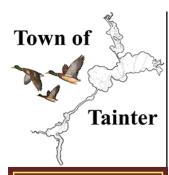
Town of Tainter Board Meeting Minutes September 11, 2025



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

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Town of Tainter
At Tainter Town Hall
September 11, 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, 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 other.
- **4) CERTIFICATION OF POSTING:** Agenda posted September 9, 2025 on the Town Hall Office window and Town website.
- **5) APPROVE AGENDA**: Consensus to approve as posted.
- 6) APPROVE MINUTES: Board of Review meeting and Town

Board meeting held on August 14, 2025. Motion by Justin to approve the August 14, 2025 Board of Review and Town Board meeting minutes. Marty seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

- 7) FINANCE: August 2025 Finance Report and Payment of Bills.
  - a) August Financials: Reviewed August financial statements. Includes August checks 25081 25104, 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 \$27,184.63; Money Market balance \$381,082.66; CD \$179,260.39. Motion by Jeremy 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 25105 – 25124 and payroll for employees direct deposited. Motion by Jeremy, seconded by Marty to approve payment of bills

numbered 25105 – 25124 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 business will be addressed later on this agenda. He also gave a brief update on a meeting he attended for the Menomonie Sewer Service Area.

**b) Patrolman Report**: Wade Aspen was present and stated he has started mowing the ditches and they have been working on spray patching.

## 9) BUSINESS

- a) Ann Laramy final CSM to divide an approximate 9.14 acre lot into two lots located in the NE ¼ of the SE ¼ of Section 10, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin: Darwin reported that the Tainter Plan Commission had reviewed the proposed final CSM at their September 2<sup>nd</sup> meeting and had recommended approval to the Town Board. Discussion followed. Motion by Marty, seconded by Jerry to approve final CSM as presented. Roll call vote: Justin-yes; Marty-yes; Jeremy-yes; Jerry-yes; and Randy-yes. Motion carried.
- b) Proposed Data Storage Center: Discussion followed regarding the proposed data storage center on land in the Town of Red Cedar that has recently been annexed by the City of Menomonie. It was noted that the Town of Tainter has no jurisdiction over the City of Menomonie. A draft memo to the Menomonie City Council was reviewed and after additional discussion, was signed by all board members encouraging the City to take the time necessary to make sure that it is truly in the best interest of Dunn County to proceed with the data center. Motion by Jerry to send memo to City of Menomonie, seconded by Jeremy. Voice vote: All in favor, none opposed. Motion carried.
- c) Town of Tainter CSM Review Policy: Darwin gave an overview of the need for the policy for reviewing a Certified Survey Map (CSM). Motion by Jerry to approve Town of Tainter Certified Survey Map (CSM) Review Policy, seconded by Marty. Roll call vote: Justin-yes; Marty-yes; Jeremy-yes; Jerry-yes; and Randy-yes. Motion carried.
- d) Operator License: Jada Golden Elk Point: Applicant is in compliance with state and local laws. Motion by Marty to approve the operator license for Jada Golden. Seconded by Jerry. Voice vote: All in favor, none opposed. Motion carried.
- e) City/Rural Fire Department Contract: Jerry gave an update from the August 21, 2025 Menomonie Rural Fire meeting on the current status of the contract with the City of Menomonie. Additional information is expected from the next Rural Fire District meeting scheduled for September 23, 2025. Item tabled.
- **f) LRIP TRI/TRID/TRIS Applications:** A five-year road improvement plan was reviewed. The plan is required to be submitted with LRIP applications. Consensus to approve the five-year road improvement plan as presented.
- **g)** Variance Request: Todd & Rebecca Magolan: A sketch map was presented for review by Sid of H & H Plumbing for replacing an existing underground drainfield at E6307 County Road D noting that the current trenches may already be within the Birch

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Street road right-of-way. The proposed new drainfield would be located within approximately the same footprint as the existing one. Discussion followed. Since the Town does not maintain Birch Street and since the new drainfield will be in approximately the same footprint as is currently being used, motion by Marty and seconded by Justin to allow approval of proposed drainfield as presented. Voice vote: All in favor, none opposed. Motion carried.

- **10) CORRESPONDENCE/Public Comment:** Three (3) minute limit, discussion and no action. Doris informed the Board that there is a Clean Sweep event scheduled for September 26<sup>th</sup> from 8:00 am to Noon at the Dunn County Fairgrounds. Tom Bilse gave a report on the Tainter Lake Rehabilitation District. Justin gave a report on the Colfax Solid Waste meeting that he attended noting that per capita rates will be lower in 2026 due to a budget surplus.
- 11) NEXT MEETING: Regular Town Board meeting Thursday, October 9, 2025 at 7:00 p.m.
- **12) ADJOURN**: Marty moved to adjourn at 7:25 pm. Justin 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.