



**Walworth County, Wisconsin
Special Town Board Meeting
Tuesday, December 17, 2024 – 4:00 p.m.
Darien Town Hall
N2826 Foundry Road, Darien, Wisconsin 53114**

Agenda

NOTICE IS HEREBY GIVEN that on Tuesday, December 17, 2024 the Darien Town Board of Supervisors will meet at 4:00 p.m. at the Darien Town Hall, N2826 Foundry Road, Wisconsin and to address the following agenda items:

- 1. Call to Order**
- 2. Roll Call**
- 3. Assurance of Proper Notice**
- 4. Approve December 3, 2024 Regular Town Board Meeting Minutes**
- 5. Authorize Chairperson to execute offer to acquire lands to lay, construct, alter, extend or repair any highway, street or alley in the town – Westbound Lane – at a price not to exceed \$8,000 once approved by town attorney**
- 6. Discussion and possible action recommendation from the Park Committee to pay half of the replacement cost of Allen's Grove Park Sign caused by storm damage**
- 7. Discuss and possible action to continue with JSA Environmental in 2025**
- 8. Amend 2024 Budget**
- 9. Amend 2025 Budget**
- 10. Reappoint 2024 Finance Committee as of January 1, 2025**
- 11. Operator's License – Danielle Dorweiler Whiskey Ranch**
- 12. Acknowledge of outgoing Treasurer**
- 13. Voucher Approval & Adjournment**

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

Website, Town Hall, Spooner Park, and McCarthy Park

It is possible that a quorum of members of other governmental bodies of the municipality may attend the stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Marilyn S. Larson WCMC
Town Clerk
Date Posted 12/13/2024