



Minutes of Regular Meeting of the Town of Darien Board of Supervisors
Tuesday, February 4, 2025
Darien Town Hall
N2826 Foundry Road, Darien Wisconsin 53114

Call to Order

The regular Town Board Meeting of Supervisors was called to order at 7:00 p.m. by Chairperson Cecil Logterman which was followed by the Pledge of Allegiance.

Roll Call

Marilyn Larson called the roll with Chairperson Cecil Logterman and Supervisors Rich Keyzer, Dale Wheelock, Kevin Schutt, Bud Wojcik, and Town Attorney were present. Others present: Bob Williams and others.

Assurance of Proper Notice

Marilyn Larson assured those present the Town Board Meeting for Tuesday, February 4, 2025 was properly notified.

Approve January 7, 2025 Regular Town Board Meeting Minutes

Supervisor Schutt moved to approve January 7, 2025 Regular Town Board Meeting Minutes; seconded by Supervisor Wojcik; carried 5-0.

Approve January 21, 2025 Special Town Board Meeting Minutes

Supervisor Keyzer moved to approve January 21, 2025 Special Town Board Meeting Minutes; seconded by Supervisor Wheelock; carried 5-0.

Treasurer's Report for the month of January 2025

Supervisor Schutt moved to approve the January 2025 as presented subject to the annual audit; seconded by Supervisor Keyzer; carried 5-0.

Standing Committee

Fire Department Liaison

Chairperson Logterman did not attend the meeting, no report.

Plan Commission

Supervisor Schutt updating the 2050 Comprehensive Plan.

Park Committee

No meeting; no report.

Public Works

Public Works Superintendent Bob Williams reported.

Public Safety Reports

Joint Fire/EMS Bruce Vander Veen reported, and the 2025 monthly report was emailed to the Supervisors laptop.

Citizen's Comments

None at this time.

Unfinished Business

None at this time.

New Business

Review and Award 2025 Road Work opened by the Public Works Committee Friday, January 31, 2025

The 2025 Road Work bids were opened by the Public Works Committee on Friday, January 31, 2025. Rock Road bid \$883,482.30. Payne and Dolan Bid \$1,029,979.66. Supervisor Schutt moved to accept the bid from Rock Road to recondition Clowes and Westbound Lane not to exceed \$883,482.30; seconded by Supervisor Wojcik; carried 5-0.

Approve Batterman to do the construction inspection of Clowes Road and Westbound Lane

Supervisor Schutt moved to approve Batterman to do the construction inspection of Clowes Road and Westbound Lane; seconded by Keyzer; carried 5-0.

Proposed purchase of a new Burke truck and plow package to replace the current International 17

Public Works Superintendent explained the difference of the plow package which was ordered in December. Recommendation for the body is \$153,404.89. Supervisor Schutt moved to approve the purchase of the new Burke truck and plow package to replace the current International 17 and not to exceed \$153,404.89; seconded; by Supervisor Wojcik; carried 5 -0.

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

Supervisor Schutt moved to authorize the Town Clerk to send a letter to the Town of Sharon to apply for an Innovation Planning Grant for a Study to either transfer or merge fire services; seconded by Supervisor Wojcik; carried 5-0.

Discussion about hiring a Code Enforcement Company

No action taken.

Set 2025 Open Book Date, Monday, May 12, 2025 4:00 p.m. – 6:00 p.m.

Supervisor Keyzer moved to approve the Open Book date for Monday, May 12, 2025 from 4:00 p.m. – 6:00 p.m.; seconded by Supervisor Schutt; carried 5-0.

Set 2025 Board of Review, Wednesday, May 28, 2025 4:00 p.m. – 6:00 p.m.

Supervisor Wojcik moved to approve the Board of Review, Wednesday, May 28, 2025 4:00 p.m. – 6:00 p.m.; seconded by Supervisor Wheelock; carried 4-1 Chairperson Cecil Logterman voting Naye.

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

The Town Clerk reported that Nicole Lucia, Tabitha Hartzell-Willey, Kayla Kuehne, Nicole Cline, Jada Sauage, Christine Stewart, Krisy Williams, Courtney Pozzani, Amanda Gray, and Breanna Reidford, Jennifer Iverson, Callin Mansfield, Casie Maddox applications were good, with background checks. Supervisor Schutt moved to approve Nicole Lucia, Tabitha Hartzell-Willey, Kayla Kuehne, Nicole Cline, Jada Sauage, Christine Stewart, Krisy Williams, Courtney Pozzani, Amanda Gray, and Breanna Reidford, Jennifer Iverson, Callin Mansfield, and Casie Maddox for an operator license; seconded by Supervisor Wheelock; carried; 5-0.

Voucher Approval & Adjournment

There being no further business to come before the Town Board of Supervisors; Supervisor Schutt moved to adjourn at 7:34 p.m.; seconded by Supervisor Wheelock; carried 5-0.

Approved by Darien Town Board

 3-4-2025
Cecil R. Logterman Date