

TOWN OF TAINTER

Dunn County, Wisconsin N8150 County Highway DG

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Town Board

Chair

Randy Valaske

Supervisors

Jerry Mrdutt

Marty Guarneri

Justin Albricht

Jeremy Kozumplik

Clerk/Treasurer

Doris Meyer

MONTHLY BOARD MEETING TAINTER TOWN BOARD AT TAINTER TOWN HALL 7:00 PM, THURSDAY, JUNE 12, 2025

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- **3 ROLL CALL** (establish a quorum)
- 4 CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: Agenda posted June 10, 2025 on the Town Hall Office window and Town website.
- 5 AGENDA APPROVAL
- **6 APPROVE MINUTES:** May 8, 2025 Board of Review (BOR) meeting minutes and May 8, 2025 Town Board meeting minutes.
- **7 FINANCE:** May 2025 Finance Report and Payment of Bills
- **REPORTS:**
- a. PLAN COMMISSION
- b. PATROLMAN

9 BUSINESS:

- a. Chad Stuart and Ken Buche final CSM to combine and adjust lot lines located within Lots 1 and 2 of Government Lots 5 and 6 in Stetler's Addition, and Outlot 2 and Lot 3B of Boyd's Addition to Lamb's Creek all in Section 30, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin
- b. 2025 Town Road Projects: Review/Award Bids Hanke Hill (770th Ave)
- c. Operator License: Joseph Taffe, Pioneer
- d. Liquor License: Class B Beer and Liquor Licenses for July 1, 2025 June 30, 2026
 - (1) Elk Point Resort, LLC, Nicole Scherer (Agent)
 - (2) Jakes Supper Club, Gruetz Inc., Peter Gruetzmacher (Agent)
 - (3) Pioneer Grill and Saloon, Inc. Robert Krueger (Agent)
- e. Operator License(s) Renewal for July 1, 2025 June 30, 2026: Peter Gruetzmacher, Bob Jones, Maisah Wilson, Sarah Golden, Nicole Scherer, Gary Golden, Ericka Hovland, Summer Diedrich, Beau Golden, Mary Roehl, Danielle Scheel, Robert Krueger, Jackie Krueger, Alex Prock, McKenna Berg, Abigail Kartak, Tianna Kuesel, Evelyn Baron, Rob Krueger and David Adix
- f. Adopt Emergency Management Resolutions:

- (1) Resolution 2025-03 Designating the National Incident Management System (MMS) as the Basis for Incident Management in the Town of Tainter
- (2) Resolution 2025-04 Identifying the Line of Succession for Proclaiming an Emergency in the Town of Tainter
- g. Town Chairman Line of Succession
- h. City/Rural Fire Department Contract Review
- i. Open Patrolman Position
- **10 CORRESPONDENCE / PUBLIC COMMENT:** Three (3) minute limits, no discussion, and no action.
- 11 NEXT MEETING: Regular Town Board meeting Thursday, July 10, 2025 at 7:00 p.m.
- 12 ADJOURN

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