



TOWN OF TAINTER
Dunn County, Wisconsin
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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**

August 14, 2025 at 7:00 PM

Tainter Town Board Meeting Minutes

- 1) **CALL TO ORDER:** Randy Valaske, Chair, called to order at 7:00 pm.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL:** Board Members present: Randy Valaske, Jeremy Kozumplik, Justin Albricht and Marty Guarneri. Absent: Jerry Mrdutt. Quorum established. Others present: Doris Meyer, Town Clerk/Treasurer; Darwin Anderson, PC Chairman; Wade Aspen, Patrolman and 1 other.
- 4) **CERTIFICATION OF POSTING:** Agenda posted August 12, 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 July 10, 2025 and special town board meeting held on July 17, 2025. Motion by Justin to approve the July 10, 2025 town board and July 17, 2025 special town board meeting minutes. Marty seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

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

- a) **July Financials:** Reviewed July financial statements. Includes July checks 25056 – 25080, payrolls for employees direct deposited and 7 ACH payments: 2 (two) to Farm Bureau; 2 (two) 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 \$54,333.08; Money Market balance \$270,226.26; CD \$179,260.39. Motion 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 25081 – 25093 and payroll for employees direct deposited. Motion by Marty, seconded by Jeremy to approve payment of bills

numbered 25081 – 25093 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 August, so nothing to report.

b) Patrolman Report: Wade Aspen was present and stated that Scott Construction has started chip sealing. Also, Shackleton is done with the trees that he will be taking now on Tainter Bay Road. Additional trees will be cut later this fall due to not wanting to spread oak wilt.

9) BUSINESS

a) City/Rural Fire Department Contract: The next City/Rural Joint Fire District meeting is scheduled for Thursday, August 21, 2025 so this item was tabled as additional information should be available following that meeting.

b) Annual Review ATV/UTV Ordinance #150.4: An annual review of the current Town of Tainter ATV/UTV Ordinance #150.4 was done with discussion following. Motion by Jeremy to approve Town of Tainter ATV/UTV Ordinance #150.4 as currently written. Seconded by Justin. Roll call vote: Justin-yes; Marty-yes; Jeremy-yes; and Randy-yes. Motion carried.

c) Set Dates for Open Book: Open Book set for Friday, October 24, 2025 from 4:00 pm to 8:00 pm, with Board of Review scheduled for Tuesday, November 11, 2025 from 6:00 pm to 8:00 pm. Doris to confirm these dates with Ron Meyer.

10) CORRESPONDENCE/Public Comment: Three (3) minute limit, discussion and no action. A letter was received from Dick Edwards regarding the road conditions on 537th Street. Discussion followed. Wade will try to patch this year with a better fix potentially next year. Tom Bilse gave a brief update on the annual meeting of the Tainter Lake Rehabilitation District. Doris informed the Board that the internet has been switched over to 24/7 Telcom now and that assessment records that were in the vault have been turned over to the Dunn County Historical Society.

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

12) ADJOURN: Justin moved to adjourn at 7:19 pm. Marty 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.