To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 6

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF UTICA in accordance with the petition of JEFF HUNTER 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 AGRICULTURAL DISTRICT of said ordinance, which it now and heretofore had, to the zoned district of RR RURAL RESIDENTIAL RECREATIONAL MIXED USE.

ned district of RR RURAL RESIDENTIAL RECREATIONAL MIXED USE.
AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that e enclosed Ordinance is hereby ADOPTED OR DENIED .
County Board Supervisor (Town of CLAYTON)
ARCEL NO: 024-0416, 024-0416-01, 024-0413-02; FROM A-2 TO RR
DUNTY DISCLAIMER:
ounty Board approval does not include any responsibility for County liability for the legality or fectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.
PPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS DAY OF 18.
Mark Harris

County Board Supervisory district 33

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

zoningdepartment@co.winnebago.wi.us



Zoning Department The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JULY 6, 2018

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

 Versteegh - Town Zoning Change (Tax ID No: 004-0305-02-02) - Town of Black Wolf.

The town zoning change for Versteegh 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 under the extra-terratorial jurisdiction of the City of Oshkosh.

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

2. Erdmann - Town Zoning Change (Tax ID No: 006-0834(P)) - Town of Clayton.

The town zoning change for Erdman is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-1 (Agribusiness Business District) to A-2 (General Agricultural 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. M6, B02 5-0

Hunter - Town Zoning Change (Tax ID No: 024-0416, 024-0416-01 & 024-0413-02)
 Town of Utica.

The town zoning change for Hunter is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-2 (General Agricultural District) to RR (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. BJ, BD 2 5-0

4. Kolasinski - Town Zoning Change (Tax ID No: 028-0839) - Town of Winchester.

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

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

BD, M6 5-0

12 16 RR FZU: Ag& Rura)
024-8416
erk 024-0416-01

Town of Utica ~ Jenny Sonnleitner, Clerk 024-04/6-0/6570 Bradley Ave. Pickett, WI 54964 ~ 920-410-0347 ~ utica1730@gmail.com

SUBMITTAL FORM

Name of Property Owner: Jeff Hunter
Address of Owner: 6770 Banville 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):
024-0416-01: Section 20, T17N-R15E; NE NW EXC N 2018.71 FT OF E 2018.71 FT 39.00 A 024-0413-02: Section 20, T17N-R15E; PT NW NE DESC AS OUTLOT 1 OF CSM-5471 0.02 A 024-0416-00: Section 20, T17N-R15E; N 2018.71 FT OF E 208.71 FR OF NE NW 1.00 A
Tax Parcel Number, if existing parcels: <u>024-0413-02, 024-0416-00, 024-0416-01,</u>
Section 12 Town 17N Range R15E
Existing Zoning: A2 Name of District: Agricultural District (General Farming)
Proposed Zoning: RR Name of District: Rural Residential Recreational Mixed Use
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 Sonnleitner, Clerk of the Town of Utica, hereby certify that a public hearing was conducted on May 3, 2018 and that all required notices were posted and/or mailed as required by local ordinance. Signed: Signed: 5-23-2018

LISTING OF PARCELS SURROUNDING SUBJECT PARCEL FOR REZONING CHANGE

Subject Parcels: <u>024-0413-02</u>, <u>024-0416-00</u>, <u>024-0416-02</u>

Owner: Jeff Hunter

Applicant: same as above

OWNER(S)	MAILING ADDRESS	
Dusty Banville	6682 Banville Road	Pickett, WI 54964
Hunter Family Trust	6690 Weelaunee Drive	Pickett, WI 54964
Michael Hunter & Jessica Repka-Hunter	1196 County Road M	Pickett, WI 54964

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 3, 2018

7:30 pm

- 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 5, 2018 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: approval of CSM Parcel Parcels: 024-0416-01 (39 acres), 024-0413-02 (.02 acres) and 024-0416-00 (1 acre). Currently zoned A2 and owned by Jeff Hunter at 6770 Banville Road Pickett, WI 54964. The purpose is to combine the three parcels and split off Lot 1 for 10.001 acres and Lot 2 for 22.284 acres, rezoning both to RR for Single Family Residence and General Ag use.
- 7. Future Agenda Items
- 8. Adjournment

Jenny Sonnleitner, Clerk Posted: 4/30/2018

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 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 3, 2018

7:30 pm

To hear testimony for approval of a CSM (certified survey map).

