Walworth County, Wisconsin
Regular Town Board Meeting
Tuesday October 7, 2025 – 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. **Approve September 2, 2025, Regular Town Board Meeting Minutes**
6. **Treasurer's Report for the month of September 2025**
7. **Standing Committee Reports**
   - **A.** Finance Committee
   - **B.** Fire Department Liaison
   - **C.** Plan Commission
   - **D.** Park Committee
   - **E.** Public Works
8. **Public Safety Report**
9. **Notice of BESS (Battery Energy Storage System) Public Information Meeting.** Wednesday, October 15, 2025, at the Darien Senior Center, 4:00 – 6:00 p.m. – to allow Town Board Supervisors to voluntarily attend for informational purposes only this meeting will be posted as an Open Meeting. No other business is or shall be conducted.
10. **Citizen's Comments will be accepted in person; you are limited to three minutes to speak, or you may email comments to mlarson@darientownwi.gov on or before 4 p.m. on 10/7/2025. The emailed comments will be included in the Supervisor packets. It will be at the discretion of the Chairperson as to whether any email comment is read at the meeting.**
11. **Old Business**
    - **A.** None
12. **New Business**
    - A. Application for Certified Survey Map submitted by R & R Ventures LP, Roger and Karen Wuttke, W7560 Pleasant Street, Delavan, Tax Key No. BHS 00001, There will be a lot line adjustment from Tax Parcel B D 1300005 which is unplatted land, to Tax Parcel BHS which is part of Lots 1 and 2 of Hiemstra's Subdivision located in Southeast ¼ of the Northwest ¼ of Section 13, Town 2 North, Range 15 East, Town of Darien, Walworth County, Wisconsin.
    - **B.** Diss request of Fire Chief to possibly hire a 3rd party to perform fire inspections for large commercial structures and to make recommendations for pre-construction plans and to review proposed fire suppression and alarm systems.
    - **C.** Discussion and possible action on Acceptance, Receipt, and Release Agreement approving the proposed settlement WE Energies to close out the Darien Solar Fair current road agreement.
    - **D.** Discussion and possible action regarding R.H. Batterman writing proposed grant for R & D Townline Road not to exceed $1,900.00.
    - **E.** Discussion and possible action to waive Town's portion of building permit fees for Tax Parcel B D 2700008
    - **F.** Discussion and possible action Public Works seeking proposals for the purchase of a skid steer.
    - **G.** Discussion and possible action to modify the building inspection fees for Tax Parcel B D 2700008
    - **H.** Discussion and possible action on request for engine braking signage on Hwy 89.
    - **I.** Discussion and possible reviewing the Town and Garage Cleaning duties and putting it out for bids.
    - **J.** Discussion and possible action regarding the Mallard Ridge negotiate consilient committee.
    - **K.** Operator's License – Jaquelin Saldana Soto – Show Palace

13. **Closed Session** under section 19.85 (1) (g) to confer with legal counsel for the Town governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; pursuant to 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
    A. **Town of Darien v. VanAcker 2025 CV 635**
    B. **Town of Darien v. Peterson 2025 CV 634**
    C. **Proposed local operating contract between Foundry Road Center LLC, and Town of Darien**
    D. **Return to open session for possible action on items reviewed in closed session**

14. **Voucher Approval & Adjournment**

It is possible that a quorum of members of other governmental bodies of the municipality may attend the stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

cc: Chairperson Kevin Schutt, Board of Supervisors: Rich Keyzer, Dale Wheelock, Bud Wojcik, Mark Radtke, Attorney, and Media

Posted – October 2, 2025
Marilyn S. Larson WCMC
Clerk/Treasurer
Website, Town Hall, Spooner Park, and McCarthy Park