



**Walworth County, Wisconsin  
Regular Town Board Meeting  
Tuesday, August 1, 2017 7 p.m.  
Darien Town Hall**

**N2826 Foundry Road, Darien, Wisconsin 53114**

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**
- 4. Assurance of Proper Notice**
- 5. Approve of July 6, 2017 Special Town Board Meeting Minutes  
Approve of July 6, 2017 Joint Meeting Minutes with Park/Recreation Commission**
- 6. Treasurer's Report for the month of July 2017**
- 7. 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
  - F.** Fire/EMS Liaison Report
- Public Safety Report**
  - A.** Darien Fire/EMS Chief Report
- 8. Citizen's Comment**
- 9. Unfinished Business**
  - A.** Review new written odor complaints and discussion concerning compliance with the agreements with Birds Eye Foods and Walter and Sons
  - B.** Update on Town Hall Addition
- 10. New Business**
  - A.** Open Bids for Spooner Park Improvements. It is possible the Board may award the contract but is not required to do so may want more time to evaluate the bids resulting in tabling the matter or rescheduling the date to award the contract
  - B.** Hintz Well & Pump proposal for enclosed hand water pump for Spooner Park
  - C.** Park Commission & Recreation Commission Appointment
  - D.** Request of Public Works Superintendent to engage Batterman Engineering to write grant request for School Section Road repairs
  - E.** Operator's License Payton DePersia, Alysa Brock, Tori Braggio, Michael Patipilo, Amanda Lucchese, John Creal – Show Palace and Jennifer Condon; Whiskey Ranch
- 11. Adjournment & Voucher Approval**

Posted 7/28/2017

*Marilyn S. Larson*

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Marilyn S. Larson, Clerk      7/28/2017