



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  
March 14, 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 3 others.
- 4) **CERTIFICATION OF POSTING:** Agenda posted March 12, 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 February 8, 2024. Motion made by Jeremy to accept the February 8, 2024

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

- 7) **FINANCE:** February 2024 Finance Report and Payment of Bills.
  - a) **February Financials:** Reviewed February financial statements. Includes February checks 24522 - 24561, payrolls for employees direct deposited and 6 ACH payments: 2 (two) to Farm Bureau for life and disability insurance, 1 (one) to WORCS for background check, 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 \$68,097.62; Money Market balance \$398,356.90; ARPA Money Market balance \$185,246.27; CD's \$165,001.03. Motion 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 24562 - 24574 and payroll for employees direct deposited. Motion made by Justin and seconded by Jerry to approve payment of

bills numbered 24562 - 24574 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 March to discuss the proposed amendments to Chapter 13 of the Dunn County Comprehensive Zoning Ordinance regarding Accessory Dwelling Units (ADU's) and will discuss them later on this agenda.

### b) **Patrolman Report:** Wade Aspen was present and stated that he is trying to find someone to look at the town hall roof, which has leaks. The spray patcher repairs should be completed shortly, and he is working at taking the road bans off. So far, the roads have been doing ok, but he has several potholes that will need to get filled in.

## 9) BUSINESS

### a) **Plan Commission Accessory Dwelling Unit (ADU) Recommendation:** Darwin gave an update on discussions from the Plan Commission regarding the proposed amendments to Chapter 13 of the Dunn County Comprehensive Zoning Ordinance, Accessory Dwelling Units (ADU's), noting several major concerns as cited in a proposed memo opposing amendment. Discussion followed. Motion by Jerry to forward memo opposing proposed amendments to Chapter 13 of the Dunn County Comprehensive Zoning Ordinance to Dunn County for consideration at public hearing. In addition, memo to be emailed to other towns that are currently under Dunn County Zoning. Seconded by Jeremy. Roll call vote: Randy-yes; Jerry-yes; Jeremy-yes; Marty-yes; Justin-yes. Motion carried.

### b) **Proposed Purchase of New Truck:** Wade checked into the timing of getting a new truck and they are about two – three years out right now. Wade will get specs together for truck and snowplowing equipment for review at the next board meeting.

### c) **Set Road Inspection Date:** Consensus to get specs written for 930<sup>th</sup> Ave and approximately 1,220' of 630<sup>th</sup> St for review at April town board meeting.

### d) **CD Purchase/Renewal:** With one CD maturing soon, various CD rates and terms were reviewed. Consensus to go with a 13-month CD with a rate of 5.10% 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. Tim Maves, a resident of 540<sup>th</sup> St, was present and reported that the speeding is terrible on 540<sup>th</sup> St. Wade confirmed that speed limit signs of 25 MPH are present on the road. Tim has been in contact with the Dunn County Sheriff's Department but was told it was a Town issue. Given that the Town is not an enforcement agency, it was suggested that Tim speak at a Dunn County Board meeting to try to get the speed limit enforced by the Sheriff's Department. Doris reported that at the February 20, 2024 election, an ADA compliance audit was performed by the State. Other than a plate needs

to be placed at the base of the front entry door to close the current gap, everything else seemed ok.

**11) NEXT MEETING:** Regular Town Board meeting – Thursday, **April 18, 2024** at 7:00 p.m. with Annual Meeting to follow immediately after adjournment of regular meeting.

**12) ADJOURN:** Marty moved to adjourn. Justin seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

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Doris Meyer, Town Clerk

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