Parcels: 024-0416-01 (39 acres), 024-0413-02 (.02 acres), 024-0416-00 (1 acre).

Currently zoned A2 and owned by Jeff Hunter at 6770 Banville Road Pickett, WI 54964.

The purpose is to combine the three parcels and split off Lot 1 for 10.001 acres and Lot 2 for 22.284 acres, rezoning both to RR for Single Family Residence and General Ag use.

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

OWNER(S)	MAILING ADDRESS	
Dusty Banville	6682 Banville Road	Pickett, WI 54964
Hunter Family Trust	6690 Weelaunee Drive	Pickett, WI 54964
Michael Hunter & Jessica Repka-Hunter	1196 County Road M	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 Posted: 4/19/2018

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

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: APR 1 7 2018
Property Address: 6770 BAN	VILLE ROAD
Name of Owner(s):	
Address, if different than above:	ME
Home Phone: 920 -46-9666	Daytime Phone, if different: SAWE
Name of Applicant(s): VETTE HUN	
Address, if different than above:	ME
Home Phone: SANE	Daytime Phone, if different: SAME
Name & Address of professional in charge of contractor, engineer, etc):	proposed development (architect, builder,
AMES E. SMITH MART	ENSON FEISELE 101 W. MAMIST
Legal Description of Property:	V
	of Attactoo CSM &
- AS LOT ?	2 OF 11 "
Tax Parcel Number(s) (REQUIRED): 024	041601, 024041302, 02404160
NOTE: Please attach a copy of the Certifie	
Location of the property in relation to nearby	
N. OF CTA "M" W	OF BANVILLE ROAD
What is the current use of the property?	GENERAL AG
What is the intended use of this property?	SINGLE HAMLY RES \$
	GENERAL AG

5.	Agricultural	Industrial Commercial Institutional & Recreational Planned Residential Development Residential Mixed Use
4,	What is the requested zoning for the property?	
5.	Please explain the reason for this rezoning request: SPAHACHED (SM. TOWN PEAN BELWEIN 39.99 AC \$ 4.99 AC	nes Caseery
6.		
	If this is a Rural Recreational rezoning request, please sp being requested:	
	SINGLE FAMILY RES & GEN	EPAL AG
7.	Please explain why this is the best proposed use for this p	GENERAL AG &
	SINGLE FAMILY	
0,	Please explain the compatibility of the proposed use(s) wis SULCOUNDING LADO USE IS GENERAL AG & SINGLE F	MIX OF
9,	List all property owners within 300 feet and their mailing a 1) MICE HUNTER 4) PICKEH, WI 54864	ddresses:
	2) DIETY FAMILIE 2000 5) PICKETY WE EFFER	
	3) GLENAL HUNTER 6) 690 LOFELAUNSE DR	
101	velve (12) copies of the application and all attachments wn Clerk, Town Zoning Administrator or other designeenty-one (21) days prior to the meeting.	s shall be submitted to the ed representative no later than
	Signature of Owner 1	4-11-18 Date
		Date
	Signature of Owner	Date

