



**Walworth County, Wisconsin
Regular Town Board Meeting
Tuesday, August 2, 2022 – 7 p.m.
Darien Town Hall**

N2826 Foundry Road, Darien, Wisconsin 53114

Time: Aug 2, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/9106603989>

Meeting ID: 910 660 3989

Amended Agenda

The Following business will come before the Town Board of Supervisors for discussion, consideration, deliberation, and possible formal action:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Assurance of Proper Notice**
- 5. Approve June 7, 2022 Regular Town Board Meeting Minutes**
- 6. Treasurer's Report for the month of June & July 2022**
- 7. Standing Committee**
 - A. Finance Committee and Possible Action on Recommendations for Reinvestments of Funds
 - B. Fire Department Liaison
 - C. Plan Commission
 - D. Park Committee
 - E. Public Works
- 8. Public Safety Reports**
 - A. Darien Fire/EMS Chief Report
- 9. Citizen's Comments will only be accepted by email to mlarson@dariantownwi.gov until 4 p.m. on 8/2/2022. It will be up to the Chairperson as to how much of any written comment is read at the meeting. Comments will otherwise simply be provided to all Supervisors as part of their meeting packets.**
- 10. Unfinished Business**
 - A. No old business at this time.
- 11. New Business**
 - A. Application for mobile tower Petition for Variance, W7710 County Road X, Darien Wisconsin, 53114. Tax Parcel B D 2300008A. This tower will be designed for the intended use as a communication tower.
 - B. Adoption of proposed Conflict of Interest Policy and Procurement Policy in connection with use of American Rescue Plan Act funds
 - C. Discussion and possible action to approve the expenditure of donated funds from the Baptist Church to purchase needed equipment for the Joint Darien Fire/EMS Department
 - D. Discussion and approval of an extended contract with Accurate Appraisal
 - E. Award Bid for Town of Darien Facility Renovations and Town Garage lighting and discussion of proposed contract with Gilbank Construction and Town of Darien for the proposed work
 - F. Approval of Public Works Mutual Aid Agreement
 - G. Approval of Building Inspector fees adjustment of new and existing plumbing, electric, HVAC, State Seal fees.
 - H. Operator License Juliann Russella – Whiskey Ranch
 - I. **Compensation to Town Clerk and Town Treasurer imputing 2021 Finances into Workhorse**
- 12. Voucher Approval and Adjournment**

Posted on July 21, 2022

Amended on Posted on August 1, 2022

Marilyn S. Larson