Special Joint Meeting Town of Board of Supervisors and Village of Darien Trustees Thursday, April 10, 2025 7:00 p.m. Darien Village Hall, 24 Wisconsin Street, Darien Wisconsin 53114

Call to Order

Town of Darien Chairman called the Joint Meeting to the Town of Darien Board of Supervisors and Village Board of Trustees to order at 7:00 p.m. Darien Village Hall, Darien, Wisconsin.

Roll Call - Town of Darien

Clerk/Treasurer Marilyn Larson called the roll for the Town Board: Chairperson Cecil Logterman, Supervisors: Kevin Schutt, Bud Wojcik, Dale Wheelock, Bud Wojcik, and Town Attorney were present.

Roll Call - Village of Darien

Village Administrator Clerk/Treasurer Abby Zimmerman called the roll for the Village President Jane Stile, Trustees: Ken Truckey, Elizabeth Baumann, Kevin Atkinson, Greg Epping, Mark Wenzel, Will Volmar by zoom, Town Attorney were present.

Others present: Mark Radtke, Joe Kolnik, and Adam Kolnik,

This Special Joint Meeting has been scheduled at the request of the Town of Darien with respect to the proposed development of Tax Parcel B D 2700008 (Parcel) located in the Town of Darien. The Town is requesting that:

A.the Village allow the Town or the Parcel owner access to Village water and sewer facilities, upon such terms as are customary for other Village customers, to accommodate the proposed warehouse development of the Parcel within the Town of Darien.

Chairperson Cecil Logterman is asking for the Town of Darien to have access to sewer and water with the help of the Village of Darien. Trustee Truckey moved to bring Adam and Joe Kolnik into the conversation; seconded by Town Board Supervisor Schutt; carried unanimously. Joe Kolnik explained with the growth of the new expansion, of the size of the warehouse, and the customer, it would be difficult for a well and septic and costly. Warren Hansen just has finished the site plan, and Joe would like to purchase the land in June 2025. An application will be presented in front of the Darien Plan Commission and Town Board to amend the 2050 Comprehensive Plan on Monday, April 14, 2025. At this time Joe will be only using 40 acres for M-1 and the remaining will be currently left agricultural. Discussion amongst board and trustee members. No action taken. Item is going to be discussed further at the Village Board Meeting on Monday, April 21, 2025.

B. the Village join the Town in granting the Parcel owner access rights over a portion of Tax Parcel QA456700003 which is currently owned by the Village and the Town.

Discussion amongst the Town and Village Board the easiest would be to grant an easement to Joe Kolnik no action taken. Item is going to be discussed further at the Village Board Meeting on Monday, April 21, 2025.

Schedule next meeting date, if needed

No meeting at this time.

Adjournment

There being no further business to come before the Special Joint Meeting Town Board of Supervisors and Village of Darien Trustees; 7:27 p.m. adjournment unanimously.

Approved by the Darien Town Board

Submitted by, Marilyn S. Larson Clerk/Treasurer

Kevin D. Schutt

Date