



TOWN OF TAINTER
Dunn County, Wisconsin
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Town Board

Chair

Randy Valaske

Supervisors

Jerry Mrdutt

Marty Guarneri

Justin Albright

Jeremy Kozumplik

Clerk/Treasurer

Doris Meyer

**Town of Tainter
Public Hearing
Tainter Town Hall**

November 14, 2024 at 7 PM

Purpose: Town of Tainter Budget for Year 2025

Call to Order: Chairman, Randy Valaske, called the public meeting to order at 7 pm.

Roll Call: Quorum met, all board members present: Randy Valaske, Jerry Mrdutt, Marty Guarneri, Justin Albright and Jeremy Kozumplik. Others present: Doris Meyer, Town Clerk/Treasurer, and 7 others.

Certification of Posting/Publication: Posted in 3 places in the Town: Town Office Window, Lamb's Creek Landing billboard and Kleist Landing billboard on October 28, 2024 and town website on October 28, 2024.

Public Comments: Reviewed Budget for year 2025. The budget shows a balanced budget of \$962,745.63. No comments were offered. Consensus to approve as presented.

Adjourn: Justin moved to adjourn the budget hearing; Jerry seconded. Voice Vote: All in favor, none opposed. Motion carried.

**Town of Tainter
Special Town Meeting of the Electors
Immediately following the 2024 Town Budget Public Hearing
Thursday, November 14, 2024**

Call to Order: Chairman, Randy Valaske, called the Town Electors Special Meeting to order at 7:05 pm.

Roll Call: Quorum met, all board members present: Randy Valaske, Jerry Mrdutt, Marty Guarneri, Justin Albright and Jeremy Kozumplik. Others present: Doris Meyer, Town Clerk/Treasurer and 7 others (4 residents).

Certification of Posting/Publication: Posted in 3 places in the Town: Town Office Window, Lamb's Creek Landing billboard and Kleist Landing billboard on October 28, 2024 and town website on October 28, 2024.

1) Approve the 2024 Town Tax Levy to be collected in 2025 pursuant to Section 60.10(1)(a) of Wisconsin State Statues. Resolution 2024-03: Reviewed the Levy Limit set by the State. Town of Tainter's cap is \$622,234.00. Jerry moved to set the Town Levy for 2024 to be collected in 2025 at \$622,234.00. Marty seconded the motion. In favor - 10; None Opposed. Motion carried.

Adjourn: Justin moved to adjourn the Special Meeting; Jeremy seconded. All in favor. Motion carried.

**Town of Tainter
At Tainter Town Hall
November 14, 2024 Immediately Following Public Hearing & Special Meeting
Tainter Town Board Meeting Minutes**

- 1) CALL TO ORDER:** Randy Valaske, Chair, called to order at 7:08 p.m.
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL:** Board Members present: Randy Valaske, Justin Albright, Jerry Mrdutt, Jeremy Kozumplik, and Marty Guarneri. Absent: None. Quorum established. Others present: Doris Meyer, Town Clerk/Treasurer; Wade Aspen, Patrolman and 8 others.
- 4) CERTIFICATION OF POSTING:** Agenda posted November 12, 2024 on the Town Hall Office window and Town website.
- 5) APPROVE AGENDA:** Consensus to approve as posted.
- 6) APPROVE MINUTES:** Town Board meeting held on October 10, 2024. Motion made by Jeremy to accept the October 10, 2024 Town Board meeting minutes. Marty seconded the motion. Voice vote: All in favor, none opposed. Motion carried.
- 7) FINANCE:** October 2024 Finance Report and Payment of Bills.
 - a) October Financials:** Reviewed October financial statements. Includes October checks 24771 - 24797, payrolls for employees direct deposited and 6 ACH payments: 2 (two) to Farm Bureau; 1 (one) to WORCS for background checks; 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 tax. Checking account balance \$(162,447.19); Money Market balance \$264,926.55; CD \$248,950.07. Motion was made by Justin and seconded by Jerry to approve financial statements as printed. Voice vote: All in favor, none opposed. Motion carried.

Payment of Bills: Check/voucher numbers 24798 - 24826 and payroll for employees direct deposited. Motion made by Justin, seconded by Jerry to approve payment of bills

numbered 24798 - 24826 and payroll for employees direct deposited. Voice vote: All in favor, none opposed. Motion carried.

8) REPORTS

a) Plan Commission (PC) Report:

Darwin Anderson, Plan Commission chairman was not present, so Jerry Mrdutt reported that the Plan Commission met on Tuesday. Items from the meeting will be addressed later on this agenda.

b) Patrolman Report: Wade Aspen was present and reported that it has been quiet and he is ready for the snow.

