



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

**Town of Tainter
At Tainter Town Hall
June 12, 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, Jerry Mrdutt, Jeremy Kozumplik, Justin Albricht and Marty Guarneri. Absent: none. Quorum established. Others present: Doris Meyer, Town Clerk/Treasurer; Darwin Anderson, PC Chairman; Wade Aspen, Patrolman and 3 others.
- 4) CERTIFICATION OF POSTING:** Agenda posted June 10, 2025 on the Town Hall Office window and Town website.
- 5) APPROVE AGENDA:** Consensus to approve as posted.
- 6) APPROVE MINUTES:** Board of Review and Town Board

meeting held on May 8, 2025. Motion made by Jerry to accept the May 8, 2025 Board of Review and Town Board meeting minutes. Jeremy seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

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

- a) May Financials:** Reviewed May financial statements. Includes May checks 25002 – 25028, 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 \$61,538.71; Money Market balance \$457,819.65; CD \$172,168.50. 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 25029 – 25041 and payroll for employees direct deposited. Motion made by Justin, seconded by Marty to approve payment of bills

numbered 25029 – 25041 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, stated the Plan Commission discussed exemptions found in Wisconsin State Statutes 236.45. A policy addressing required CSM review will be drafted for Town Board approval at a future meeting. Other items on Plan Commission business are later on this agenda.

b) Patrolman Report: Wade Aspen was present and stated he is working on patching black top and he has started mowing. The new truck is expected to be here shortly.

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: Steve Kochaver, surveyor of the proposed CSM, was present and gave an overview of the issues that the proposed CSM would clean up and stated that due to the very small size of the lots, the 20% required green space could not be attained. As such, he provided a green space waiver request along with the CSM. The Plan Commission recommended approval of the CSM and the waiver. Discussion followed. Motion by Justin to approve CSM and green space waiver request, seconded by Marty. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin – yes. Motion carried.

b) 2025 Town Road Projects: Review/Award Bids Hanke Hill (770th Ave): Bids received from one company, Monarch Paving Company. Town published for bid: wedge and overlay project on 770th Ave. (Hanke Hill) to include a 1½" overlay of hot mix with asphalt curb where specified.

On Route	At Route	Toward	Feet X Width of existing surface
770 th Ave	730 th St	770 th St	730' and 736'

Hand deliver or mail bid(s) to: Town of Tainter, N8150 County Road DG, Colfax, WI 54730. All bids must be received no later than 7:00 pm on June 12, 2025. For further information contact the Town Roadman, Wade Aspen. All bids must be in sealed envelope marked "Bid for Town Road Work". All bids will be considered at the June 12, 2025 Town Board meeting at 7 pm. The Town of Tainter Board reserves the right to accept or reject any and all bids. Road project(s) must be completed by October 1, 2025. Discussion followed. Motion by Justin to award Monarch Paving Company wedge and overlay project on 770th Ave. (Hanke Hill) as aforementioned for a total of \$49,705.61,

seconded by Marty. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin – yes. Motion carried.

- c) **Operator License: Joseph Taffe - Pioneer:** Applicant is in compliance with state and local laws. Motion by Jeremy to approve the operator license for Joseph Taffe, seconded by Jerry. Voice vote: All in favor, none opposed. Motion carried.
- 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)**

All three applicants are in compliance with state and local laws. Motion by Marty to approve the Class B beer and liquor license for Elk Point, Jakes and Pioneer. Jeremy seconded the motion. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin – yes. Motion carried.

- 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:** All renewal operator applicants are in compliance with state and local laws. Motion by Jerry to approve the renewal operator licenses for the list as indicated and seconded by Marty. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin – yes. Motion carried.

f) **Adopt Emergency Management Resolutions:**

- (1) **Resolution 2025-03 Designating the National Incident Management System (NIMS) as the Basis for Incident Management in the Town of Tainter.** Based on recommendations from the Dunn County Emergency Management Coordinator, Resolution 2025-03 was reviewed and discussed. Motion by Jerry to approve Resolution 2025-03 Designating the National Incident Management System (NIMS) as the Basis for Incident Management in the Town of Tainter, seconded by Marty. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin – yes. Motion carried.

- (2) **Resolution 2025-04 Identifying the Line of Succession for Proclaiming an Emergency in the Town of Tainter:** Based on recommendations from the Dunn County Emergency Management Coordinator, Resolution 2025-04 was reviewed and discussed. Motion by Justin to approve Resolution 2025-04 Identifying the Line of Succession for Proclaiming an Emergency in the Town of Tainter, seconded by Marty. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin – yes. Motion carried

- g) **Town Chairman Line of Succession:** Discussion was had on the line of succession if Town Chairman was absent from a meeting. Doris to draft a town policy, based on seniority, for approval at a future town board meeting.
- h) **City/Rural Fire Department Contract Review:** The proposed contract between the City of Menomonie and the Menomonie Rural Fire District was reviewed. Discussion followed. Jerry to attend Rural Fire meeting on June 24, 2025 for additional information.

- i) **Open Patrolman Position:** The open patrolman position was discussed. Doris to post for position again on Indeed and possible other sites, if suitable, for possible candidates.

10) CORRESPONDENCE

(a) Public Comment: Three (3) minute limit, discussion and no action. Doris mentioned that information for the next round of local road project funding is becoming available with an application deadline of October 31, 2025. Plans are to apply for funding on 770th Ave again. Also, there will be a new tax collection/dog license software that the town will need to use for the upcoming tax season. Tom Bilse provided a brief update of the recent Tainter Lake Rehabilitation District carp hunt.

11) NEXT MEETING: Regular Town Board meeting – **Thursday, July 10, 2025 at 7:00 p.m.**

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