



TOWN OF TAINTER
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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
October 3, 2024 @ 6 PM
Special Town Board Meeting Minutes**

- 1) **CALL TO ORDER:** Randy Valaske, Chair, called to order at 6:10 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.
- 4) **CERTIFICATION OF POSTING:** Agenda posted October 1, 2024 on the Town Hall Office window and Town website.
- 5) **APPROVE AGENDA:** Consensus to approve agenda as posted.
- 6) **BUSINESS**
 - a) Consider a motion to go into Closed Session pursuant to Section 19.85(1)(c) for the purpose of conducting interviews for the road patrolman position. Motion by Justin at 6:11 pm to go into closed session pursuant to Section 19.85 (1)(c) for the purpose of conducting interview for the road patrolman position, seconded by Jerry. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin - yes. Motion carried.
 - b) Reconvene to Open Session: Motion made by Justin at 6:48 pm to reconvene into Open Session, seconded by Jeremy. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin - yes. Motion carried.
 - a. Review preliminary 2025 budget. Discussion followed.
 - b. Consider hire for road patrolman position. Discussion followed. Additional information will be requested from applicants.
- 7) **ADJOURN:** Marty moved to adjourn at 7:13 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.