

## Walworth County, Wisconsin Regular Town Board Meeting Tuesday, February 4, 2025 – 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 January 7, 2025 Regular Town Board Meeting Minutes
- 6. Approve January 21, 2025 Special Town Board Meeting Minutes
- 7. Treasurer's Report for the month of January 2025
- 8. Standing Committee
  - A. Fire Department Liaison
  - **B.** Plan Commission
  - C. Park Committee
  - **D.** Public Works
- 9. Public Safety Reports
  - A. Darien Fire/EMS Chief Report
- 10. Citizen's Comments will only be accepted by email to mlarson@darientownwi.gov until 4 p.m. on 02/04/2025. 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.
- 11. Unfinished Business
- 12. New Business
  - A. Review and Award 2025 Road Work opened by the Public Works Committee Friday, January 31, 2025
  - B. Approve Batterman to do the construction inspection of Clowes Road and Westbound Lane
  - C. Proposed purchase of a new Burke truck and plow package to replace the current International 17
  - D. Discussion and possible action on sending a letter to Town of Sharon supporting to apply for an Innovation Planning Grant for a study to either transfer or merge fire services
  - E. Discussion about hiring a Code Enforcement Company
  - F. Set 2025 Open Book Date, Monday, May 12, 2025 4:00 p.m. 6:00 p.m.
  - G. Set 2025 Board of Review, Wednesday, May 28, 2025 4:00 p.m. 6:00 p.m.
  - H. Operator Licenses Vegas Club: Nicole Lucia, Tabitha Hartzell-Willey, Kayla Kuehne, Nicole Cline, Jada Sauage, Christine Stewart, Krisy Williams, Courtney Pozzani, Amanda Gray, and Breanna Reidford. Whiskey Ranch Jennifer Iverson and Callin Mansfield. Vegas Club Casie Maddox

## 13. Voucher Approval & Adjournment

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 Clerk/Treasurer Date Posted 01/31/2025

cc: Chairperson Cecil Logterman, Board of Supervisors: Kevin Schutt, Rich Keyzer, Dale Wheelock, Bud Wojcik, , Town Attorney, and Media Website, Town Hall, Spooner Park, and McCarthy Park