

Walworth County, Wisconsin Regular Town Board Meeting Tuesday, March 5, 2024 – 7 p.m. Darien Town Hall

N2826 Foundry Road, Darien, Wisconsin 53114

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 February 6, 2024 Regular Town Board Meeting Minutes
- 6. Approve February 14, 2024 Special Town Board Meeting Minutes
- 7. Treasurer's Report for the month of February 2024
- 8. Standing Committee Reports
 - **A.** Fire Department Liaison
 - **B.** Plan Commission
 - C. Park Committee
 - D. Public Works
- 9. Public Safety Report
 - A. Darien Fire/EMS Chief Report
- 10. Citizen's Comments. Comment will be accepted in person; speakers are limited to a maximum of three minutes. You may also email comments to mlarson@darientownwi.gov before 4 p.m. on 03/05/2024. It will be up to the Chairperson as to how much of each comment is read at the meeting.
- 11. Unfinished Business
 - A. None at this time.

12. New Business

- A. Estee Scholtz Walworth County Circuit Court Branch 1 Candidate
- **B.** Application for Conditional Use by Steve Waddell Waddell 89 Darien, LLC property at Old 89 Road, Darien, WI 53114, Tax Parcel B D 2200002. Current property is zoned A-1. Proposing to clear garbage and invasive trees along the fence line in the three acres in the middle and four acres on the edge of the A-1 boundaries. Once the trees and garbage have been removed it will be flattened out for yearly crop farming. The property is currently zoned A-1.
- C. Sexually Oriented Business License Renewal April 16, 2024 April 16, 2025, JR Schuster, LLC d/B/A/ The Vegas Club
- D. Discussion and possible action on Joint Darien Fire EMS Department request to expend \$4174.46 to fund the 50% matching grant from Wisconsin DNR Forest Fire Protection Grant.
- E. Award 2024 Road Work Bids which were open on Friday, March 1, 2024 by the Public Works Committee
- F. Discussion and possible action on Crack Filling Services proposal for Crack Filling on North Road
- G. Discussion and authorize Town Attorney to work with City of Delavan regarding IGA regarding Lawson School Road
- H. Presentation by R.H. Batterman on engineering proposals for reconstruction of Clowes Road and Westbound Lane North Road to Dead End
- I. Reappointment of Joint Fire/EMS Commission Member Term expires 4/1/2029
- J. Appoint replacement member to Joint Fire/EMS Commission Member Terms expires April 4/1/2025

13. Voucher Approval & Adjournment

April 16 Annual Town Meeting followed by Town Board Meeting

It is possible that a quorum of the Darien Plan Commission or Park Committee may be present for informational purposes.

cc: Chairperson Cecil Logterman, Board of Supervisors: Kevin Schutt, Rich Keyzer, Dale Wheelock, Bud Wojcik, Treasurer Rick Logterman, Town Attorney, and Media

Posted - February 29, 2024 - Marilyn S. Larson Website, Town Hall, Spooner Park, and McCarthy Park