



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
February 8, 2024 @ 7 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, Justin Albricht, Jerry Mrdutt, Jeremy Kozumplik and Marty Guarneri. Absent: none. Quorum established. Others present: Doris Meyer, Clerk/Treasurer; Darwin Anderson, PC Chairman; Wade Aspen, Patrolmen; and 9 others.
- 4) **CERTIFICATION OF POSTING:** Agenda posted February 6, 2024 on the Town Hall Office window and Town website.
- 5) **APPROVE AGENDA:** Consensus to approve agenda as posted.
- 6) **APPROVE MINUTES:** Town Board meeting held on January 11, 2024. Motion made by Justin to accept the January 11, 2024

Town Board meeting minutes. Marty seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

- 7) **FINANCE:** January 2024 Finance Report and Payment of Bills.
 - a) **January Financials:** Reviewed January financial statements. Includes January checks 24492 - 24521, payrolls for employees direct deposited and 5 ACH payments: 2 (two) to Farm Bureau for life and disability insurance, 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. Checking account balance \$23,088.03; Money Market balance \$2,414,687.54; ARPA Money Market balance \$184,849.73; CD's \$162,037.41. Motion made by Jeremy 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 24522 - 24537 and payroll for employees direct deposited. Motion made by Jeremy and seconded by Jerry to approve payment of

bills numbered 24522 - 24537 and payroll for employees direct deposited. Voice vote:
All in favor, none opposed. Motion carried.

8) REPORTS

a) **Plan Commission (PC) Report:**

Darwin Anderson was present and stated that the Plan Commission met in February. The item covered in the Plan Commission meeting is on this agenda so he will address it at that time.

b) **Patrolman Report:** Wade Aspen was present and stated that it has been quiet. The spray patcher is going for repairs next week. Road bans are on and the roads have been doing ok so far.

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). Currently, Jakes Supper Club has five parcels, four of which are zoned SR and this particular one that is zoned R1. The rezone request is necessary to combine the five parcels into one parcel. The Plan Commission found that this rezone does not conflict with the Subdivision Ordinance nor Comprehensive Plan and recommended approval of the requested rezone. Motion by Marty to approve Gruetz Real Estate LLC rezone request from R1 to SR, seconded by Justin. Roll call vote: Randy-yes; Jerry-yes; Jeremy-yes; Marty-yes; Justin-yes. Motion carried.

b) **Operator License: Beau Golden – Elk Point:** Applicant is in compliance with state and local laws. Marty made a motion to approve the operator licenses for Beau Golden and Jerry seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

c) **Boyceville School District Referendum Presentation:** Mr. Nicholas Kaiser, District Administrator for the Boyceville School District, provided an overview regarding the referendum question that will be on the upcoming April ballot.

d) **Tainter Lake Rehabilitation District: Request for Wifi Password:** Discussion on providing guest wifi password was had. Consensus to approve providing password to Tom Bilsle of Tainter Lake Rehabilitation District.

e) **Town Inventory of 6' – 20' Culverts:** Discussion was had on who would perform the inventory of small bridge/culverts for the Town of Tainter. Consensus to have Wade perform the inventory.

f) **Contract services CliftonLarsenAllen LLP for 2023 Financial Audit:** Jerry made a motion to contract 2023 auditing and Form CT preparation services with CliftonLarsenAllen LLP. Justin seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

g) **Purchase of CD:** Various CD rates and terms were reviewed. Consensus to go with an 11-month CD with a rate of 5.03% from RCU.

10) CORRESPONDENCE

(a) Public Comment: Three (3) minute limit, discussion and no action. Tom Bilse gave an update of Tainter Lake Rehabilitation District activities. Robb Jensen, a resident of the Town of Tainter, was present and asked for information about putting up a fence in the town ROW. Discussion followed about not putting the fence up in the ROW. Robb will remeasure and look at his options. Doris reported that she had received a report from the State regarding an audit of records performed on Weber Inspections. The report stated the Town of Tainter is carrying out its role in administering the Uniform Dwelling code in a responsible and professional manner. Jerry gave a brief update of the special meeting of the rural joint fire department regarding upcoming rate increases. Additional meetings are scheduled to discuss additional/different options.

11) NEXT MEETING: Town Board Meeting – **March 14, 2024, at 7 pm.**

12) ADJOURN: Marty moved to adjourn. 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.