



Walworth County, Wisconsin

Regular Town Board Meeting

Tuesday June 3, 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 May 6, 2025, Regular Town Board Meeting Minutes**
- 6. Treasurer's Report for the month of May 2025**
- 7. Standing Committee Reports**
 - A. Fire Department Liaison
 - B. Plan Commission
 - C. Park Committee
 - D. Public Works
- 8. Public Safety Report**
 - A. Darien Fire/EMS Chief Report
- 9. Citizen's Comments will be accepted in person; you are limited to three minutes to speak, or you may email comments to mlarson@dariantownwi.gov on or before 4 p.m. on 06/3/2025. The emailed comments will be included in the Supervisor packets. It will be at the discretion of the Chairperson as to whether any email comment is read at the meeting.**
- 10. Old Business**
 - A. Reset Board of Review, Wednesday, June 18, 2025 4:00 p.m. – 6:00 p.m.
 - B. Retention of alternate law firm to assist the Town on a project which Godfrey Law Firm has a current or potential conflict of interest.
 - C. Approve the IGA Access Easement Right of Way located on Gerry Way Part of QA456700003 and B D 2700008
 - D. Discussion and possible pay Fire Department Invoices for fire January 17, 2025 and March 27, 2025
 - E. Foundry Ridge Natural Gas Project Update
- 11. New Business**
 - A. Discussion and possible action on Joint Darien Fire Department request to spend \$19,500 to purchase PPE equipment.
 - B. Appoint Jon Zarinia as a replacement member to the Mallard Ridge Standing Committee
 - C. Accept resignation of Cecil Logterman from Mallard Ridge Local Committee and consideration of proposal to retain Cecil Logterman as special consultant to the Mallard Ridge Local Committee for purposes of assisting the Town in the upcoming negotiations.
 - D. Resolution 2025-3 AMENDING RESOLUTION 2021-2 CONFIRMING TOWN'S INTENT TO PARTICIPATE IN NEGOTIATION AND ARBITRATION FOR THE EXPANSION OF MALLARD RIDGE TO FILL VACANCIES CREATED SINCE ADOPTION OF RESOLUTION 2021-2. The purpose of this Resolution is to fill the vacancy created by resignation and to confirm appointments given the time elapsed since adoption of Resolution 2021-2.
 - E. 2025 Recycling Grant Information
 - F. Approve Electronic & Appliance Recycling May 4 – 7, 2026 at the Village of Darien.
 - G. Approval of 2024 CMAR
 - H. Discussion and possible action approving Town Clerk attending WTA Education year long program.
 - I. Liquor License Renewals Country Store Inc. Agent Brody J. Brown, Delavan Sportsmens Club, Inc, Agent Oscar Muller, Horizon Consulting LLC, dba Show Palace, Agent Taylor Ocasio, Sweet Aroma Restaurant Inc., dba Sweet Aroma Restaurant, Agent Gianfranco Nudo, J.R. Schuster LLC., dba The Vegas Club, Agent, Jason Schuster, and W9002 State Rad 11 LLC, dba, Whiskey Ranch Bar & Grill, Agent Arben Useni.

- J. Operator License Renewal – Rene Fish-Rohleder, Vicki Schoon, Madison Brown, Donne Brown, Tina Snyder, Alexis Burke, Stephanie, Freitag, Hannah Schlick, Krisy Williams, Christine Stewart, Amanda Gray, Courtney Pozzani, Nicole Cline, Sascha Schulten, Corina Ebel, Ruth Jacobs, Jamie Siarnicki, Jennifer Iverson, Jessica Sennett, Caillin Mansfield, Carleigh Logterman, Juliann Russella, Bryon Harms, Hannah Becke, Rebecca Schmall, Sophia Quiles, Hailey Ocasio, Alyssa Brock, Colleen Partipilo, Cody Madriaga, Eric Schneider, William Fleuter, John Creal, Iris Osorlo, Jessica Welch, Casie Maddox, Emily Reed, Larry Aasen, Thomas Everts, Emelia Petrasek, Rick Pappas, James Niemuth, Donald Newman, Jr., Donald Van de Bogert, James Cheney, Steven Fairchild, and Oscar Mueller.
- K. Cigarette License - Horizon Consults LCC, dba Show Palace, Agent Taylor Ocasio and J.R. Schuster, LLC., dba The Vegas Club, Country Store Inc. Agent Brody J. Brown

12. Closed Session - The Board will move into Closed Session pursuant to Wisconsin Statute Section 19.85 to review the following matters:

- a. Pursuant to 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 BA433200001 N2886 North Road – nuisance issues
- b. Pursuant to Section 19.85(1) (e) Deliberating or negotiating the purchase of public properties the investing of public funds, or conducting, other specified public business, whenever competitive or bargaining reasons require a closed session – potential boundary restriction incentives for Tax Parcel B D 2700008
- c. Return to open session for possible action items in closed session.

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.

cc: Chairperson Kevin Schutt, Board of Supervisors: Rich Keyzer, Dale Wheelock, Bud Wojcik, Mark Radtke, Attorney, and Media

Posted – May 30, 2025

Marilyn S. Larson WCMC
Clerk/Treasurer

Website, Town Hall, Spooner Park, and McCarthy Park