



TOWN OF TAINTER
Dunn County, Wisconsin
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Town Board

Chair

Randy Valaske

Supervisors

Jerry Mrdutt

Marty Guarneri

Justin Albright

Jeremy Kozumplik

Clerk/Treasurer

Doris Meyer

**Town of Tainter
At Tainter Town Hall**

February 12, 2026 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, and Justin Albright. Absent: Marty Guarneri. Quorum established. Others present: Doris Meyer, Town Clerk/Treasurer and 5 others.
- 4) **CERTIFICATION OF POSTING:** Agenda posted February 10, 2026 on the Town Hall Office window and Town website.
- 5) **APPROVE AGENDA:** Consensus to approve as posted.
- 6) **APPROVE MINUTES:** January 8, 2026 Town Board meeting minutes. Motion by Jeremy to approve the January 8, 2026 Town

Board meeting minutes. Jerry seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

- 7) **FINANCE:** January 2026 Finance Report and Payment of Bills.
 - a) **January Financials:** Reviewed January financial statements. Includes January checks 25214 – 25244, 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 \$65,350.79; Money Market balance \$2,308,918.14; CD \$180,823.19. Motion by Justin 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 25245 – 25259 and payroll for employees direct deposited. Motion by Justin, seconded by Jeremy to approve payment of bills numbered 25245 – 25259 and payroll for employees direct deposited. Voice vote: All in favor, none opposed. Motion carried.

8) REPORTS

a) **Plan Commission (PC) Report:**

Jeremy Kozumplik, Acting Plan Commission chairman, stated the Plan Commission met in February to review a final CSM, which will be addressed later on the agenda.

b) **Patrolman Report:** Wade Aspen was not present and had nothing to report.

9) BUSINESS

a) **Ron Wilsey final CSM to divide an approximate 9.14 acre lot into two lots located in the SW ¼ of the SE ¼ of Section 33, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin.**

Jeremy reported that the Tainter Plan Commission had reviewed the proposed final CSM at their February 3rd meeting and had recommended approval to the Town Board. Discussion followed. Motion by Justin, seconded by Jerry to approve final CSM as presented. Roll call vote: Justin-yes; Marty-absent; Jeremy-yes; Jerry-yes; and Randy-yes. Motion carried.

b) **Resolution 2026-01 to Support Cul-de-sac at CTH D and 870th Ave:** Discussion was had on the potential impact on the town roads, 870th Ave and 622nd St, with the intersection of CTH D at the Hay River Bridge when the bridge gets replaced in 2028. Additional information will be needed. Doris to invite Dustin Binder and Arlen Beaudette from Ayres to next town board meeting to discuss further. Item tabled.

c) **Contract services CliftonLarsenAllen LLP for 2025 Financial Audit:** Jerry made a motion to contract 2025 auditing and Form CT preparation services with CliftonLarsenAllen LLP. Jeremy seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

d) **EMS/Fire Services – Innovation Grant – Split Districts:** Jerry provided information on the current Innovation Grant proposal to share EMS services within Dunn County. Currently, the Village of Colfax has decided not to participate in forming a combined EMS District with the City of Menomonie and the Village of Boyceville. Additional concerns were raised about a 5-year, 15% maximum increase, which will already be realized in the first year alone; the subsequent consequences of the contract with the Menomonie Rural Fire District; and the quick deadline of March 31, 2026 for finalization. Jerry also gave an update on the purchase of a used fire truck from the Menomonie Rural Fire District.

e) **Town hall rental: Shelly Hawkins:** Shelly Hawkins was present and provided additional information for requesting the town hall for Friday and Saturday, May 8th and 9th for a garage sale. Discussion was had on fees, security deposit and clean up. Consensus to allow rental for two days with a \$100/day fee, a \$100 security deposit and with the understanding that clean up is expected as with any other rental. In addition, all unsold items will be removed from the town hall and not disposed of in the town dumpster.

10) CORRESPONDENCE/Public Comment: Three (3) minute limit, discussion and no action.
Doris reported that based on the assessment ratings of the 6- to 20-foot small structures being above the eligible ratings of 0 – 4 for the LSSIP grant, no grant application will be submitted.
Tom Bilsse gave a brief overview of the Tainter Lake Rehabilitation District happenings.

11) NEXT MEETING: Town Board meeting **March 12, 2026 at 7:00 pm**

12) ADJOURN: Jerry moved to adjourn at 7:34 pm. Randy 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.