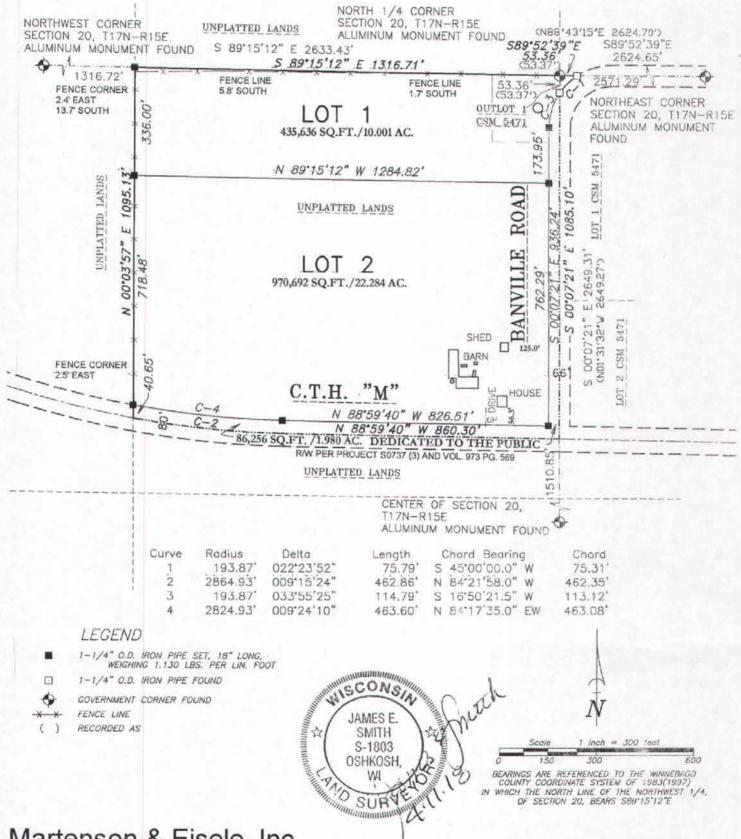
2

DI

CERTIFIED SURVEY MAP NO.

ALL OF OUTLOT 1 OF CERTIFIED SURVEY MAP 5471, BEING PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4, AND PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4, ALL IN SECTION 20, TOWNSHIP 17 NORTH, RANGE 15 EAST, TOWN OF UTICA, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR: JEFF HUNTER 6770 BANVILLE ROAD PICKETT, WI 54964



Martenson & Eisele, Inc.

Cn. 2

) 101 West Main Street Omro, WI 54963 www.martenson-eisele.com P 920.685.6240 F 920.685.6340 Planning Environmental Surveying Engineering Architecture

PROJECT NO. 0-2249-001 FILE 2249001CSM SHEET 1 OF 3

TOWN OF UTICA Plan Commission Meeting ~ Minutes

Thursday, May 3, 2018

7:00 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. Roll Call:

- A. Members Present: Terry Beck, Darwin Briggs, Ralph Kalies, Ken Schmick, Grant Stettler, Tom Thiel
- B. Alternates Present: Eric Whiting
- C. Members Absent: Tim Oliver
- 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."

- Approve April 5, 2018 Plan Commission Meeting Minutes
 Darwin Briggs motions to accept as presented, seconded by Tom Thiel. Carried
- 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 a CSM (certified survey map). Parcels: 024-0416-01 (39 acres), 024-0413-02 (.02 acres), 024-0416-00 (1 acre). Currently zoned A2 and owned by Jeff Hunter at 6770 Banville Road Pickett, WI 54964. The purpose is to combine the three parcels and split off Lot 1 for 10.001 acres and Lot 2 for 22.284 acres, rezoning both to RR for Single Family Residence and General Ag use. All the property will change from A2 to RR.

Jim Smith from Martenson & Eisele said the Hunter's property is a 40 acre tract and bisected by County Road M. There is a small piece of the same Parcel # that is south of County Road M. The normal procedure to survey that is bisected by a road is to survey everything north of road and leaving other remnant. County recognizes this as a separate parcel, but prior has been one Parcel. After this CSM, little sliver south of County Road M will get a separate Parcel #, so will the other two lots. The Parcel south of County Road M will come along with it as zoned RR. Tom Thiel said the piece south of County Road M is unbuildable and can be used as Ag. Jim Smith said that parcel can maybe be combined later with another parcel. This happens a lot, there are many parcels bisected by roads. Public Session closed.

