



TOWN OF TAINTER  
Dunn County, Wisconsin  
N8150 County Highway DG  
Colfax, WI 54730  
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**Town Board**

**Chair**

Randy Valaske

**Supervisors**

Jerry Mrdutt

Marty Guarneri

Justin Albricht

Jeremy Kozumplik

**Clerk/Treasurer**

Doris Meyer

**Annual Meeting -**

April 18, 2024

At Tainter Town Hall, N8150 County Road DG

Immediately following adjournment of the 7 P.M. Town Board meeting  
**CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS**

LAW: Notice of Meeting agenda was posted April 2<sup>nd</sup>, 2024 on Town Hall Office window and Town website.

1. Call to Order: Randy Valaske, Board Chairman, called the 2024 Annual Meeting to order at 7:30 p.m. Board members present: Randy Valaske, Jerry Mrdutt, Jeremy Kozumplik, Marty Guarneri, and Justin Albricht. Others present: Clerk/Treasurer: Doris Meyer and 7 others. Town meeting poll list pursuant WI Statute 60.11 (11), total of 13 present: 12 residents, 1 non-resident, and 5 board members.
2. 2023 Annual Minutes: April 20, 2023 Annual Meeting minutes were reviewed. Justin moved to approve April 20, 2023 Annual Meeting minutes. Marty seconded the motion. Voice vote. All in favor. None opposed. Motion carried.
3. 2023 Financial Report: A Statement of Revenues, Expenditures and Changes in Fund Balance and information regarding long-term debt were made available from the audited financial statements prepared by the town auditor, CliftonLarsonAllen LLP. Audited 2023 financial statements were reviewed. Marty moved to approve the 2023 financial statements as submitted by CliftonLarsonAllen LLP. Jeremy seconded the motion. Voice vote. All in favor, none opposed. Motion carried.
4. Any other business: Jerry discussed possibly getting a large tv or monitor for future meetings at the town hall. Doris will look into pricing.
5. Jerry made a motion to set 2025 Annual Meeting date, April 17, 2025 immediately following the 7 pm Town Board meeting. Jeremy seconded the motion. Voice vote. All in favor. None opposed. Motion carried.
6. Adjourn: Justin moved to adjourn 2024 Town Annual Meeting at 7:36 pm. Marty seconded the motion. All in favor. None opposed. Motion carried.