



TOWN OF TAINTER
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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**

July 10, 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 2 others.
- 4) **CERTIFICATION OF POSTING:** Agenda posted July 8, 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 June 12, 2025. Motion made by Justin to accept the June 12, 2025 town board meeting minutes. Jerry seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

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

- a) **June Financials:** Reviewed June financial statements. Includes May checks 25029–25055, payrolls for employees direct deposited and 8 ACH payments: 2 (two) to Farm Bureau; 3 (three) to WORCS for background checks; 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 \$41,183.08; Money Market balance \$458,791.73; CD \$172,168.50. Motion was made by Marty 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 25056 – 25065 and payroll for employees direct deposited. Motion by Marty, seconded by Jeremy to approve payment of bills

numbered 25056 – 25065 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 did not meet in July, so nothing to report.

b) **Patrolman Report:** Wade Aspen was present and stated they have started hauling rock and he is finished with mowing. The new truck is ready and should be delivered to us possibly next week. We are on the list at Universal for the equipment.

9) BUSINESS

- a) **Operator License: Angela Koehler – Elk Point:** Applicant is in compliance with state and local laws. Motion by Marty to approve the operator license for Angela Koehler. Seconded by Jerry. Voice vote: All in favor, none opposed. Motion carried.
- b) **Resolution 2025-05 to Amend 2025 Adopted Budget:** Motion by Jerry to approve Resolution 2025-05 to amend 2025 adopted budget. Seconded by Justin. Roll Call vote: Justin-yes; Marty-yes; Jeremy-yes; Jerry-yes, and Randy-yes. Motion carried.
- c) **Policy on Town Chairman Line of Succession:** Policy on Town chairman line of succession was discussed. Motion by Jerry to approve Policy on Town Chairman Line of Succession. Seconded by Marty. Roll Call vote: Justin-yes; Marty-yes; Jeremy-yes; Jerry-yes, and Randy-yes. Motion carried.
- d) **Review Town Insurance Policies:** The Town's insurance policies were reviewed. New truck to be added when received otherwise consensus to pay as invoiced.
- e) **City/Rural Fire Department Contract:** The updated contract was reviewed and discussed. Additional information is expected from the next fire department meeting scheduled for July 22, 2025. Item tabled pending additional information.
- f) **CD Renewal:** Current CD's were reviewed. Consensus to cash in CD maturing in July and use funds to purchase 9-month CD at 4.40%.

Without objection, correspondence/public comment was heard at this time, before going into closed session. Tom Bilse gave an update on aquatic vegetation harvesting and provided information on the annual Tainter Lake Rehabilitation District meeting. A letter from Allen Wojcik regarding tree trimming on 580th Street was discussed.

- 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.** Motion by Justin at 7:36 pm to go into closed session pursuant to Section 19.85 (1)(c) for the purpose of conducting interviews for the road patrolman position, seconded by Marty. Roll call vote: Justin – yes; Marty – yes; Jeremy – yes; Jerry – yes; Randy – yes; Motion carried.

- h) **Reconvene to Open Session:** Motion made by Justin at 8:02 pm to reconvene into Open Session, seconded by Marty. Roll call vote: Justin – yes; Marty – yes; Jeremy – yes; Jerry – yes; Randy – yes; Motion carried.
- i) **Consider hire for part-time road patrolman position.** Discussion followed. No action taken.

10) CORRESPONDENCE

(a) **Public Comment:** Three (3) minute limit, discussion and no action.
Correspondence/public comment was heard earlier in the meeting.

11) NEXT MEETING: Board of Review meeting - **Thursday, August 14, 2025 at 6:45 p.m.**
Regular Town Board meeting – **Thursday, August 14, 2025 at 7:00 p.m.**

12) ADJOURN: Marty moved to adjourn at 8:03 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.