Ralph Kalies motions to change the parcel zoning from A2 to RR, seconded by Tom Thiel. Carried Now to split off into the two lots; Tom Thiel recommends that the CSM for Lot 1 and Lot 2 and the unplotted land south of County Road M to be RR. Seconded by Darwin Briggs. Carried

7. Future Agenda Items
None mentioned

8. Adjournment

Adjourned at 7:36pm

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

Thomas Thiel, Plan Chairman
Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

TOWN OF UTICA Town Board Meeting ~ Minutes

Monday, May 14, 2018

7:00pm - Review Invoices 7:30pm - Town Board Meeting

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please contact the clerk or a town board member."

minutes of the meeting. They have not been approved yet. They are subject to change and you

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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; 8 citizens present

DRAFT

2. PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- A) APPROVE APRIL 5, 2018 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

 TREASURER'S REPORT FROM APRIL; BMO HARRIS BANK Receipts: \$36,544.99; Disbursements: \$61,628.80; Total Balance: \$342,609.33 Total cash on hand including Fire/EMS account: \$367,896.27

- PUBLIC FORUM (Opportunity to comment about an Agenda item or new business; say your name & address (no action taken by the Board)
 County Sheriff Officers were present and they are trying to do more proactive patrols and traffic stops on speed enforcement.
 - Chairman Schmick said there is a concern on Mahlke Road that is posted as a Class B. Semis are driving from the Rosendale Dairy and worries they are carrying a full load. Officer asked if we would reclassify the road? Chairman said we asked them if they were willing to participate in upgrading the road and there was no desire to help upgrade the road. Asking if officers can monitor that road as it is being used as a short-cut. Officer said there are officers trained to inspect commercial vehicles and can address this concern.
- DISCUSS/ACT ON POSSIBLE BUDGET AMENDMENTS No amendments needed this month.
- DISCUSS/APPROVE TEMP LICENSE FOR "KICK OFF TO SUMMER CONCERT" AND HERMAN BERNDT Chairman Schmick motions to approve the Temp License for the Kickoff, seconded by Supervisor Kuhrt. Carried
- DISCUSS/ACT ON DOG ISSUES IN IMPERIAL HILLS, REVISE CURRENT ORDINANCE
 Chairman Schmick motions to table this and discuss at the next month, seconded by Supervisor Kuhrt. Carried
- DISCUSS/APPROVE SOMEONE TO MOW THE DITCHES JUNE AND SEPTEMBER, 10 DAYS FOR EACH TIME; OR OTHER OPTIONS
 Daniel Hoerig is interested in mowing the Town's ditches. He is a heavy equipment operator and runs farm equipment. Chairman Schmick
 motions to hire Daniel Hoerig to mow the ditches, seconded by Supervisor Stettler. Carried
- 10. ORDINANCES: Appoint Board of Review Alternate Members, Confidential Income & Expenses Records, and to Establish Procedure and Criteria for Allowing Alternative Forms of Sworn Testimony at BOR Hearings Everyone who gets paid by the Town needs to keep track of their hours and notify Clerk Sonnleitner.

Chairman Schmick motions Darwin Briggs to be an Alternate, seconded by Supervisor Stettler. Carried

Chairman Schmick motions for the Confidentiality Ordinance Section 6 penalty not to be less than \$5 and not more than \$5, seconded by Supervisor Stettler. Carried

Chairman Schmick motions that we adopt a phone-in option by Ordinance for Board Of Review, seconded by Supervisor Kuhrt. Supervisor Kuhrt says only if absolutely necessary and only alternative. Carried

 DISCUSS/APPROVE AMENDING RESOLUTION 2012-03 ALLOWING THE CLERK TO PERFORM BACKGROUND CHECKS FOR OPERATOR LICENSES

Chairman Schmick motions to amend Resolution 2012-03 for the Clerk to perform the background checks instead of the County, seconded by Supervisor Stettler. Carried

