



TOWN OF TAINTER
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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
May 14, 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, Marty Guarneri and Justin Albright. Absent: None. Quorum established. Others present: Darwin Anderson, PC Chairman; Wade Aspen, Patrolman and 4 others. Absent: Doris Meyer, Town Clerk/Treasurer;
- 4) **CERTIFICATION OF POSTING:** Agenda posted May 11, 2026 on the Town Hall Office window and Town website.
- 5) **APPROVE AGENDA:** Consensus to approve as posted.
- 6) **APPROVE MINUTES:** April 23, 2026 Town Board meeting minutes. Motion by Justin to approve the April 23, 2026 Town Board meeting minutes. Marty seconded the motion. Voice vote: All in favor, none opposed. Motion carried.
- 7) **FINANCE:** April 2026 Finance Report and Payment of Bills.
 - a) **April Financials:** Reviewed April financial statements. Includes April checks 25296 – 25334, payrolls for employees direct deposited and 7 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 and 2 (two) to WORCS for background checks. Checking account balance \$37,450.57; Money Market balance \$450,854.10; CD \$111,310.09. Motion by Marty and seconded by Jerry to approve financial statements as printed. Voice vote: All in favor, none opposed. Motion carried.
Payment of Bills: Check/voucher numbers 25335 – 25343 and payroll for employees direct deposited. Motion by Marty, seconded by Jerry to approve payment of bills

numbered 25335 – 25343 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 that Plan Commission business will be addressed later on this agenda.

b) **Patrolman Report:** Wade Aspen reported that the new truck is at Universal now. They are busy sweeping and arm mowing. Also, a guard rail was hit on Henke Hill. A police report has been filed on the incident and he is waiting to get information back from Mattison Contractors regarding getting the guard rail repaired.

9) BUSINESS

a) **Brent Buerkle final CSM to divide an approximately 7.29 acre lot located within the SE ¼ of the SE ¼ of Section 18, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin.** Darwin gave an overview of the proposed final CSM and stated the Plan Commission recommended approval of the CSM contingent upon the Compliance Agreement being completed at the County and correcting the wording of the Town Statement on the CSM to the Town of Tainter “Land Division” Ordinance. Prior to the town board meeting, the County had emailed a copy of the Compliance Agreement, but it had not been signed at the time of the town board meeting. Discussion followed. Motion by Jerry to approve final CSM upon receiving signed Compliance Agreement from Dunn County and verifying that the wording is corrected to “Land Division” Ordinance on CSM that will be provided for signature. Seconded by Marty. Voice Vote: All in favor, none opposed. Motion carried.

b) **Review and Possibly Modify Current Land Division Ordinance:** Darwin summarized the proposed changes to the Land Division Ordinance that were approved by the Plan Commission at their May 5th meeting. Consensus to continue moving forward with proposed updates to the Land Division Ordinance.

c) **Home Occupation Inquiry - N7472 537th St - Small Engine Repair:** Jesse & Chelse Cockeram were present to inquiry about running a small engine repair shop business out of their home at N7472 537th St. Due to the late notification from Dunn County about wanting the Town’s input on this issue, it was not included as an agenda item for the May 5th Plan Commission meeting but was instead included on this agenda. Discussion followed. Consensus by town board members to have Plan Commission review for conformity with town comprehensive plan and town ordinances at their June 2nd meeting and then bring back to the Town Board as an agenda item for the June 11th meeting.

d) **Operator License: Royal Gollobith – Pioneer:** Royal Gollobith failed to meet local ordinance requirements. Marty moved to deny operator’s license request to Royal Gollobith based on background check. Jeremy seconded the motion. Voice vote: All in favor and none opposed. Motion carried.

e) Quote/Bid Spec Review:

- i) 770th Ave (Gunther Road) – LRIP Project - Quote for Engineering Services:** A Request for Proposal (RFP) of Engineering Services on 770th Ave (Gunther Road), an LRIP project, was available for review. Consensus to move forward with RFP as presented. Proposals will be accepted until 7:00 pm on June 11, 2026.
- ii) 537th St (Florence Drive) – Bid(s):** Discussion was had on feasibility of completing this project this year as a grind, pave and shoulder project. Concerns were raised regarding road height to driveway height and possible drainage issues. Consensus to look at possibly doing this road next year.
- iii) Chip Sealing Roads – Bid:** A draft Chip Seal Spec List was available for review, which included roughly 10 total miles. Motion by Jerry to put list out for bids, seconded by Justin. Voice vote: All in favor and none opposed. Motion carried.
- f) Colfax Area Rescue District – Innovation Grant:** Jeremy gave an update on the progress being made on the Colfax Area Rescue District, including a final draft of the Intergovernmental Cooperation Agreement, which will need to be submitted before the June 1st deadline. Additional documents will be worked on at upcoming meetings, including the by-laws and determining asset values. Motion by Justin to authorize Jeremy to sign Intergovernmental Cooperation Agreement as presented. Seconded by Marty. Voice vote: All in favor and none opposed. Motion carried.
- g) Town Hall Rental – Wade Aspen:** Wade Aspen requested to have alcohol in the Town Hall on May 22, 2026. Consensus by the Town Board to allow Wade Aspen to have alcohol in the Town Hall May 22, 2026.

10) CORRESPONDENCE/Public Comment: Three (3) minute limit, discussion and no action. Tom Bilse gave an update of the Tainter Lake Rehabilitation District happenings. Justin gave an update on the solid waste meeting that he recently attended. Wade also mentioned that the chip sweeping should be completed soon, but it may come in a little over expected.

11) NEXT MEETING: Board of Review is Monday, June 8, 2026 from 6 pm to 8 pm.
Regular Town Board meeting – Thursday, **June 11, 2026** at 7:00 p.m.

12) ADJOURN: Marty moved to adjourn at 7:30 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.