9) BUSINESS

a) Anthony S. Kovach – Final CSM to divide an approximately 7.15 acre lot described as Lot 1, Certified Survey Map Number 697, Volume 3, Page 91 of Survey Maps, located within Government Lot 4 in the NW ¼ of the SW ¼ of Section 15, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin into two lots of approximately 4 acres and 3.15 acres. Steve Kochaver, surveyor for Anthony Kovach, was present and provided information regarding the proposed division of an approximate 7.15 acre parcel. Currently, the proposed CSM does not conform to Dunn County Zoning Ordinance for the 4:1 depth to width ratio; however, a variance request is on the agenda for the Planning, Resource and Development meeting scheduled for November 20, 2024. In addition, Lot 2 is zoned residential and will have two existing sheds but no residence. Dunn County Zoning is expected to provide a statement to place on the CSM indicating the lot is non-compliant until a residence is constructed. Plan Commission recommended approval of the proposed CSM provided the two issues are resolved with Dunn County. Motion by Jerry to approve proposed final CSM under the condition the variance request is approved by Dunn County and the non-compliance statement provided by Dunn County is included on the CSM. Jeremy seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.

b) Vince Hague – Concept Map to divide and possibly rezone approximately 1 acre from an approximately 23.68 acre parcel (Cedar Falls Acres) located in the SW ¼ of the SE ¼ of Section 31, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Vince Hague was present regarding his concept map to divide and rezone an approximately 1 acre parcel. Vince stated, per a discussion with Dunn County Zoning, they recommended the lot be rezoned to commercial. Discussion followed noting the additional uses that would be allowed by zoning it to commercial compared to general ag. Additional discussion regarding the fact that surrounding parcels where the mini-storage units are located are zoned General Ag; however, they were grandfathered in as an allowable use under the zoning ordinance that was updated in 2014. Motion by Jerry to approve the concept map and to recommend rezone to General Ag. Justin

seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.

- c) **Donald Lentz: Final CSM to subdivide 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.** Don Lentz was present to explain that this final CSM was on the agenda again after being tabled on the August 8, 2024 agenda do to items of non-compliance that needed to be resolved with Dunn County. Don stated the non-compliance items have been corrected with the County so he was presenting this proposed final CSM. The Plan Commission reviewed the CSM at the August Plan Commission meeting and recommended approval, but this final CSM has a minor change. The dividing line between the two lots was moved slightly to the East. Motion by Jeremy to approve final CSM as presented. Justin seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.
- d) **Tainter Lake Rehabilitation District – Buoy Placement Resolution:** This item was tabled so Doris can research proper procedure to transfer buoy placement from Town of Tainter Ordinance to Tainter Lake Rehabilitation District.
- e) **Marty Baumgartner Lake Access Abandonment:** Marty Baumgartner reported that he has been working with Nicki Fleming from the DNR regarding the possibility of his lake access abandonment. Discussion followed. Marty to continue working with Nicki to try to take necessary steps to achieve the lake access abandonment process.
- f) **Dunn County Humane Society Contract:** Justin made a motion to accept the Dunn County Humane Society contract for year 2025. Jerry seconded. Voice Vote: All in favor, none opposed. Motion carried.
- g) **Adoption of Town of Tainter 2025 Budget: Resolution 2024-04:** Balanced budget of \$962,745.63 was reviewed and discussed. Justin moved to adopt 2025 budget as presented in summary form attached to Resolution 2024-04; Marty seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.
- h) **Treasurer Bond Ordinance 2024-25 Tax Collection: Resolution 2024-05:** Jerry moved to approve Resolution 2024-05 for the Tax Collection Bond; Jeremy seconded. Voice Vote: All in favor, none opposed. Motion carried.
- i) **Building Inspector Annual Contract-renewal: Resolution 2024-06:** Building Inspector contract for year 2025 with permit fees was reviewed and discussed. Marty moved to contract building inspector services for the Town with Fred Weber of Weber Inspections. Jeremy seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.
- j) **Set 2025 Dates for Open Book and Board of Review:** Discussion was had that since a revaluation is planned in 2025, the initial Board of Review meeting, to reconvene at a later date, will be held on May 8th, 2025 at 6:45 pm, prior to the regular town board meeting.

- k) **Election Summary:** Doris gave an update of November election issues, specifically the challenges of the high numbers of voters wanting to do in-person, absentee voting, which some call “early voting”.
- l) **Open Patrolman Position:** Three applications were received. Doris to contact one for possible interview.

10) CORRESPONDENCE

(a) **Public Comment:** Three (3) minute limit, discussion and no action. Tom Bilse gave an update of the Lake District happenings. Doris provided information on a special charge that will be added to the upcoming tax bill for a property owner and she spoke of records from the vault that were taken by the Wisconsin Historical Society for preservation.

11) NEXT MEETING: Town Board monthly meeting **December 12, 2024 at 7 pm.**

12) ADJOURN: Marty moved to adjourn at 8:23 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.