

Walworth County, Wisconsin Special Town Board Meeting Monday, March 24, 2025 – 4:00 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. Roll Call
- **3.** Discussion and potential action regarding potential incentives and mechanisms to facilitate David J. Kolnik or assigns acquisition of Tax Parcel B D 2700008 (Parcel) to keep the parcel within the Town of Darien. Discussion items will include:
 - **a)** mechanisms to provide access to Parcel over and across Tax Parcel QA456700003 which is currently owned by Town and Village of Darien.
 - b) mechanisms to provide the Parcel with sewer and service.
- **4.** Discussion and possible action on the retention of alternate law firms to assist the Town on any matter related to this project on which Godfrey Law Firm has a current or potential conflict of interest.
- 5. 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 Town of Darien Clerk/Treasurer Date Posted 03/21/2025

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