



**Walworth County, Wisconsin
Regular Town Board Meeting
Tuesday, June 5, 2018 – 7 p.m.
Darien Town Hall**

**N2826 Foundry Road, Darien, Wisconsin 53114
Amended 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 1, 2018 Regular Town Board Meeting Minutes**
- 6. Approve May 23, 2018 Special Joint Meeting Minutes with Town and Village of Darien**
- 7. Treasurer's Report for the month of May 2018**
- 8. Standing Committee**
 - A.** Finance Committee and Possible Action on Recommendations for Reinvestments of Funds
 - B.** Plan Commission
 - C.** Park Commission
 - D.** Recreation Commission
 - E.** Public Works
- 9. Public Safety Reports**
 - A.** Darien Fire/EMS Chief Report
- 10. Citizen's Comment**
- 11. Unfinished Business**
 - A.** Review and discussion of contract renewal with City of Delavan of Delavan Park and Recreation
 - B.** Cornfest 2018 Fireworks Donation
- 12. New Business**
 - A.** N967 State Road 120, LLC Application for Separation of Farm Structures from Farmland, N2796 Peters Road, Darien, Wisconsin, Tax Parcel BD 3400005
 - B.** Greg Boniface, Application for Certified Survey Map, W8083 Sweet Road, Darien, Wisconsin Tax Parcel BD 3400001
 - C.** Discussion and possible acceptance 2018-2019 TRID Grant for School Section Road up to \$281,911.06
 - D.** Request of Public Works to hire Batterman Engineering to perform engineering work for the repair of School Section Road and amend the Engineering Budget for additional \$25,000
 - E.** Rural Mutual Insurance Agent, Dasha Schopen explain the hail damage on the Town Hall from May 2, 2018
 - F.** Approve to seek quotes for siding replacement on the Town Hall
 - G.** Update by Birds Eye Foods on their efforts to control odor and consideration of submitting formal input to Walworth County Zoning Agency for consideration at their June meeting in connection with the review of the Birds Eye Foods and Walters and Sons, LLC Conditional Use Permits.
 - H.** Update on LPL Financial as investment adviser
 - I.** Park Commission Reappointment
 - J.** Approve Park Commission expenditure for picnic tables, swing set, limestone, benches, and poster board bench for Spooner Park
 - K.** Approval of 2017 CMAR Resolution
 - L.** Discussion regarding the closing of the Darien Elementary School
 - M.** Consideration of the purchase of a 10 draw flat map cabinet at a cost not to exceed \$847.00

- N.** Liquor License Renewals – Sweet Aroma Restorante, Agent, Nudo Gianfranco; Glenn J. Meine, dba Silver Moon, David Eugene Ennis, dba Darien Sporting Goods; Country Station, Inc., Agent Brody Brown; Delavan Sportsmen Club, Inc., Agent Walter Utter; W9002 State Road 11, LLC. dba Whiskey Ranch Bar Grill, agent Arben Useni, Horizon Consulting, LLC dba Show Palace, Agent Jessica R. Welch, JR Schuster, LLC dba The Vegas Club
- O.** Operator License Renewal – Sheila M. Kirchoff, Dennis R. Kirchoff, Alexandra M. Lewis, Cari L. Alberts, Katie A. Nicholas, Tina M. Snyder, Dionne A. Brown, Emily M. Rhoden, Michael Heindselman, Robert Schleiger, Philip Ipema, Jackie Ven de Bogert, Travis R. Mahley, Larry T. Aasen, Nathan Amend, Oscar A. Mueller, Joseph W. Rhodes, Dennis R. Jacobs, Linn E. Wenzel, Charles W. Brunswick II, James D. Cheney, John C. Flitcroft, William H. Dempsey, Bryon A. Harms, Stacey J. Koenen, Nicole M. Rugen, Karen A. Grismer, Jessica N. Sennett, Tara M. Burhans, Angella J. Gilson, Sascha M. Schulten, Randy D. Nader, Samantha J. Schaefer, Stephanie Davis, Michael R. Partipilo, Alyssa Brock, Taylor Ocasio, Payton A. De Persia, Ashley E. De Persia, Samath Davis, Trent D.A. Replogle, Nicole L. Cline, Tori L. Braggo, Richelle L. Nordin, Haley M. Seitz, Tiffany M. Stevens, Tina A.M. Wilkins, Kia A. Barnhart, Laurie A. Rollins, Michelle M. Lamay, Christa L. Hess, and Lucas J. Freeman
- P.** Operator License - Joshawa J. Crawford, Jocelyn R. Lenartowski, Joshua J. Yanez, Sr., and Brittany J. Majewski
- Q.** Cigarette License – Sweet Aroma Restorante, Agent, Nudo Gianfranco; Country Station, Inc. Agent Brody Brown, Horizon Consulting, LLC dba Show Palace, Agent Jessica R. Welch, JR Schuster, LLC dba The Vegas Club, Agent Jason Schuster,
- R.** Reschedule 2018 July Town Board Meeting

13. Voucher Approval and Adjournment

Posted on June 1, 2018

Marilyn S. Larson