- 12. ROADS:
 - A) DISCUSS/ACT ON BIG GRAIN TRUCKS USING MAHLKE ROAD TRAVELING BOTH DIRECTIONS This was discussed during the Public Forum while the Officers were present.
 - B) DISCUSS/APPROVE ROAD MAINTENANCE OPTIONS FROM FAHRNER ASPHALT Chairman Schmick compared and did not find any options that were less than what the County provided.
 - C) DISCUSS/APPROVE ANY ROAD REPAIRS FROM SPRING ROAD INSPECTION
 If we do all the road repairs as suggested, it would cost \$319,000. Chairman Schmick motions to accept the Highway Commission bid on the road list after inspection, seconded by Supervisor Kuhrt. Carried
 Pave/shoulder/patch/overlay/seal coat/skin coat: Shea, Bonnie View, Banville, James, Winter, Hillside, Kings, Peppler, Bradley, Hay, Weelaunee, Mountain, Sportsman, Hollander, Imperial, James, Ripple, Knott, Burr Oak, Elo roads.

13. TOWN HALL:

- A) DISCUSS/ACT ON TOWN HALL LAWN CARE WITH BRIAN TREBIATOWSKI Supervisor Kuhrt motions to accept the bid as proposed, seconded by Chairman Schmick. Carried
- B) DISCUSS/ACT ON NORTH WALL REPAIRS UNDER WINDOW Chairman Schmick will contact Yellow Van Handyman and will discuss next month.
- C) DISCUSS/ACT ON PAINTING STRIPES ON THE PARKING LOT \$660 to stripe the lot for parking and fire truck use. Supervisor Kuhrt is not concerned about having parking stripes painted, but for the fire trucks and buildings. Chairman Schmick feels the Fire Dept can have the needed striping and handicap parking stripes done. See 12C for approval as was discussed with the road bid.
- 14. DISCUSS/APPROVE CSM FOR PROPERTY OWNED BY ART DUMKE 5382 ANGLE ROAD; CONSOLIDATING 7 PARCELS INTO TWO PARCELS: LOT 1 OF 130 ACRES AND LOT 2 OF 83 ACRES, CURRENTLY A2 AND NO ZONE CHANGE DNR has an overriding easement over the top of the whole property for wildlife habitat restoration that has been in place for a while. One home could be built on the property and is staying under the current ownership. Chairman Schmick motions to allow this CSM, seconded by Supervisor Kuhrt. Carried. Tom Thiel was concerned about being land-locked. Jim Smith said there is frontage on both parcels.

15. PLAN COMMISSION:

- A) Discuss/Approve recommendation from the Plan Commission: 024-0416-01 (39 acres), 024-0413-02 (.02 acres) and 024-0416-00 (1 acre); currently zoned A2 and owned by Jeff Hunter at 6770 Banville Road Pickett, WI 54964. The purpose is to combine the three parcels and split off Lot 1 for 10.001 acres and Lot 2 for 22.284 acres, rezoning both to RR for Single Family Residence and General Ag use.
 - Chairman Schmick motions to agree with the Plan Commission recommendation, seconded by Supervisor Stettler. Carried
- B) Discuss Farmland Preservation Plan
 DATCP is trying to get the Towns to circumvent the County, but that won't happen because it needs to be a County plan/approved.
 Town of Nepeuskun is the only town that A2 is more strict than A1 and they are using a consultant. In October, individual Towns can, with the county's blessing, petition DATCP to accept them as being a Winnebago County plan. In most towns in Winnebago County,
 Farmland Preservation may cease to exist. Credits will still be available for this year, and possibly next year. DATCP wants 80% participation, Utica isn't at 20%. It's the owner's choice in Winnebago County. In other counties, property owners are forced to be in the plan, or not to participate.

