



TOWN OF TAINTER
Dunn County, Wisconsin
N8150 County Highway DG
Colfax WI 54730
Website: www.townoftainter.org
E-mail: tainter@tainter.wi.gov
Telephone: (715) 235-3165

Town Board

Chair

Randy Valaske

Supervisors

Jerry Mrdutt

Marty Guarneri

Justin Albright

Jeremy Kozumplik

Clerk/Treasurer

Doris Meyer

**MONTHLY BOARD MEETING
TAINTER TOWN BOARD AT TAINTER TOWN HALL
7:00 PM, THURSDAY, APRIL 18, 2024**

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 OATH OF OFFICE OF TOWN BOARD MEMBERS:** Elected at Spring Election 2024: Marty Guarneri and Justin Albright
- 4 ROLL CALL** (establish a quorum)
- 5 CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** Agenda posted April 16, 2024 on the Town Hall Office window and Town website.
- 6 AGENDA APPROVAL**
- 7 APPROVE MINUTES:** March 14, 2024 Town Board meeting minutes.
- 8 FINANCE:** March 2024 Finance Report and Payment of Bills
- 9 REPORTS:**
 - a. PLAN COMMISSION
 1. Annual Report April 2023 – March 2024
 - b. PATROLMAN
- 10 BUSINESS:**
 - a. Ken and Jodi Dierich: Concept map 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.
 - b. Plan Commission members terms to expire April 30, 2024: Diane Bassett and Keith Erickson
 - c. Determine Roads(s) to Put Out for Bid(s)
 - d. Truck/Plow Equipment Purchase
 - e. Open Patrolman Position
 - f. Town Hall Maintenance: Concrete and Roof
- 11 CORRESPONDENCE**
 - (a) PUBLIC COMMENT: Three (3) minute limits, no discussion, and no action.

12 NEXT MEETING: Town Board meeting May 9, 2024 at 7:00 p.m. **Also note:** Board of Review is Tuesday, May 8, 2024 from 6 pm to 8 pm.

13 ADJOURN

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