



TOWN OF TAINTER
Dunn County, Wisconsin
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Town Board

Chair

Randy Valaske

Supervisors

Jerry Mrdutt

Marty Guarneri

Justin Albricht

Jeremy Kozumplik

Clerk/Treasurer

Doris Meyer

**Town of Tainter
At Tainter Town Hall**

March 13, 2025 at 7:00 PM

Tainter Town Board Meeting Minutes

- 1) CALL TO ORDER:** Randy Valaske, Chair, called to order at 7:00 p.m.
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL:** Board Members present: Randy Valaske, Justin Albricht, Jerry Mrdutt, Jeremy Kozumplik, and Marty Guarneri. Absent: None. Quorum established. Others present: Doris Meyer, Town Clerk/Treasurer; Darwin Anderson, PC Chairman; and Steve Kochaver.
- 4) CERTIFICATION OF POSTING:** Agenda posted March 10, 2025 on the Town Hall Office window and Town website.
- 5) APPROVE AGENDA:** Consensus to approve as posted.
- 6) APPROVE MINUTES:** Public Hearing and Town Board

meeting held on February 13, 2025. Motion made by Jerry to accept the February 13, 2025 Public Hearing and Town Board meeting minutes. Jeremy seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

7) FINANCE: February 2025 Finance Report and Payment of Bills.

- a) **February Financials:** Reviewed February financial statements. Includes February checks 24903 – 24917 and checks 24931 - 24935, payrolls for employees direct deposited and 5 ACH payments: 2 (two) to Farm Bureau; 1 (one) to Wisconsin Retirement System, 1 (one) to WI DOR for payroll SWT and 1 (one) to IRS for payroll FWT, Social Security and Medicare tax. Checking account balance \$55,355.55; Money Market balance \$416,056.68; CD \$253,285.34. Motion was made by Justin and seconded by Marty to approve financial statements as printed. Voice vote: All in favor, none opposed. Motion carried.

Payment of Bills: Check/voucher numbers 24918 – 24930 and 24936 - 24950 and payroll for employees direct deposited. Motion made by Justin, seconded by Marty to

approve payment of bills numbered 24918 – 24930 and 24936 - 24950 and payroll for employees direct deposited. Voice vote: All in favor, none opposed. Motion carried.

8) REPORTS

a) **Plan Commission (PC) Report:**

Darwin Anderson, Plan Commission chairman, will report on items later on the agenda.

b) **Patrolman Report:** Wade Aspen was not present but had reported to Randy that he had a couple of phone calls regarding the plowing from the recent snow fall, which is to be expected with the soft ground this time of year.

9) BUSINESS

- a) **Tim and Kay Stanton – Final CSM combining and reconfiguring four individual parcels, being a part of the NW ¼ of the NE ¼, Section 17, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin.** Darwin spoke regarding the proposed final CSM that combines and reconfigures four individual parcels into two parcels, which cleans up several conformance issues for Dunn County. The Plan Commission recommended approval of the proposed CSM. Motion by Marty to approve final CSM. Jerry seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.
- b) **Operator License: Abigail Kartak, Pioneer:** Applicant is in compliance with state and local laws. Jerry made a motion to approve the operator license for Abigail Kartak and Justin seconded the motion. Voice vote: All in favor, none opposed. Motion carried.
- c) **Operator License: Mary Roehl, Elk Point:** Applicant is in compliance with state and local laws. Justin made a motion to approve the operator license for Mary Roehl and Jerry seconded the motion. Voice vote: All in favor, none opposed. Motion carried.
- d) **Plan Commission Board Appointment:** Randy appointed Dick Lamers to the Plan Commission Board to complete the term, which ends April 30, 2027, for Diane Bassett.
- e) **Set Road Inspection Date:** April 10, 2025 at 5:30 pm was set as the date and time for the road inspection.
- f) **Consider a motion to go into Closed Session pursuant to Section 19.85(1)(c) for the purpose of conducting interviews for the road patrolman position.** No applicants were present for interviews so closed session was not required.
- g) **Reconvene to Open Session.** Not required.
- h) **Consider hire for road patrolman position:** Not required.

10) CORRESPONDENCE

(a) **Public Comment:** Three (3) minute limit, discussion and no action. Doris provided information for two new programs offered by Dunn County, Code Red, and Groundwater Sampling 2025. Flyers for each will be available on the table in the town hall for residents. A letter of support was signed regarding an application for a grant for funding emergency services

radio infrastructure. Also, a kick-off meeting was held regarding pursuing county-wide EMS services. Doris will watch the recorded meeting when it becomes available.

11) NEXT MEETING: Road inspection meeting – Thursday, **April 10, 2025** at 5:30 p.m.
Regular Town Board meeting – Thursday, **April 17, 2025** at 7:00 p.m. with Annual Meeting to follow immediately after adjournment of regular meeting.

12) ADJOURN: Justin moved to adjourn at 7:17 pm. Marty seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

Doris Meyer, Town Clerk

*NOTE: Discussion and action may occur on any of the above agenda items.