16. RUSH LAKE:

- A) SUPERVISOR KUHRT TO DISCUSS INFORMATION FROM THE PREVIOUS TWO MEETINGS Endeavoring into a lake management plan. Within the next few weeks, will meet with 2 different companies to develop this plan, as well as right for grants. Trying to manage cattails and for the bulrushes to return. New launch on the North landing is a success, south landing will have a portable boat ramp. Trying to maintain the water level of 1.4, it is much higher than that.
- B) DISCUSS/REAPPOINT TOM DAVIS TO THE RUSH LAKE STEERING COMMITTEE FOR A 3 YEAR TERM Chairman Schmick motions to reappoint Tom Davis for a 3 year term, seconded by Supervisor Stettler. Carried
- 17. BOARD OF APPEALS Discuss/Approve reappointing someone for a 3-year term, replacing Nelson Hinz Brian Trebiatowski would be willing to be a member as long as there is not conflict with having the lawn contract. Chairman Schmick motions to allow Brian Trebiatowski to be on the Board of Appeals, seconded by Supervisor Stettler. Carried
- 18. RECYCLING: DISCUSS COMPLIANCE PLAN NEEDED TO RECEIVE RECYCLING GRANT Chairman Schmick motions to table this for next month. He will find out if we create a Compliance Plan, if Advanced Disposal would charge us extra to help comply with it; seconded by Supervisor Stettler. Carried
- FIRE DEPARTMENT / EMS APRIL CALLS: 5 Fire / 5 EMS / 3 Mutual Aid
 - A) APPROVE TIM OLIVER AS UTICA'S FIRE CHIEF
 Chairman Schmick motions to approve Tim Oliver as Utica's Fire Chief, seconded by Supervisor Kuhrt. Carried
 - B) WHO WILL ATTEND MTG TO UPDATE CITY OF OSHKOSH AMBULANCE AGREEMENT—5/23/18 AT 6:30PM OMRO FIRE HOUSE Supervisor Kuhrt could attend if there is not a Rush Lake meeting and if unable to attend, will contact Fire Chief Tim Oliver.

20. ITEMS FOR INCLUSION IN NEWSLETTER

- A) Board of Review May 22, 2018; 7pm-9pm. Board of Review requires you, as the land owner, to prove to the Board why your property should be changed; burden of proof is solely on the land owner. Notify the Clerk if you plan to attend.
- B) Town Board Meeting June 11, 2018; 7:30pm at the Utica Town Hall
- C) 2018 ELECTIONS: Aug 14 / Nov 6 Interested working during elections? Contact Clerk Sonnleitner at utica1730@gmail.com or 410-0347. Training and meals provided; Poll Workers \$9/hour, Chief Inspectors \$12.50/hour
- D) Contact Chairman Leonard Schmick for your Fireworks Permit, it is FREE and required
- E) Radon kits are available for \$5 each. Contact Clerk Sonnleitner.

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

A) WI Towns Association Monthly Mailing; Property Transfers; Oshkosh Public Library Minutes 3/29/18; Bitco Insurance closing workers comp claim

22. ADJOURNMENT Adjournment 8:31pm "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."

Jenny Sonnleitner, Clerk

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



	Date:
To the Board of Supervisors of Winnebago	County, Wisconsin:
Amendatory Ordinance	
Whereas, it is desirable to amend the Zonii Utica in accordance with the petition of <u>Jeff</u>	ng Ordinance and the Zoning Map of the Town of Hunter;
Whereas said request is in compliance with	the adopted Winnebago County Land Use Plan.
Ordinance and the Zoning Map of the Town provide that the attached described proper parcels zoned A2 of said ordinance, which	fors of Winnebago County do ordain that the Zoning of Utica, be and the same, are amended to the changed from the classification of Three (3) it now and heretofore had, to the zoned district of 10.001 acres and Lot 2 for 22.284 acres, rezoning different Agruss.
Parcel Nos: 024-0416-01, 024-0413-02, 02	County Board Supervisor (Town of Utica)
County Disclaimer:	
County Board approval does not include ar effectiveness of the Town Zoning Amendm	ny responsibility for County liability for the legality or ent or the Town Zoning Ordinance.
APPROVED BY WINNEBAGO COUNTY EXE	CUTIVE THIS DAY OF,

Mark Harris

County Board Supervisory District