



**Walworth County, Wisconsin
Regular Town Board Meeting
Tuesday, May 7, 2019 – 7 p.m.
Darien Town Hall
N2826 Foundry Road, Darien, Wisconsin 53114**

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. Approval of the April 18, 2019 Regular Town Board Meeting Minutes**
- 6. Treasurer's Report for the month of April 2019**
- 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. Discussion and approve the 2018 Audit
 - B. Landfill Committee report and recommendation to approve to send a letter of noncompliance and hire an outside consulting firm to assess odor issues at Mallard Ridge
 - C. Discussion and possible action to move the Town Board Meetings to the 2nd Tuesday of every month beginning January 2020
- 11. New Business**
 - A. Discussion and approval to authorize Batterman to solicit bids for Pinks Lane
 - B. Discussion and possible on an alternate route of travel during closing of County X and Hwy 14 weight restriction issues
 - C. Review and approve the 2018 Audit
 - D. Discussion and possible action to accept Patrick Romenesko, CPA resignation and authorize search for new auditing firm
 - E. Discussion and possible action on the name of the new addition
 - F. Appoint two alternates for Board of Review
 - G. Board of Review - Tuesday, May 14, 2019 6 p.m. – 8 p.m. Darien Town Hall
- 13. Voucher Approval & Adjournment**

Marilyn S. Larson, Town Clerk
Posted on 05/03/2019

It is possible that a quorum of the Town Park & Recreation and/or Plan Commissions may be present for informational purposes.