



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

**MONTHLY BOARD MEETING
TAINTER TOWN BOARD AT TAINTER TOWN HALL
7:00 PM, THURSDAY, JANUARY 11, 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 January 9, 2024 on the Town Hall Office window and Town website.
- 5 AGENDA APPROVAL**
- 6 APPROVE MINUTES:** December 14, 2023 Town Board meeting minutes.
- 7 FINANCE:** December 2023 Finance Report and Payment of Bills
- 8 REPORTS:**
 - a. PLAN COMMISSION
 - b. PATROLMAN
- 9 BUSINESS:**
 - a. Contract services CliftonLarsenAllen LLP for 2023 Financial Audit
- 10 CORRESPONDENCE**
 - (a) PUBLIC COMMENT: Three (3) minute limits, no discussion, and no action.
- 11 NEXT MEETING:** Town Board meeting February 8, 2024 at 7:00 p.m.
- 12 ADJOURN**

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