



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, SEPTEMBER 12, 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 September 10, 2024 on the Town Hall Office window and Town website.
- 5 AGENDA APPROVAL**
- 6 APPROVE MINUTES:** August 8, 2024 Town Board meeting minutes.
- 7 FINANCE:** August 2024 Finance Report and Payment of Bills
- 8 REPORTS:**
 - a. PLAN COMMISSION
 - b. PATROLMAN
- 9 BUSINESS:**
 - a. Donald Lentz: Final CSM for an approximately 6.1 acre parcel, parcel ID 1703822912362200003 located in the NW ¼ of the NW ¼ of Section 36, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin.
 - b. Michael Weber: Concept map to divide approximately 7.2 acres from an approximately 20 acre parcel, parcel ID 1703822912053300001 and to divide approximately 2.1 acres from an approximately 18.5 acre parcel, parcel ID 1703822912053300003 both located in the SW ¼ of the SW ¼ of Section 5, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin.
 - c. Terminate Easement Rights: Haven Harbor Addition
 - d. Operator License: Evelyn Baron - Pioneer; Rob Krueger - Pioneer
 - e. Menomonie Rural Joint Fire District: Updated Agreement
 - f. Updates to ATV/UTV Ordinance #150.4
 - g. Review Applications for Patrolman Position
- 10 CORRESPONDENCE / PUBLIC COMMENT:** Three (3) minute limits, no discussion, and no action.

11 NEXT MEETING: Town Board meeting October 10, 2024 at 7:00 p.m.

12 ADJOURN

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