904

2) Grant & Stephanie Stettler 5)
5875 Bonnieview Rd
Oshkosh WI 54904

3) Marshall Williams Family 6)
121 Williams Rd.
Pickett WI 54964

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 NO. _____

ALL OF LOT 1 AND PART OF LOT 2 OF CERTIFIED
SURVEY MAP 8983 BEING PART OF THE SOUTHEAST
1/4 OF THE NORTHWEST 1/4 OF SECTION 22
TOWNSHIP 17 NORTH, RANGE 15 EAST, TOWN OF
LITKA, WINNEBAGO COUNTY, WISCONSIN

SURVEY FOR
KEN SCHMIDT
286 WILLIAMS ROAD
POCKETT, WI 54984

NORTH 1/4 CORNER
SECTION 22 T17N-R15E
ALUMINUM MONUMENT

LOT 2 CSM 8983

2076.84



BONNIE VIEW ROAD

LEGEND

- 4" O.D. IRON PIPE SET 15" DEEP, WEIGHING 100 LBS PER FOOT
- 4" O.D. IRON PIPE FOUND
- ◆ MONUMENT CORNER PLUMB
- () RECORD



BEARINGS ARE REFERENCED TO THE WINNEBAGO
COUNTY COURSE AND THE NORTH LINE OF THE
SECTION 22 BEARS 489°49'55\"/>

Martenson & Eisele, Inc.



101 West Main Street
Oniro, WI 54853
www.martenson-eisele.com
P 920.865.6240 F 920.865.6340

Planning
Environmental
Surveying
Engineering
Architecture

PROJECT NO. 04-012-002

FILE NO. 012-002 SHEET 1 OF 2

This instrument was verified by 126

TOWN OF UTICA

Town Board Meeting ~ Agenda

Monday, May 13, 2019

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. The Board can discuss and act on any of the following, except that of the Public Forum.

- 1 Call the Meeting to Order
- 2 Pledge of Allegiance
- 3 **CONSENT AGENDA**
 - A) Approve April 8, 2019 Town Board Meeting Minutes
 - B) Affidavit of Posting/Publication
 - C) Approve Payment of Bills for May
- 4 Treasurer's Report for April
- 5 Public Forum: Opportunity to comment about an Agenda item or new business, say your name & address (no action taken by the Board)
- 6 Budget Amendments
- 7 Insurance Renewal
- 8 **PLAN COMMISSION**
 - A) Recommendation from the Plan Commission approving the request of a CSM by removing acreage from Lot 2, 024-0472-02 currently zoned A2 with 52.28 acres and adding to Lot 1, 024-0472-01 currently zoned RR with 6.13 acres. Lot 1 will become 7.593 acres; zonings remain the same for Lots 1 & 2. Lot 1 is owned by Kenneth & Cara Schmick 1205 Williams Road Pickett, WI 54984
- 9 BOARD OF APPEALS – Reappointing Vicki Williams for another 3-year term
- 10 RUSH LAKE – Supervisor Kuhrt to report on the April 18, 2019 meeting
- 11 **ORDINANCES**
 - A) Appoint Board of Review Alternate Members
 - B) Confidential Income & Expenses Records
 - C) Establish Procedure and Criteria for Allowing Alternative Forms of Sworn Testimony at BOR Hearings
- 12 Mowing the Town ditches
- 13 Repairing Town Hall walls
- 14 **ROADS**
 - A) Spring Road Inspection and road repairs
 - B) Town road right-of-ways: application, permit & hold harmless agreement
- 15 FIRE DEPARTMENT / EMS – Purchased a used fire truck and need to borrow money to pay for it
- 16 BOARD OF REVIEW May 21, 2019 6-8pm
- 17 **ITEMS FOR INCLUSION IN NEWSLETTER**
 - A) Town Board Meeting – June 10, 2019; 7:30pm at the Utica Town Hall
 - B) Contact Chairman Leonard Schmick for your Fireworks Permit, it is FREE and required
 - C) Donations are appreciated for the Fisk fireworks, contact: Howard Christianson 5550 Fisk Ave. Oshkosh, WI 54904
- 18 **CORRESPONDENCE RECEIVED**
 - A) WI Towns Association – Monthly Mailing via email
 - B) Property Transfers
 - C) Driveway/Culvert Permit – Cody Schoepke 470 Neitzel Rd
 - D) Building Permits – United Cooperative 6644 Hwy 44 / Scott Krings 1691 Cty Rd FF
- 19 Adjournment

