



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 9, 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 May 7, 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 April 18, 2024. Motion made by Jeremy to accept the April 18, 2024 Town

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

- 7) **FINANCE:** April 2024 Finance Report and Payment of Bills.
 - a) **April Financials:** Reviewed April financial statements. Includes April checks 24587 - 24625, 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 \$9,845.77; Money Market balance \$400,156.44; ARPA Money Market balance \$186,083.10; CD's \$195,625.25. 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 24626 - 24640 and payroll for employees direct deposited. Motion made by Justin and seconded by Jerry to approve payment of

bills numbered 24626 - 24640 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 May. He will speak on Plan Commission business later on this agenda.

b) **Patrolman Report:** Wade Aspen was present and stated that things are quiet. He will also speak on road business later on this agenda.

9) BUSINESS

a) **Rental Request: Matt Coleman, June 1, 2024:** Matt Coleman was present and requested to have alcohol in the Town Hall on June 1, 2024. Consensus by the Town Board to allow Matt Coleman to have alcohol in the Town Hall June 1, 2024.

b) **Rental Request: Ginny Szalai, July 20, 2024:** Ginny Szalai was present and requested to have alcohol and possibly a two-piece band in the Town Hall on July 20, 2024. Consensus by the Town Board to allow Ginny Szalai to have alcohol and possibly a two-piece band in the Town Hall July 20, 2024.

c) **Ron Berry:** Final CSM to combine parcels identified as the west half of Lot 2, all of Lot 3, and all of Lot 4, Block 3, Pick-Nick-Point, located in Government Lot 7, Section 16, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Ron Berry was present and explained the final CSM to combine his lots. Darwin Anderson stated the CSM had been reviewed by the Plan Commission at the May meeting and a recommendation was made to the Town Board to approve the proposed final CSM. Marty moved to approve the final CSM as presented. Jerry seconded the motion. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin - yes. Motion carried.

d) **Ken and Jodi Dierich:** Final CSM to combine and subdivide three parcels located at E7631, E7627 and E7603 910th Ave, Colfax located in the NE ¼ of the NE ¼ of Section 12 and the NW ¼ of the NE ¼ of Section 12, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Ken and Dierich were present and explained the final CSM to combine and then subdivide lots. Darwin Anderson stated the CSM had been reviewed by the Plan Commission at the May meeting and a recommendation was made to the Town Board to approve the proposed final CSM. Marty moved to approve the final CSM as presented. Jeremy seconded the motion. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin - yes. Motion carried.

e) **2024 Town Road Projects:**

1) **Review/Award Bids:** Bids received from two (2) companies: Senn Blacktop, Inc. and Monarch Paving Company. Town published for bid: grind, pave and shoulder 24' road surface, 24' lift surface, 4" compacted crushed limestone, 20' asphalt surface with 58-34 warm mix, 3" compacted layer of hot mix, to be laid in 1 ½" layers and 2' crushed limestone shoulder on each side of asphalt on the following roads: 930th Ave – Peninsula Road (2,498); 630th St – Peninsula Road- LRIP

PROJECT (1,220); 930th Ave - Peninsula Road AND approximately 1,220' of 630th St – Peninsula Road (3,718). Sealed bids due by 7 p.m. Thursday, May 9th, 2024; bids will be opened May 9, 2024 during the 7 p.m. Town Board meeting. Road work shall be complete by October 1, 2024.

<u>Bids</u>	<u>Monarch Paving</u>	<u>Senn Blacktop</u>
930 th Ave (Peninsula Road)	\$136,729.78	\$120,180.37
630 th St (Peninsula Road)-LRIP Project	\$ 61,348.52	\$ 59,461.15
930 th Ave (Peninsula Road) AND approximately 1,220' of 630 th St. (Peninsula Road)	\$198,078.30	\$179,641.52

Justin moved to award Senn Blacktop, Inc. bid for 930th Avenue AND approximately 1,220' of 630th St detail as aforementioned, pending LRIP review. Marty seconded the motion. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin - yes. Motion carried.

2) Seal Coating, Chip Sealing, Fog Sealing, Slurry Sealing Projects: Discussion was had on possible additional seal coating, chip sealing, fog sealing and slurry sealing road projects. Consensus to put out for bid to chip seal select roads. Wade will get a list of possible roads together for bidding out.

- f) **Review/Award Truck and Equipment Quotes:** Quotes were reviewed for the purchase of a new town truck and plow equipment as follows: Anticipated delivery would be between one to two years for the truck and an additional 8 months for equipment. Consensus to table purchase until next year.

<u>Bids</u>	<u>Truck</u>	<u>Equipment</u>
Eau Claire Mack Sales - Mack	\$150,781.00	
Eau Claire Mack Sales – Volvo	\$145,760.00	
Meyer Sales Company - International	\$104,165.20	
River States Truck – Freightliner	\$124,805.00	
Universal		\$116,177.00

- g) **Updated Town Website and Fiber at Town Hall.** This item was tabled as no new information was available for this meeting.
- h) **ADU Survey:** Discussion was had on a survey that was submitted from the Dunn Co. Unit WTA meeting regarding proposed ADU's (Accessory Dwelling Units) for towns under County Zoning. Unanimous decision for responses as follows: #1. The Town of Tainter is against ADU's in R1. #2. The Town of Tainter is in favor of ADU's in R2, R3 and/or General AG. #3. Additional comments – The Town of Tainter would still like to see a minimum of 1 acre for an ADU so that well and septic issues can be accounted for.

- i) **CD Renewal:** With two CD's maturing in May, various CD rates and terms were reviewed. Consensus to go with a 14-month CD with a rate of 4.95% from Hiawatha National Bank.

10) CORRESPONDENCE

(a) Public Comment: Three (3) minute limit, discussion and no action. Tom Bilse gave an update on recent Tainter Lake Rehabilitation District work. Justin gave an update from the Colfax Solid Waste meeting.

11) NEXT MEETING: Town Board meeting June 13, 2024 at 7:00 p.m.

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.