STATE OF WISCONSIN WALWORTH COUNTY TOWN OF DARIEN



Minutes of Regular Meeting of the Town of Darien Board of Supervisors Tuesday, May 6, 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 Kevin Schutt which was followed by the Pledge of Allegiance.

Roll Call

Marilyn Larson called the roll with Chairperson Kevin Schutt and Supervisors Rich Keyer, Dale Wheelock, Bud Wojcik, Mark Radtke, and Town Attorney present. Others present: Kathy Vance, Jerry Vance, and Johnny Shelton.

Assurance of Proper Notice

Marilyn Larson assured those present the Town Board Meeting for May 6, 2025 was properly noticed.

Approve April 22, 2025 Regular Town Board Meeting Minutes

Supervisor Keyzer moved to approve April 22, 2025 Regular Town Board Minutes; seconded by Supervisor Radtke; carried 5-0.

Treasurer's Report for the month of April 2025

Supervisor Wojcik moved to approve the April 2025 Treasurer's Report subject to annual audit; seconded by Supervisor Wheelock; carried 5-0.

Standing Committee

Fire Department Liaison

No report presented.

Plan Commission

Supervisor Keyzer Working presented Plan Commission report.

Park Committee

Chairperson Keyzer reported for Park Committee

Public Works

Public Works Superintendent Bob Williams presented Public Works report.

Public Safety Reports

Bruce Vander Veen Joint Fire/EMS Chief gave the April 2025 report, and the monthly report was sent to the Supervisors laptops.

Citizen's Comments

None at this time.

Unfinished Business Solar Farm Update

Unavailable at the time.

Foundry Ridge Energy Center Update

Johnthan Shelton gave an update on the Foundry Ridge Energy Center

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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

The Town Clerk gave an update from a conversion regarding broadband expansion she had with the Walworth County Administrator, Mark Luberda. No action taken.

Update regarding the IGA with the City of Delavan on Lawson School Road

Town Attorney presented the approved IGA to be signed by the Town Chairperson and Town Clerk.

New Business

Amend the Public Works 2025 Budget

Supervisor Radtke moved to amend the public works 2025 budget Public Works Capital Fund Budget for the amount of \$8,140 to purchase the Kincaid property Tax Parcel BA 520100001on Westbound Lane; seconded by Supervisor Keyzer; carried 5-0.

Walworth County Historical Society scanning Town of Darien history documents for free Supervisor Wheelock moved to approve for the Town Clerk to contact Walworth County Historical Society and let them scan the Town's documents for free; seconded by Supervisor Radtke; carried 5-0.

Framing the Darien School History Pictures and Map at Micheals in Janesville Item tabled.

Voucher Approval & Adjournment

There being no further business to come before the Town Board of Supervisors, Supervisor Keyzer moved to adjourn the meeting at 7:24 p.m.; seconded by Supervisor Wheelock; carried; 5-0.

Approved by the Town Board of Supervisors

Kevin D. Schutt

Date

Submitted by Marilyn S. Larson Town of Darien Clerk / Treasurer