



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

**Town of Tainter
At Tainter Town Hall
May 8, 2025 at 7:00 PM**

Tainter Town Board Meeting Minutes

- 1) **CALL TO ORDER:** Randy Valaske, Chair, called to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL:** Board Members present: Randy Valaske, Jerry Mrdutt, Jeremy Kozumplik, and Marty Guarneri. Absent: Justin Albricht. Quorum established. Others present: Doris Meyer, Town Clerk/Treasurer; Darwin Anderson, PC Chairman; Wade Aspen, Patrolman and 4 others.
- 4) **CERTIFICATION OF POSTING:** Agenda posted May 6, 2025 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 April 17, 2025. Motion made by Marty to accept the April 17, 2025 Town Board meeting minutes. Jeremy seconded the motion. Voice vote: All in favor, none opposed. Motion carried.
- 7) **FINANCE:** April 2025 Finance Report and Payment of Bills.
 - a) **April Financials:** Reviewed April financial statements. Includes April checks 24967 – 25001, payrolls for employees direct deposited and 6 ACH payments: 2 (two) to Farm Bureau; 1 (one) to Wisconsin Retirement System, 1 (one) to WI DOR for payroll SWT; 1 (one) to WORCS for two background checks and 1 (one) to IRS for payroll FWT, Social Security and Medicare tax. Checking account balance \$6,667.69; Money Market balance \$417,657.47; CD \$285,552.20. Motion was made by Jerry and seconded by Marty to approve financial statements as printed. Voice vote: All in favor, none opposed. Motion carried.

Payment of Bills: Check/voucher numbers 25002 – 25013 and payroll for employees direct deposited. Motion made by Jerry, seconded by Marty to approve payment of bills

numbered 25002 – 25013 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, stated the Plan Commission had completed the Dunn County Comprehensive Plan Update Survey that each Town was asked to complete. Other items on Plan Commission business are later on this agenda.

b) **Patrolman Report:** Wade Aspen was present and will discuss road items later on this agenda.

9) BUSINESS

a) **Rental Request: Loretta Retzliff – June 14 and June 21, 2025:** Loretta Retzliff requested to have alcohol in the Town Hall on June 14 and June 21, 2025. Consensus by the Town Board to allow Loretta Retzliff to have alcohol in the Town Hall June 14 and June 21, 2025.

b) **Rental Request: Johanna Coleman – June 29, 2025:** Johanna Coleman requested to have alcohol in the Town Hall on June 29, 2025. Consensus by the Town Board to allow Johanna Coleman to have alcohol in the Town Hall June 29, 2025

c) **Chad Stuart and Ken Buche Concept Map to combine and adjust lot lines located within Lots 1 and 2 of Government Lots 5 and 6 in Stetler's Addition, and Outlot 2 and Lot 3B of Boyd's Addition to Lamb's Creek all in Section 30, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin:** Darwin gave an overview of the concept map for these parcels. Although the concept map would clean up several issues of nonconformity, it may not be possible to attain the mandatory 20% green space requirement since the parcels are very small. A waiver may be required. Additional discussion followed. Consensus by the Town Board to support moving forward with the proposed CSM.

d) **2025 Town Road Projects:**

1) **Review and Award Bids for Chip Sealing:** Bids received from one company, Scott Construction, Inc. Town published for bid: Remove all vegetation, debris and sweep. Hand patch all pot holes and cross cracks where needed with cold mix material. Apply sealcoat material full width, one pass and no seams. Must state amount of asphalt & stone being applied per mile of 22' wide roadway. State type & size of stone to be used. All applications and load tickets will be monitored. Rolling will be done immediately after stone application, a minimum of three complete passes. Must provide all signing and traffic control. Proof of insurance must be provided. Lump sum bid for each individual road. Include warranty information. Sealed bids due by 7 pm, Thursday, May 8, 2025; bids will be opened May 8, 2025 during the 7 pm Town Board meeting. Road work shall be completed by September 1, 2025.

<u>Bids</u>			
562 nd St	\$ 6,681.00	680 th St	\$ 7,398.00
567 th St	\$ 7,359.00	690 th St	\$ 22,504.00
572 nd St	\$ 9,245.00	774 th Ave	\$ 2,502.00
578 th Ave	\$ 7,680.00	833 rd Ave	\$ 13,238.00
580 th St	\$ 5,620.00	833 rd Ave	\$ 6,662.00
610 th St	\$ 16,480.00	836 th Ave	\$ 17,958.00
610 th St	\$ 13,779.00	841 st Ave	\$ 4,224.00
612 th St	\$ 4,974.00	848 th Ave	\$ 7,540.00
618 th St	\$ 8,541.00	852 nd Ave	\$ 13,858.00
622 nd St	\$ 8,108.00	870 th Ave	\$ 11,372.00
630 th St	\$ 9,519.00	870 th Ave	\$ 8,423.00
634 th St	\$ 5,399.00	871 st Ave	\$ 12,199.00
640 th St	\$ 16,979.00	882 nd Ave	\$ 9,306.00
660 th St	\$ 2,448.00	910 th Ave	\$ 27,731.00
670 th St	\$ 13,724.00	Town Hall Parking Lot	\$ 4,990.00
TOTAL	<u>\$306,441.00</u>		

Motion by Marty to award Scott Construction, Inc. chip sealing bid as aforementioned for a total of \$306,441. Jerry seconded the motion. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes. Motion carried.

2) Review and Award Quotes for Tree Trimming/Removal on 580th Street: One quote was received from Shackleton Tree Service. Quote was to take down and remove all dead oak trees along 580th St. Approximately 3-4 days at \$6,000/day. Not to exceed \$24,000. Motion by Marty to accept quote from Shackleton Tree Service not to exceed \$24,000. Jeremy seconded the motion. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes. Motion carried.

3) Henke Hill (770th Ave): Discussion was had on the poor road condition of both the East and West approaches (hillsides) of Henke Hill (770th Ave). Motion by Jerry to put out for bid, paver patch for approaches for Henke Hill (770th Ave). Seconded by Jeremy. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes. Motion carried.

e) Review and Possibly Modify Land Division Ordinance: Darwin gave a brief overview of the issues being considered. Additional research is needed before any modifications can be recommended.

f) Review/Award Truck Equipment Purchase: One quote was reviewed from Universal Truck Equipment. Motion by Marty to accept quote from Universal Truck Equipment for \$122,535.00 for equipment purchase. Seconded by Jerry. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes. Motion carried.

- g) **2025 PASER Ratings:** Wade inquired about having somebody other than him complete the 2025 PASER ratings to see if we are in line with rating standards. Discussion followed. Marty offered to review ratings with Wade. Consensus and appreciation by Town Board to have Marty ride with Wade to complete 2025 PASER ratings.

10) CORRESPONDENCE

(a) **Public Comment:** Three (3) minute limit, discussion and no action. Tom Bilse provided a brief update of the Tainter Lake Rehabilitation District doings.

11) NEXT MEETING: Regular Town Board meeting – **Thursday, June 12, 2025 at 7:00 p.m.**

12) ADJOURN: Marty moved to adjourn at 7:32 pm. Jerry 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.