



Walworth County, Wisconsin
Regular Town Board Meeting
Tuesday August 6, 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 July 2, 2019 Regular Town Board Meeting Minutes**
6. **Treasurer's Report for the month of July 2019**
7. **Standing Committees**
 - 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. **Citizens' Comment**
10. **Unfinished Business**

None at this time
11. **New Business**
 - A. Discussion and possible action on the Town's current Sanitary District and proposed correspondence to Town businesses regarding the availability of the Sanitary District
 - B. Discussion and possible adoption of Resolution 2019-1, supporting the reclassification of the Darien Joint Fire/EMS Department's Emergency Medical Services Operational Plan from advanced to basic emergency medical service level
 - C. Review, discussion and possible action relating to the Mutual Aid and Intercept Agreement for Emergency Medical Services between Superior Air-Ground Ambulance Service of Wisconsin, Inc. and the Town and Village of Darien and the Darien Joint Darien Fire/EMS Department
 - D. Review and discussion regarding Town parks and future goals for the parks
 - E. Review and discussion of our current Conditional Use Permit procedures and our current fee schedule
 - F. Review, discussion and possible approval of 1-year audit contract
12. **Special or Pending Meeting**
 - A. Monday, August 12th 6:00 p.m. Open House at the Darien Grade School to tour the new updates with Delavan Darien School Board Members
13. **Voucher Approval and Adjournment**

Posted on August 2, 2019

Marilyn S. Larson