Jenny Sonneleitner, Clerk Posted: 5/11/2019

Plan Commission Members (7, 2 alternates) (3-year terms): Tim Oliver 5/2017, Eric Whiting (alternate) 5/2017, Darwin Briggs 12/2020, Ken Schmick 3/2021, Tom Theil 5/2018 (Chair), Ralph Kalms 1/2021, Chad Bowman (alternate) 5/2018, Terry Beck 11/2021, Garry Stettler 4/2022 / **Rush Lake Steering Committee (3) (3-year term):** Chuck Kuhrt 5/2020, Kevin Fritz 2/2021, Mark Davis 4/2022 / **Board of Appeals Members (5, 3 alternates) (3-year term):** Vicki Williams 5/2016 (Chair), Don Draxler (alternate) 2/2017, Darwin Briggs 5/2017, Robert Patetz 3/2021, Brian Trudelo 5/2021, Michael Christianson (alternate) 5/2021, Walt Whiting 12/2021 (alternate), Stephanie Stetler 12/2021 / **Rush Lake Watershed Restoration (3):** Mark Davis 5/2019-10/2020, Chuck Kuhrt 5/2019-1/2021, Kevin Fritz 4/2019-1/2022 (nobby restoration president)

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 920-566-8774 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 www.utica.org, Town Hall, Co-op and Jasper's. E-mail utica1730@gmail.com for email updates.

TOWN OF UTICA

Town Board Meeting ~ Minutes

Monday, May 13, 2019

7:00 – 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. 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 Sonnlertner, Treasurer Brenda Morrell; 4 citizens present

DRAFT

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- A) APPROVE APRIL 8, 2019 TOWN BOARD MEETING MINUTES
- B) AFFIDAVIT OF POSTING/PUBLICATION
- C) APPROVE PAYMENT OF BILLS FOR MAY

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

"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."

4. TREASURER'S REPORT FOR APRIL, BMO HARRIS BANK

Receipts: \$40,756 13; Disbursements: \$57,438 10; Total Balance: \$363,971 78
Total cash on hand including Fire/EMS account: \$392,693 42

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

No comments

6. BUDGET AMENDMENTS

None at this time

7. INSURANCE RENEWAL

Insurance was approved last month except for the Life Insurance. Horton Insurance quoted \$200,000 for \$3030/year life insurance and \$500,000 Loss of Life Benefits for firefighters are on duty. Supervisor Stettler would like to go with the \$200,000 first proposal for an Annual Premium of \$3030. Chairman Schmick asked the firemen in the audience if anyone has ever died or had a disability from volunteering. Ed & Chuck Hunter said no, just Worker Comp claims. Supervisor Stettler motions to take the first quote #135417, seconded by Supervisor Kuhrt. Carried.

8. PLAN COMMISSION

- A) RECOMMENDATION FROM THE PLAN COMMISSION APPROVING THE REQUEST OF A CSM BY REMOVING ACREAGE FROM LOT 2, 024-0472-02 CURRENTLY ZONED A2 WITH 52.28 ACRES AND ADDING TO LOT 1, 024-0472-01 CURRENTLY ZONED RR WITH 6.13 ACRES. LOT 1 WILL BECOME 7.593 ACRES, ZONINGS REMAIN THE SAME FOR LOTS 1 & 2. LOT 1 IS OWNED BY KENNETH & CARA SCHMICK 1205 WILLIAMS ROAD PICKETT, WI 54964.
Chairman Schmick abstains from voting. Supervisor Kuhrt motions to accept the Plan Commission recommendation as is stated, seconded by Supervisor Stettler. Carried.

9. BOARD OF APPEALS - REAPPOINTING VICKI WILLIAMS FOR ANOTHER 3-YEAR TERM

Chairman Schmick motions to reappoint Vicki for another 3 year term for Board of Appeals, seconded by Supervisor Kuhrt. Carried.

10. RUSH LAKE – SUPERVISOR KUHRT TO REPORT ON THE APRIL 18, 2019 MEETING

Lake Management Plan to be implemented; StanTech and University of Stevens Point and other groups will partner with water monitoring and setting groundwork for this plan. Steering Committee kicks off its initial meeting June 5 at 12:30pm-3:30pm at the Town of Nepeuskun Town Hall. Anyone interested is welcome to come. Talked about the high water level because of all the rain and removed some bogs by the dam that were causing troubles.

