



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
January 11, 2024 @ 7 PM
Tainter Town Board Meeting Minutes**

- 1) **CALL TO ORDER:** Randy Valaske, Chair, called to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL:** Board Members present: Randy Valaske, Justin Albricht, Jerry Mrdutt, Jeremy Kozumplik and Marty Guarneri. Absent: none. Quorum established. Others present: Doris Meyer, Clerk/Treasurer; Darwin Anderson, PC Chairman; and five others.
- 4) **CERTIFICATION OF POSTING:** Agenda posted January 9, 2024 on the Town Hall Office window and Town website.
- 5) **APPROVE AGENDA:** Consensus to approve agenda as posted.
- 6) **APPROVE MINUTES:** Town Board meeting held on December 14, 2023. Motion made by Jeremy to accept the December 14, 2023 Town Board meeting minutes. Jerry seconded the motion.

Voice vote: All in favor, none opposed. Motion carried.

- 7) **FINANCE:** December 2023 Finance Report and Payment of Bills.
 - a) **December Financials:** Reviewed December financial statements. Includes December checks 24467 - 24491, payrolls for employees direct deposited and 5 ACH payments: 2 (two) to Farm Bureau for life and disability insurance, 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. Checking account balance \$56,475.19; Money Market balance \$1,284,885.19; ARPA Money Market balance \$184,399.59; CD's \$162,037.41. Motion made by Marty and seconded by Justin to approve financial statements as printed. Voice vote: All in favor, none opposed. Motion carried.
Payment of Bills: Check/voucher numbers 24492 - 24507 and payroll for employees direct deposited. Motion made by Marty and seconded by Justin to approve payment of bills numbered 24492 - 24507 and payroll for employees direct deposited. Voice vote: All in favor, none opposed. Motion carried.

8) REPORTS

a) Plan Commission (PC) Report:

Darwin Anderson was present and stated that the Plan Commission meeting for January was cancelled as there were no agenda items.

b) Patrolman Report: Wade Aspen was not present but had reported to Randy that it has been quiet and they are ready for the snow.

9) BUSINESS

a) Contract Services CliftonLarsenAllen LLP for 2023 Financial Audit: This item was tabled as no documentation was available yet.

10) CORRESPONDENCE

(a) Public Comment: Three (3) minute limit, discussion and no action. Tom Bilse gave an update of Tainter Lake Rehabilitation District activities. Chad Stewart, a resident of Town of Tainter, spoke regarding the high costs that he is being charged for wastewater treatment. Given that the Town of Tainter doesn't have jurisdiction over the wastewater treatment facility or charges for it, Chad was encouraged to follow up with the City of Menomonie regarding his concerns.

11) NEXT MEETING: Town Board Meeting – **February 8, 2024, at 7 pm.**

12) ADJOURN: Marty moved to adjourn. Jeremy 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.