



**Walworth County, Wisconsin  
Regular Town Board Meeting  
Tuesday, February 6, 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 of January 4, 2018 Regular Town Board Meeting Minutes**
- 6. Treasurer's Report for the month of January 2018**
- 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
  - B., Joint Fire/EMS Commission Report by Chairperson
- 9. Citizen's Comment**
- 10. Unfinished Business**
  - A. Mallard Ridge Committee Meeting on Wednesday, February 7, 2018 at the Darien Town Hall
- 11. New Business**
  - A. Presentation from Neil Palmer – Project Consultant on Invenergy
  - B. Amend the 2018 Budget – Public Works Salary and Joint Fire/EMS Commission Stipend
  - C. Approve to Purchase Philips HeartStart On Site AED for the Darien Town Hall
  - D. Approve Walworth County Unit Dues
  - D. Set 2018 Open Book Date Thursday, April 26, 2018 from 4 p.m. – 6 p.m.
  - E. Set 2018 Board of Review Date Tuesday, May 15, 2018 from 6 p.m. – 8 p.m.
  - F. Operator's License Whiskey Ranch – Jackie Hall, Country Station; Angella Gilson, Whiskey Ranch; Stephanie Davis, Samantha Davis, and Christa Hess Horizon Consulting LLC
- 12. Adjournment & Voucher Approval**

Posted on 02/02/2018

**Marilyn S. Larson, Town Clerk      02/02/2018**

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Marilyn S. Larson

Date