



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, JUNE 13, 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 June 11, 2024 on the Town Hall Office window and Town website.
- 5 AGENDA APPROVAL**
- 6 APPROVE MINUTES:** May 8, 2024 Board of Review meeting minutes and May 9, 2024 Town Board meeting minutes.
- 7 FINANCE:** May 2024 Finance Report and Payment of Bills
- 8 REPORTS:**
 - a. PLAN COMMISSION
 - b. PATROLMAN

9 BUSINESS:

- a. Kevin & Deb McGrath: Final CSM being a reconfiguration of parcel lines of lands located within Government Lot 3, Section 30, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin.
- b. Liquor License: Class B Beer and Liquor Licenses for July 1, 2024 – June 30, 2025
 - (1) Elk Point Resort, LLC, Nicole Scherer (Agent)
 - (2) Jakes Supper Club, Gruetz Inc., Peter Gruetzmacher (Agent)
 - (3) Pioneer Grill and Saloon, Inc. Robert Krueger (Agent)
- c. Operator License(s) Renewal for July 1, 2024 – June 30, 2025: Peter Gruetzmacher, Bob Jones, Maisah Wilson, Sarah Golden, Nicole Scherer, Gary Golden, Ericka Hovland, Shauna Molina, Summer Diedrich, Beau Golden, Ashley Berends, Robert Krueger, Jackie Krueger, Alex Prock, McKenna Berg, Megan DeRouin, Cassandra Mobley
- d. 2024 Town Road Projects: Award Chip Seal Projects
- e. Building Permit for Dunn County Salt/Sand Storage Building
- f. Updated Town Website and Fiber at Town Hall
- g. Substitute BOR Member Ordinance
- h. ADU Survey
- i. Cleaning the Vault
- j. Open Patrolman Position

10 CORRESPONDENCE

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

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

12 ADJOURN

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