



**Walworth County, Wisconsin
Regular Town Board Meeting
Tuesday, April 22, 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. Oath of Office**
- 2. Call to Order**
- 3. Pledge of Allegiance**
- 4. Review, Appoint, Oath of Office, Town Board of Supervisor**
- 5. Roll Call**
- 6. Assurance of Proper Notice**
- 7. Approve March 4, 2025 Regular Town Board Meeting Minutes**
- 8. Approve March 24, 2025 Special Town Board Meeting Minutes**
- 9. Approve April 10, 2025 Joint Meeting Minutes Town Board and Village Trustees**
- 10. Approve April 14, 2025 Special Town Board Meeting Minutes**
- 11. Treasurer's Report for the month of March 2025**
- 12. Standing Committee**
 - A. Fire Department Liaison**
 - B. Plan Commission**
 - C. Park Committee**
 - D. Public Works**
- 13. Public Safety Reports**
 - A. Darien Fire/EMS Chief Report**
- 14. Citizen's Comments will be accepted by email to mlarson@dariantownwi.gov until 4 p.m. on 04/22/2025 or citizens may speak up to three minutes to the Town Board. It will be up to the Chairperson as to how much of any written comment is read at the meeting.**
- 15. Unfinished Business**
 - A. Road Work Update**
 - B. Discussion and possible action on sending a letter to Walworth County to encourage support for WI Broadband Office grant to help fund internet upgrades/broadband expansion in Walworth County, including Town of Darien**
 - C. Update regarding the IGA with the City of Delavan on Lawson School Road**
 - D. Continued discussion concerning selling our Reserve liquor license to other Municipalities**
 - E. Update and possible action regarding the Right of Way by Gerry Way and the Cemetery**
- 16. New Business**
 - A. Application for Conditional Use submitted by Dave Overbeck, for the City of Delavan, Owner James Lumkes, also called CCC Holdings, W4465 County P, Delavan, Tax Parcel B D 1200001. Current zoning M-3 / A-1. This would let the City of Delavan and other Municipalities burn clean brush.**
 - B. Approve bid for Cracking Filling Services for \$1.50 pound on Spring Wood and Sunshine Lane**
 - C. Information Walworth County Board approved of Funding to update county wide storm siren alerting system.**
 - D. Discussion and possible action to pay for the Clerk/Treasurer internet when she is out of town in July.**
 - E. Appointing Two Alternates for Board of Review**
 - F. Reappointing the Landfill Negotiation Committee**
 - G. 2025 Town of Darien Committee appointments**
 - H. 2025 Weed Commissioner appointment**
 - I. 2025 Fire Department Liaison appointment**
 - J. Operator License –Show Palace Jennifer Cahill**

17. Closed Session - The Board will move into Closed Session pursuant to Wisconsin Statute Section 19.85 (1) (g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is or is likely to become involved with respect to Tax Parcel BA406800001 N2974 North Road and Tax Parcel BA433200001 N2886 North Road.

18. Return to open session for possible action items in closed session.

19. Voucher Approval & Adjournment

Upcoming Events

Electronic Recycling May 5 – 8 at the Darien Town Hall

Open Book May 12th 4 p.m. – 6 p.m.

Board of Review May 28th 4 p.m. – 6 p.m.

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 April 17, 2025

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