



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, FEBRUARY 8, 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 February 6, 2024 on the Town Hall Office window and Town website.
- 5 AGENDA APPROVAL**
- 6 APPROVE MINUTES:** January 11, 2024 Town Board meeting minutes.
- 7 FINANCE:** January 2024 Finance Report and Payment of Bills
- 8 REPORTS:**
 - a. PLAN COMMISSION
 - b. PATROLMAN

9 BUSINESS:

- a. Gruetz Real Estate LLC: Rezone request to change Parcel ID 1703822912290010012 located in Government Lot 1 of Hastay's 1st Addition of Section 29, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin from Residential District (R1) to Shoreland Recreational District (SR).
- b. Operator License: Beau Golden – Elk Point
- c. Boyceville School District Referendum Presentation
- d. Tainter Lake Rehabilitation District: Request for Wifi Password
- e. Town Inventory of 6' – 20' Culverts
- f. Contract services CliftonLarsenAllen LLP for 2023 Financial Audit
- g. Purchase of CD

10 CORRESPONDENCE

- (a) PUBLIC COMMENT: Three (3) minute limits, no discussion, and no action.

11 NEXT MEETING: Town Board meeting March 14, 2024 at 7:00 p.m.

12 ADJOURN

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