

Town Board

Chair

Randy Valaske

Supervisors

Jerry Mrdutt

Marty Guarneri

Justin Albricht

Jeremy Kozumplik

Clerk/Treasurer

Doris Meyer

TOWN OF TAINTER

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Town of Tainter Plan Commission (PC)

Tainter Town Hall

Meeting Minutes

March 4, 2025 @ 7 p.m.

- **1. CALL TO ORDER.** Darwin Anderson called the meeting to order at 7:00 p.m.
- **2. ROLL CALL** (establish a quorum). PC members present: Darwin Anderson, Jerry Mrdutt, Dave Wilsey and Jeremy Kozumplik. Absent: Diane Bassett, Keith Erickson and Tom O'Neil. Quorum established. Others present: Doris Meyer, Town Clerk/Treasurer, Steve Kochaver, Tim Stanton and Dick Lamers.
- **3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**: Agenda was posted February 21, 2025 on Town Hall Office window and Town website.
- **4. APPROVAL OF THE AGENDA.** Jerry moved to approve agenda as posted and published. Jeremy seconded the motion. Voice vote: all in favor, none opposed. Motion carried.
- **5. APPROVE MINUTES.** January 7, 2025 Plan Commission meeting minutes were reviewed. Motion made by Jerry to approve January 7, 2025 Plan Commission meeting minutes, seconded by Dave. Voice vote: all in favor, none opposed.

6. BUSINESS.

a. Tim and Kay Stanton – Final CSM combining and reconfiguring four individual parcels, being a part of the NW ¼ of the NE 1/4, Section 17, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Steve Kochaver, surveyor for Tim Stanton, was present and explained the proposed CSM was to combine four parcels totaling approximately 20 acres and reconfigure them into two parcels, one being approximately 7 ½ acres and one being approximately 12 ½ acres. Discussion followed noting the CSM conforms with Town of Tainter Ordinances and the Comprehensive Plan. Motion by Jeremy for Plan Commission to recommend approval of proposed final CSM. Motion seconded by Jerry. Roll call vote: Darwin - yes; Jerry – yes; Dave – yes; Jeremy – yes. All in favor, none opposed, motion carried.

7. REPORTS. Commission Members / Others. Darwin provided information regarding a meeting with the City of Menomonie and others for the purpose of updating the Urban Sewer Service Area Plan in 2025 that he and Jeremy attended.

8. CORRESPONDENCE.

- a. PUBLIC COMMENT: Three (3) minute limit no discussion and no action. A letter was received from the Wisconsin DNR regarding a Wetland Conservation application for a parcel located in the NW ¼ of SW ¼, Section 30, Township 29, Range 12W, Town of Tainter, Dunn County. This was for informational purposes only. In addition, Dick Lamers introduced himself and indicated an interest in becoming a member of the Plan Commission board.
- b. Agenda items for next meeting (no discussion & no action): None
- **9. NEXT MEETING**: The next Plan Commission Meeting is Tuesday, April 8, 2025, due to the election on April 1, 2025, @ 7:00 pm Tainter Town Hall.
- **10. ADJOURN.** Motion was made by Jerry and seconded by Jeremy to adjourn. All in favor and none opposed. Motion carried.