



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

9 BUSINESS:

- a. Gerald & Diane Rabe: Final CSM to combine Lot 1 and Lot 5, located in Government Lot 4, Section 9, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin.
- b. Donald Lentz: Rezone request to change parcel ID 1703822912362200003 located in the NW ¼ of the NW ¼ of Section 36, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin from General Ag (GA) to Residential District (R1).
- c. Donald Lentz: Concept to subdivide an approximately 6.1 acre parcel, parcel ID 1703822912362200003 located in the NW ¼ of the NW ¼ of Section 36, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin.
- d. Lake Access Abandonment Request: Marty Baumgartner
- e. Review Town Insurance Policies
- f. Menomonie Rural Joint Fire District: Draft Contract
- g. Updated Town Website and Fiber at Town Hall
- h. Open Patrolman Position: Consider a motion to go into Closed Session pursuant to Section 19.85(1)(c) for the purpose of conducting interview for a part-time road patrolman position.

- i. Reconvene to Open Session
 - 1. Consider hire for part-time road patrolman position

10 CORRESPONDENCE

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

11 NEXT MEETING: Town Board meeting August 8, 2024 at 7:00 p.m.

12 ADJOURN

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