



**Walworth County, Wisconsin
Regular Town Board Meeting
Tuesday, September 5, 2017 – 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 of August 1, 2017 Regular Town Board Meeting Minutes**
- 6. Treasurer's Report for the month of August 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
- 8. Public Safety Reports**
 - A.** Darien Fire/EMS Chief Report
- 9. Citizen's Comment**
- 10. Unfinished Business**
 - A.** Review plans of correction for odor requested from Walter and Sons Waste Haulers, LLC and Birds Eye Food LLC and determine date for installation of cover on Walter and Sons slurrystore.
 - B.** Review new written odor complaints and discussion concerning compliance with the agreements with Birds Eye Foods and Walter and Sons
 - C.** Update on Town Hall Addition
- 11. New Business**
 - A.** CornFest 2018 Budget Request
 - B.** Fire/EMS 2018 Budget Request
 - C.** Park Commission 2018 Budget Request
 - D.** Recreation Commission 2018 Budget Request
 - E.** Darien Cemetery 2018 Budget Request
 - F.** Darien Library 2018 Budget
 - G.** Amend 2017 Budget for the purchase of Fire/EMS Ladder Truck and Improvements of Spooner Park
 - H.** Approve Monroe Truck Equipment Inc. to replace the plow on Truck 11
 - I.** Support for County Grant Application for a new transportation service called 'DIAL a RIDE'
 - J.** Walworth County Fire/EMS Governing Body Survey
 - K.** Brokerage Agreement regarding Squad 2360 between Darien Fire/EMS and Mountain Fire Apparatus
 - L.** Approve Election Voting Equipment Agreement
 - M.** Propose 2018 Budget Workshop Date
 - N.** Liquor License Amanda S. Honkan; Country Station, Anthony McCarty; Show Palace, and Haley Seitz; Vegas Club
- 12. Special or Pending Meeting**
 - A.** Wednesday, September 20, 2017 6:00 p.m. Joint Meeting w/ the Village at the Darien Town Hall
- 13. Adjournment & Voucher Approval**

Posted on 9/1/2017

Marilyn S. Larson, Town Clerk