

TOWN OF TAINTER

Dunn County, Wisconsin N8150 County Highway DG

Colfax WI 54730

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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 N8150 COUNTY RD DG, COLFAX, WI 7:00 PM, THURSDAY, JULY 10, 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 July 8, 2025 on the town hall office window and town website.
- 5 AGENDA APPROVAL
- **6 APPROVE MINUTES:** June 12, 2025 Town Board meeting minutes.
- **7 FINANCE:** June 2025 Finance Report and Payment of Bills
- **REPORTS:**
- a. PLAN COMMISSION
- b. PATROLMAN

## 9 BUSINESS:

- a. Operator License: Angela Koehler Elk Point
- b. Resolution 2025-05 to Amend 2025 Adopted Budget
- c. Policy on Town Chairman Line of Succession
- d. Review Town Insurance Policies
- e. City/Rural Fire Department Contract
- f. CD Renewal
- g. Open Patrolman Position: Consider a motion to go into Closed Session pursuant to Section 19.85(1)(c) for the purpose of conducting interview for a part-time road patrolman position.
- h. Reconvene to Open Session
  - 1. Consider hire for part-time road patrolman position
- **10 CORRESPONDENCE / PUBLIC COMMENT:** Three (3) minute limits, no discussion, and no action.

**11 NEXT MEETING**: Board of Review (BOR) meeting to adjourn to a later date – Thursday, **August 14, 2024 at 6:45 pm.** Regular Town Board meeting – Thursday, **August 14, 2025** at 7:00 pm.

# **12 ADJOURN**

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