

STATE OF WISCONSIN
COUNTY OF WALWORTH
TOWN OF DARIEN

Special Town of Darien Board Meeting
Thursday, September 24, 2015
Darien Town Hall
N2826 Foundry Road, Darien, Wisconsin 53114

Call to Order

The special Town Board Meeting of Supervisors was called to order at 3:30 p.m. by Chairperson Cecil Logterman.

Roll Call

Clerk Marilyn S. Larson called the roll with Chairperson Cecil Logterman and Supervisors: Dale Wheelock and Dan Kilkenny were present. Supervisors Jim Terpstra, Matt Smith, and Treasurer Rick Logterman were not present. Town Attorney was excused. Public Works Superintendent Bob Williams was also present.

Assurance of Proper Notice

Marilyn S. Larson assured those present the Town Board Meeting for Thursday, September 24, 2015 was properly noticed.

Discussion and Possible action on emergency ditch work on North Road in Allen's Grove

Public Works Superintendent Bob Williams presented information on the emergency ditch work that is needed to be done on North Road in Allen's Grove; he recommends Straight Edge Concrete for the amount not to exceed \$4,000. Supervisor Kilkenny moved to approve the curb and gutter work needed on North Road and not to exceed \$4,000 by Straight Edge Concrete; seconded by Supervisor Wheelock; carried; 3-0.

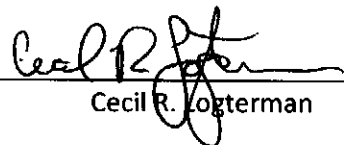
Intergovernmental Agreement with the Village of Darien regarding West Park contribution from Town of Darien

Discussion amongst Supervisors the intergovernmental agreement with the Village of Darien regarding West Park; phase one will be completed by 2017 and if the Village of Darien receives any grants or gifts they will share them with the Town of Darien. Supervisor Kilkenny moved to approve the Intergovernmental Agreement with Village of Darien regarding West Park that phase one will be completed by end of 2017 and Village of Darien will share their gifts or grants with Town of Darien; seconded by Supervisor Wheelock; carried; 3-0.

Adjournment

There being no further business to come before the Special Town of Darien Board of Supervisors Meeting; Supervisor Kilkenny moved to adjourn at 3:42 p.m.; seconded by Supervisor Wheelock; carried; 3-0.

Approved by the Darien Town Board


Cecil R. Logterman 10-6-15
Date