STATE OF WISCONSIN
WALWORTH COUNTY
TOWN OF DARIEN

Minutes of Regular Meeting of the Town of Darien Board of Supervisors
Tuesday, December 5, 2023
Darien Town Hall
N2826 Foundry Road, Darien WI 53114

Call to Order

The regular Meeting of the Town of Darien Board of Supervisors was called to order at 7:00 p.m. by Chairperson Cecil Logterman following the Pledge of Allegiance.

Pledge of Allegiance

Town Clerk Marilyn Larson called the roll with Chairperson, Cecil Logterman, and Supervisors Rich Keyzer, Dale Wheelock, Kevin Schutt, Bud Wojcik, Treasurer Rick Logterman, and Town Attorney present. Others present: Mark Radtke, Bob Williams, and Gabriel Lopez.

Assurance of Proper Notice

Clerk Marilyn Larson assured those present the Town Board Meeting for December 5, 2023 was properly noticed.

Approve November 7, 2023 Regular Town Board Meeting Minutes

Supervisor Schutt moved to approve the November 7, 2023 regular Town Board Meeting Minutes; seconded by Supervisor Wojcik; carried 5-0.

Treasurer's Report for the month of November 2023

Supervisor Schutt moved to approve November 2023 Treasurer's Report subject to annual audit; seconded by Supervisor Keyzer; carried 5-0.

Standing Committee

Fire Department Liasson

No Report

Plan Commission

Items under New Business

Park Committee

No meeting no report

Public Works

Public Works Superintendent Bob Williams reported he is working with the City of Delavan and Batterman regarding curb and gutter and Town of Darien will be doing an IGA with the City of Delavan. Sand shed is full and portable toilets have been picked up at the parks.

Public Safety Reports

Darien Fire/EMS Chief Report

Darien Fire/EMS Chief reported that promotions were done within the department members. Response times are improving to emergency calls. Pumper 2012 is still in for repair and the new command vehicle still needs the emergency lights set up.

Citizen Comments

Marilyn Fryk N3715 Kendall Court sent a letter to Town Board requesting a guard rail on Creek Road to prevent car going in her yard.

Unfinished Business

Status on the Shared Emergency Services IGA Agreement between Town and Village of Darien and Town and Village of Sharon

Town Attorney explained additional revisions need to be made to the IGA Agreement

New Business

Application for Rezone submitted by Gabriel Lopez, W8370 Springwood Lane, Tax Key No. BSW 00007. Currently zoned A-2. Requesting to be zoned A-4 limited to 20,400 square feet

Application for Conditional Use by Gabriel Lopez, W8370 Springwood Lane, Tax Key No. BSW 00007. Proposing to construct a pole barn for storage of equipment and other materials

Supervisor Schutt explained that Darien Plan Commission reviewed and approved 20,400 feet rezone from A-2 to A-4 and approved the Conditional Use which included: no outside storage, only four employees, lighting on building must shine down, no large semi deliveries, and extend the culvert and the end of driveway. Supervisor Schutt moved to approve the Rezone and Conditional Use for Gabriel Lopez, W8370 Springwood Lane Tax Key BSW 00007; seconded by Supervisor Wojcik; carried 5-0.

Application for Rezone submitted by Susan Marcella Worby, N3624 County Road C, Tax Key No. B D 2000002. Currently zoned A-1, requesting A-4 for 2.021 acres to operate a family farm for fall festivities.

Supervisor Schutt explained that Darien Plan Commission reviewed and approved the rezone from A-1 to A-4 for 2.021 acres to operate a family farm for fall festivities. Supervisor Schutt moved to approve the Rezone for Susan Worby N3624 County C, Tax Key B D 2000002; seconded by Supervisor Keyzer; carried 4-1.

2024 Sexually Oriented Business License Renewal Horizon Consulting LLC, DBA Show Palace, LLC January 1, 2024 – December 31, 2024, Applicant Neela Sathiyamourthy and Agent Taylor Ocasio

Town Clerk explained the outcome of the background check was on the managers at Horizon Consulting, LLC by the Walworth County Sheriff Department. The Building Inspector and Town Attorney stated to the Clerk that there is nothing to prevent his business from receiving their 2024 Sexually Oriented Business License. Supervisor Schutt moved to approve issuance of the 2024 Sexually Oriented Business License to Horizon Consulting LLC subject of the final $2,500 payment; seconded by Supervisor Keyzer carried 5-0.

2024 Mobile Home Park Renewal License – W7955 Creek Road, Delavan, WI 53115

Since there were no changes or updates the Town Clerk did not receive a park Site plan. Town Clerk did receive a renewal signed application by the applicant, $425 renewal fee, and submitted a copy of their surety bond. The Building Inspector has inspected the Mobile Home Park and advised they are incompliance with Town Ordinances. Supervisor Wheelock moved to approve the 2024 Mobile Home Park License located at W7955 Creek Road, Delavan, Wisconsin; seconded by Supervisor Schutt; carried 5-0.

Discussion Town of Darien joining Town Advocacy Council (TAC)

There was discussion; no action taken.

Discussion and possible action the purchase of 20 Ft. HD 3pt Boom Mower

Public Works Superintendent explained the proposed purchase of the 20ft HD boom mower. Supervisor Schutt moved to approve the purchase of the diamond boom mower not to exceed $44,000; seconded by Supervisor Wojcik; carried 5-0.

Approval of posting Town Agendas at Spooner Park entrance and McCarthy Park entrance

Supervisor Schutt moved to approve posting Town Agenda at Spooner Park and McCarthy's Park entrance as soon the posting boards are up; seconded by Supervisors Keyzer; carried 5-0.

Appoint 2024 – 2025 Election Inspectors

Town Clerk presented the proposed 2024-2025 Election Inspectors: Chief Inspectors Julia Logterman and Election Inspectors Bud Wojcik, Ron Bigelow, Bryce Bigelow, Madelyn Bigelow, Dennis Kirchoff, Sheila Kirchoff, Dell Logterman, Carol Unger-Keizer, Richard Broach, Linda Danty, George Wen, Merryann Wen, Charlene Staples, Beverly Baurer, Molly Forstrom, Cathy Terpstra, Terry Yanke, and Kathy Boss. Supervisor Schutt moved to approve the 2024-2025 Election Inspectors as presented by the Town Clerk; seconded by Supervisor Keyzer; carried; 5-0. Although Supervisor Schutt

abstained as to vote with respect to Molly Forstrom, Supervisor Wojcik abstained as to vote with respect himself, and Chairperson abstained as to vote with respect to Julia Logterman and Dell Logterman.

Operator Liquor License Show Palace Robert Kilroy and Jessica Welch

Town Clerk reported that Robert Kilroy and Jessica Welch backgrounds were good for approval for the applicants. Supervisor Schutt moved to approve operator licenses for Robert Kilroy and Jessica Welch; seconded by Supervisor Wojcik; carried 5-0.

Voucher Approval and Adjournment

There being no further business to come before the Town Board of Supervisors; Supervisor Schutt moved to adjourn at 7:45 p.m.; seconded by Supervisor Wojcik; unanimously approved.

Approved by the Darien Town Board

Cecil R Logterman 1-2-2024

Cecil R. Logterman Date

Submitted by,
Town Clerk

Marilyn S. Larson