



Special Electors Meeting Agenda
Friday, April 1, 2022

Call to Order

The Special Electors Meeting was called to order by Chairperson, Cecil Logterman at 4:00 p.m.

Assurance of Proper Notice

Town Clerk Marilyn S. Larson assured the Special Electors Meeting Agenda for Friday, April 1, 2022 was properly noticed.

Authorize the Town Board to purchase land in the Town of Darien for present or anticipated Town purposes

The Town attorney had prepared a resolution for the Elector's consideration. Chairperson Logterman introduced the proposal to purchase two parcels each available as a result of Jerry Pelishek. The purchase price for the larger parcel known as Tax Parcel B D 1700007, 26.7 acres being \$240,000. As part of the purchase the Town would agree to maintain an oak grove and the natural areas as outlined in Mr. Pelishek's Will. Gordon and Anita Petkoff were concerned the public would not be safe near Turtle Creek and the surrounding area. Chairperson Cecil Logterman advised the Town Electors of the Town's desire to purchase Tax Parcel QA456700003 which is .49 acres. The purchase price is \$500 which would be divided with the Village of Darien. The likely purpose of the purchase is to keep that property with the Joint Darien Fire/EMS Station. Elector William Vance moved approve proposed resolution to approve the purchase of Tax Parcel BD1700007 for \$240,000.00 and Tax Parcel QA456600003 for \$500 which the Village of Darien will pay the Town \$250.00 for joint owner ship; seconded by Elector Terry Yanke. The motion carried with 25 voting in favor of the motion and 2 voting No.

Adjournment of the Special Electors Meeting

There being no further business to come before the Special Electors Meeting; Elector Tiffany Schutt moved to adjourn; seconded by Elector Pattie Keyzer; carried unanimously.

Approved at the April 19, 2022 Annual Meeting

 4-19-22
Cecil R. Logterman Date