



TOWN OF TAINTER
Dunn County, Wisconsin
N8150 County Highway DG
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<p>Town Board</p> <p><u>Chair</u> Randy Valaske</p> <p><u>Supervisors</u> Jerry Mrdutt Marty Guarneri Justin Albright Jeremy Kozumplik</p> <p><u>Clerk/Treasurer</u> Doris Meyer</p>
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Annual Meeting -

April 17, 2025

At Tainter Town Hall, N8150 County Road DG

Immediately following adjournment of the 7 P.M. Town Board meeting
CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS

LAW: Notice of Meeting agenda was posted March 31, 2025 on Town Hall Office window and Town website.

1. Call to Order: Jerry Mrdutt, Acting Board Chairman, called the 2025 Annual Meeting to order at 7:50 p.m. Board members present: Jerry Mrdutt, Jeremy Kozumplik, Marty Guarneri, and Justin Albright; Absent: Randy Valaske. Others present: Clerk/Treasurer: Doris Meyer and 4 others. Town meeting poll list pursuant WI Statute 60.11 (11), total of 9 present: 8 residents (4 of which are board members) and 1 non-resident.
2. 2024 Annual Minutes: April 18, 2024 Annual Meeting minutes were reviewed. Justin moved to approve April 18, 2024 Annual Meeting minutes. Marty seconded the motion. Voice vote. All in favor. None opposed. Motion carried.
3. 2024 Financial Report: A Statement of Revenues, Expenditures and Changes in Fund Balance and information regarding long-term debt were made available from the audited financial statements prepared by the town auditor, CliftonLarsonAllen LLP. Audited 2024 financial statements were reviewed. Marty moved to approve the 2024 financial statements as submitted by CliftonLarsonAllen LLP. Jeremy seconded the motion. Voice vote. All in favor, none opposed. Motion carried.
4. Any other business: None.
5. Jeremy made a motion to set 2026 Annual Meeting date, April 23, 2026 immediately following the 7 pm Town Board meeting. Marty seconded the motion. Voice vote. All in favor. None opposed. Motion carried.
6. Adjourn: Marty moved to adjourn 2025 Town Annual Meeting at 7:55 pm. Justin seconded the motion. All in favor. None opposed. Motion carried.