11. ORDINANCES:

- A) APPOINT BOARD OF REVIEW ALTERNATE MEMBERS
Ralph Kalies volunteered to be an Alternate
- B) CONFIDENTIAL INCOME & EXPENSES RECORDS
Chairman Schmick motions to accept the Ordinance as it is written; forfeiture fees not less than \$100, not more than \$1000, seconded by Supervisor Stettler. Carried.
- C) ESTABLISH PROCEDURE AND CRITERIA FOR ALLOWING ALTERNATE FORMS OF SWORN TESTIMONY AT BOR HEARING
Supervisor Stettler motions to allow by phone only in cases of emergencies or hospitalization, seconded by Chairman Schmick. Carried.

12. MOWING THE TOWN DITCHES

Chairman Schmick has the mower rented June 1-8. As of now, we don't have anyone interested to drive it and is willing to give it a try. Supervisor Stettler is willing to assist too, as needed. Will mow again in the Fall. There are about 46 miles of Town roads. Jim Moore is also interested in mowing. Chairman Schmick motions for Supervisor Stettler, himself and Jim Moore to be able to run the mower to mow the Town ditches this first time around for sure, seconded by Supervisor Stettler. Carried.

13 REPAIRING TOWN HALL WALLS

Supervisor Stettler hopes to meet with a contractor at the end of this week to look at the walls to repair at the Town Hall.

14 ROADS:

A) SPRING ROAD INSPECTION AND ROAD REPAIRS

Everything on the road list to repair is \$368,500. We are waiting for a quote on Bonnie View. The County has started some minor repairs. Crack filling and maintenance of the better roads is \$83,250. We will table for now.

B) TOWN ROAD RIGHT-OF-WAYS: APPLICATION, PERMIT & HOLD HARMLESS AGREEMENT

Chairman Schmick mentioned Tom Thiel and Attorney Blazel came up with these forms for when anyone or a business(es) want to work in the road right-of-way. No Cost. Chairman Schmick motions to include this in our Town Bylaws, seconded by Supervisor Kuhrt. Carried.

15 FIRE DEPARTMENT / EMS - PURCHASED A USED FIRE TRUCK AND NEED TO BORROW MONEY TO PAY FOR IT

Chairman Schmick said the Fire Department was given a budget of \$250,000. The truck and equipment were purchased for \$230,000. It won't be ready until mid-June. Chairman Schmick contacted Horizon Bank, no requirement to open a checking account, 5-year at 5% is about \$3000/month, and can pay off anytime. Would borrow \$180,000, can borrow an extra \$20,000 to pay for the payments for this year since this was not budgeted for. We don't plan to levy this truck and would like to hold the levies. Supervisor Stettler said the State has special programs for Towns such as a 10-year at 4.25%, no prepayment penalties, we are prequalified. Per house income in our Town is too high and would not qualify for a grant, but we qualify for a loan. Will find out how quickly this loan can be in place. Supervisor Stettler motions to contact the State to discuss options to for financing for the new fire truck and get fast enough and secured, and in place to save interest, that we pursue that route as primary, if those details fall through or doesn't meet our criteria, that we proceed with Horizon Bank, seconded by Chairman Schmick. Carried.

16 BOARD OF REVIEW: MAY 21, 2019 at 6-8pm

17 ITEMS FOR INCLUSION IN NEWSLETTER

A) Town Board Meeting - June 10, 2019: 7:30pm at the Ubca Town Hall

B) Contact Chairman Leonard Schmick for your Fireworks Permit, it is FREE and required

C) Donations are appreciated for the Fisk fireworks, contact Howard Christianson 5550 Fisk Ave. Oshkosh, WI 54904

18 CORRESPONDENCE RECEIVED

A) WI Towns Association Monthly Mailing via email

B) Property Transfers

C) Driveway/Culvert Permit - Cody Schoepke 470 Nertzel Rd

D) Building Permits - United Cooperative 6644 Hwy 44 / Scott Knigs 1691 Cty Rd FF

19 ADJOURNMENT

Adjournment 8:10pm

Jenny Sonneleitner, Clerk

Leonard Schmick - Chairman		Brenda Moritz - Treasurer	
Chuck Kuhrt - Supervisor #1		Jenny Sonneleitner - Clerk	
Grant Stettler - Supervisor #2			

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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 Kenneth & Cara Schmick;

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 One (1) parcel zoned A2 and One (1) zoned RR of said ordinance, which it now and heretofore had, to the zoned district to remove acreage from Lot 2 zoned A2 and add that acreage to Lot 1 being zoned RR.

County Board Supervisor
(Town of Utica)

Parcel Nos. 024-0472-01, 024-0472-02

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 _____

Mark Harris

County Board Supervisory District