

Town Board

Chair

Randy Valaske

Supervisors

Jerry Mrdutt

Marty Guarneri

Justin Albricht

Jeremy Kozumplik

Clerk/Treasurer

Doris Meyer

TOWN OF TAINTER Dunn County, Wisconsin N8150 County Highway DG

Colfax, WI 54730

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Town of Tainter Plan Commission (PC)

Tainter Town Hall

Meeting Minutes

May 6, 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, Jeremy Kozumplik, Keith Erickson and Dick Lamers. Absent: Dave Wilsey and Tom O'Neil. Quorum established. Others present: Doris Meyer, Town Clerk/Treasurer, and one other.
- **3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**: Agenda was posted April 29, 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.** April 8, 2025 Plan Commission meeting minutes were reviewed. Motion made by Jerry to approve April 8, 2025 Plan Commission meeting minutes, seconded by Jeremy. Voice vote: all in favor, none opposed.

6. BUSINESS.

- a. Recognize Diane Bassett for 19 years of service and dedication to the Plan Commission. Although Diane was not able to make it to the meeting, the Plan Commission Board expressed sincere appreciation to Diane for her many years of dedicated service on the Plan Commission Board.
- b. Chad Stuart and Ken Buche Concept Map 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. Steve Kochaver, surveyor for the mentioned parcels, was present and gave a brief overview of the proposed CSM. Mr. Buche would be combining two parcels into one approximate .63 acre parcel. In addition, the proposed CSM would essentially pivot the common line between the two landowners due to a driveway encroachment. The owners have

had discussions with the Dunn County Zoning Administrator and the Dunn County Surveyor, both of which agreed the proposed CSM could be "doable" from the County standpoint although potential issues from the Town of Tainter's review come into play with the required 20% green space and town road right of way. Discussion followed. It was noted that the proposed CSM would be cleaning up several nonconforming issues and that the lots existed long before the green space requirement existed. Checklists were reviewed. The possibility of a waiver of green space requirements was also discussed if the 20% requirement is not attainable. Motion by Jerry to proceed with proposed CSM and see what is actually available for required green space. Seconded by Jeremy. Roll call vote: Darwin - yes; Jerry – yes; Jeremy – yes; Dick – yes; Keith - yes. All in favor, none opposed, motion carried.

- c. Review and Possibly Modify Land Division Ordinance: Discussion was had on the current Town of Tainter Land Division Ordinance and exemptions allowed under Wisconsin Statutes 236.45. Additional research will need to be done before further discussion and possible action to modify the Town of Tainter Land Division Ordinance.
- d. Without objection, Correspondence was moved up on the agenda. Doris inquired about the use of the manuals that were issued to the Plan Commission board members in the past. Discussion followed. Doris will update as discussed.
- e. Complete Dunn County Comprehensive Plan Update Survey: The survey was reviewed and completed.
- **7. REPORTS.** Commission Members / Others. None.
- 8. CORRESPONDENCE.
 - a. PUBLIC COMMENT: Three (3) minute limit no discussion and no action.
 - b. Agenda items for next meeting (no discussion & no action): None
- **9. NEXT MEETING**: The next Plan Commission Meeting is Tuesday, June 3, 2025, at 7:00 pm Tainter Town Hall.
- **10. ADJOURN.** Motion was made by Jeremy and seconded by Dick to adjourn. All in favor and none opposed. Motion carried.