Town of Tainter Board Meeting Minutes April 17, 2025



TOWN OF TAINTER Dunn County, Wisconsin N8150 County Highway DG Colfax, WI 54730 Website: <u>www.townoftainter.org</u> E-mail: <u>tainter@tainter.wi.gov</u> Telephone: (715) 235-3165

Town of Tainter At Tainter Town Hall April 17, 2025 at 7:00 PM Tainter Town Board Meeting Minutes

- 1) CALL TO ORDER: Jerry Mrdutt, Acting Chair, called to order at 7:00 p.m.
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL: Board Members present: Justin Albricht, Jerry Mrdutt, Jeremy Kozumplik, and Marty Guarneri. Absent: Randy Valaske. Quorum established. Others present: Doris Meyer, Town Clerk/Treasurer; Darwin Anderson, PC Chairman; Wade Aspen, Patrolman and 13 others.
- **4) CERTIFICATION OF POSTING:** Agenda posted April 15, 2025 on the Town Hall Office window and Town website.
- 5) APPROVE AGENDA: Consensus to approve as posted.
- 6) APPROVE MINUTES: Town Board meeting held on March 13,

2025. Motion made by Marty to accept the March 13, 2025 Town Board meeting minutes. Justin seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

- 7) FINANCE: March 2025 Finance Report and Payment of Bills.
 - a) March Financials: Reviewed March financial statements. Includes March checks 24918 24930 and checks 24936 24966, payrolls for employees direct deposited and 6 ACH payments: 2 (two) to Farm Bureau; 1 (one) to Wisconsin Retirement System, 1 (one) to WI DOR for payroll SWT; 1 (one) to WORCS for two background checks and 1 (one) to IRS for payroll FWT, Social Security and Medicare tax. Checking account balance \$(21,124.56); Money Market balance \$416,869.42; CD \$283,285.34. Motion was made by Justin and seconded by Jeremy to approve financial statements as printed. Voice vote: All in favor, none opposed. Motion carried.

Payment of Bills: Check/voucher numbers 24967 – 24990 and payroll for employees direct deposited. Motion made by Justin, seconded by Jeremy to approve payment of

bills numbered 24967 - 24990 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, gave an overview of the submitted annual report for the Plan Commission and will speak on Plan Commission business later on this agenda.

b) **Patrolman Report**: Wade Aspen was present and reported that the truck that was ordered may be completed a little bit ahead of schedule. He has started working on sweeping and the road bans have been removed. Also, he is planning to attend the Road School in the Dells next week.

9) **BUSINESS**

- a) Kelly Hayes: Concept to rezone and construct a 10 12 resident Community-Based Residential Facility (CBRF) located on parcel number 1703822912122100002, located in the NE ¼ of the NW ¼ and parcel number 1703822912122400001, located in the SE ¼ of the NW ¼ both in Section 12, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Darwin stated that the Plan Commission reviewed the concept to rezone and construct a 10 - 12 resident CBRF at their April meeting. Since this is the first time that this type of facility has been proposed in the Town of Tainter, additional time was spent by the Plan Commission to review the concept and listen to public comments from neighbors of the proposed facility. The Plan Commission recommended not supporting the rezone request due to feeling it would be spot zoning and that this particular use might conflict with typical agricultural practices of adjoining lands. Kelly Hayes spoke to answer questions that had been raised at the Plan Commission meeting regarding security of drugs, types of workers and potential residents. Additional discussion followed. Motion by Marty to agree with Plan Commission to not support rezone request needed to construct a community-based residential facility. Justin seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Justin-yes, and Jeremy-yes. Motion carried.
- b) Jodi Dierich for Beverly Snyder: Concept to subdivide and consolidate current parcel number 1703822912121200003 located in the NW ¼ of the NE ¼ of Section 12, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Darwin gave information regarding the concept map for Beverly Snyder, which had been reviewed by the Plan Commission. The Plan Commission recommended approval of the concept map. Days after the Plan Commission meeting, it was discovered that this concept map appears to be exempt from Town review based on Wisconsin Statutes 236.45 (2) (am) (3). Additional discussion followed. Motion by Jeremy to approve concept map to subdivide and consolidate parcels as presented. Seconded by Justin. Roll Call vote: Jerry-yes; Marty-yes; Justin-yes, and Jeremy-yes. Motion carried.

Town of Tainter Board Meeting Minutes April 17, 2025

- c) Denmark Dairy, Karl Kragness: Special Exception Permit to allow for additional cows at E7455 County Road B, located in the SW ¼ of Section 24, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Darwin reported that the Plan Commission reviewed the Denmark Dairy Special Exception Permit at their April meeting noting that the current Denmark Dairy operation is well managed and maintained and that they work closely with the DNR on manure management in addition to having safeguards to help prevent accidental leakage. The Plan Commission recommended supporting the Special Exception. Additional discussion followed. Motion by Justin to support Special Exception Permit, seconded by Marty. Roll Call vote: Jerry-yes; Marty-yes; Justin-yes, and Jeremy-yes. Motion carried.
- d) Plan Commission members terms to expire April 30, 2025: Darwin Anderson and Tom O'Neil and April 14, 2025: Jerry Mrdutt: Acting Town Board Chair, Jerry Mrdutt, appointed Darwin Anderson, Tom O'Neil and Jerry Mrdutt to another term on the Plan Commission. Town Board approved appointments by consensus. All in favor and none opposed
- e) **Operator License: David Adix Pioneer**: Applicant is in compliance with state and local laws. Marty made a motion to approve the operator license for David Adix and Jeremy seconded the motion. Voice vote: All in favor, none opposed. Motion carried.
- f) Rental Request: Justin Albricht May 17, 2025: Justin Albricht requested to have alcohol in the Town Hall on May 17, 2025. Consensus by the Town Board to allow Justin Albricht to have alcohol in the Town Hall May 17, 2025.
- g) Lake Access Abandonment Marty Baumgartner: Doris provided information that was received from Nikki Flamang regarding the lake access abandonment for Marty Baumgartner. The Board reviewed the information provided and following some discussion, consensus to approve notice as provided. Doris to follow up with Nikki.
- **h**) **Renewal of CD's:** Current CD's were reviewed. Consensus to cash in CD maturing in May to be used as payment for new truck and renew CD maturing in April for another 7-month term at 4.5%.
- i) Road Inspection findings and Determine Road(s) to Put Out for Bid(s): Motion by Justin to put out for bid to chip seal select roads. Seconded by Marty. Voice vote: All in favor, none opposed. Motion carried. Doris to publish an abbreviated version of notice of invitation to bid, but will post entire notice on town website and town hall window. In addition, motion by Justin to request quotes for tree removal on 580th St, seconded by Jeremy. Voice vote: All in favor, none opposed. Motion carried. Motion carried. Consensus by board to purchase gravel for 930th Ave.

10) CORRESPONDENCE

(a) **Public Comment:** Three (3) minute limit, discussion and no action. Doris provided a brief update of the April election.

11) NEXT MEETING: Board of Review meeting to adjourn to a later date and time – Thursday, May 8, 2025 at 6:45 p.m. Regular Town Board meeting – Thursday, May 8, 2025 at 7:00 p.m.

12) ADJOURN: Marty moved to adjourn at 7:50 pm. Jeremy 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.