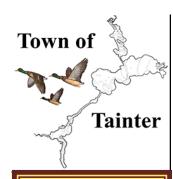
Town of Tainter Board Meeting Minutes July 17, 2025



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

Website: www.townoftainter.org E-mail: tainter.wi.gov Telephone: (715) 235-3165

Town of Tainter

At Tainter Town Hall, N8150 County Road DG, Colfax, Wisconsin July 17, 2025 @ 6:30 PM

Special Town Board Meeting Minutes

- 1) CALL TO ORDER: Randy Valaske, Chair, called to order at 6:30 p.m.
- 2) PLEDGE OF ALLEGIANCE
- **3) ROLL CALL:** Board Members present: Randy Valaske, Justin Albricht, Jerry Mrdutt, Jeremy Kozumplik and Marty Guarneri. Absent: none. Quorum established. Others present: Doris Meyer, Clerk/Treasurer.
- **4) CERTIFICATION OF POSTING:** Agenda posted July 14, 2025 on the Town Hall Office window and Town website.
- 5) APPROVE AGENDA: Consensus to approve agenda as posted.
- 6) BUSINESS
 - a) Consider a motion to go into Closed Session pursuant to Section 19.85(1)(c) for the purpose of conducting interviews for the road patrolman position. Motion by Marty at 6:31 pm to go into closed session pursuant to Section 19.85 (1)(c) for the purpose of conducting interview for the road patrolman position, seconded by Justin. Roll

call vote: Justin - yes; Marty - yes; Jeremy - yes; Jerry - yes; Randy - yes; Motion carried.

- **b)** Reconvene to Open Session: Motion made by Justin at 6:45 pm to reconvene into Open Session, seconded by Jeremy. Roll call vote: Justin yes; Marty yes; Jeremy yes; Jerry yes; Randy yes. Motion carried.
 - **a.** Consider hire for road patrolman position. Discussion followed. Motion by Jeremy to offer part-time road patrolman position to Rodney Schaefer as stated in employee contract. Seconded by Jerry. Voice vote: All in favor, none opposed. Motion carried
- 7) ADJOURN: Marty moved to adjourn at 6:50 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.