



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

**MONTHLY BOARD MEETING
TAINTER TOWN BOARD AT TAINTER TOWN HALL
7:00 PM, THURSDAY, MAY 9, 2024**

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 ROLL CALL** (establish a quorum)
- 4 CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** Agenda posted May 7, 2024 on the Town Hall Office window and Town website.
- 5 AGENDA APPROVAL**
- 6 APPROVE MINUTES:** April 18, 2024 Town Board meeting minutes.
- 7 FINANCE:** April 2024 Finance Report and Payment of Bills
- 8 REPORTS:**
 - a. PLAN COMMISSION
 - b. PATROLMAN

9 BUSINESS:

- a. Rental Request: Matt Coleman, June 1, 2024
- b. Rental Request: Ginny Szalai, July 20, 2024
- c. Ron Berry: Final CSM to combine parcels identified as the west half of Lot 2, all of Lot 3, and all of Lot 4, Block 3, Pick-Nick-Point, located in Government Lot 7, Section 16, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin.
- d. Ken and Jodi Dierich: Final CSM to combine and subdivide three parcels located at E7631, E7627 and E7603 910th Ave, Colfax located in the NE ¼ of the NE ¼ of Section 12 and the NW ¼ of the NE ¼ of Section 12, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin.
- e. 2024 Town Road Projects:
 1. Review/Award Bids
 2. Seal Coating, Chip Sealing, Fog Sealing, Slurry Sealing Projects
- f. Review/Award Truck and Equipment Quotes
- g. Updated Town Website and Fiber at Town Hall
- h. ADU Survey
- i. CD Renewal

10 CORRESPONDENCE

(a) PUBLIC COMMENT: Three (3) minute limits, no discussion, and no action.

11 NEXT MEETING: Town Board meeting June 13, 2024 at 7:00 p.m.

12 ADJOURN

***NOTE:** Discussion and action n may occur on any of the above agenda items.