



TOWN OF TAITER
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 TAITER TOWN HALL
7:00 PM, THURSDAY, OCTOBER 10, 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 October 8, 2024 on the Town Hall Office window and Town website.
- 5 AGENDA APPROVAL**
- 6 APPROVE MINUTES:** September 12, 2024 Town Board meeting minutes and October 3, 2024 Special Town Board meeting.
- 7 FINANCE:** September 2024 Finance Report and Payment of Bills
- 8 REPORTS:**
 - a. PLAN COMMISSION
 - b. PATROLMAN

9 BUSINESS:

- a. Cartwright Realty 1 LLC – Relocate plotted green space in order to construct a second septic drain field on Timber Park Lot 5, plat 0161-Timber Park, located in the SE ¼ of the NW ¼ of Section 29, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin
- b. Howard & Alice Clausing: Final CSM to combine Lot 13, Lot 14, Lot 23, Lot 24 and Lot 25 located in Haven Harbor Addition, Government Lots 1 and 2 of Section 16, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin.
- c. Mark Schmitz – 548th Street Maintenance
- d. Menomonie Rural Joint Fire District: Updated Agreement
- e. Resolution 2024-02 to Amend 2024 Budget
- f. Preliminary Budget for Year 2025
- g. Closed Session - *The Town Board may go into closed session under Wis. Stats. 19.85(1)(c) to consider employee wages and benefits and possible changes/increases, and, if necessary, the Town Board will reconvene into open session to discuss and take action relating to the subject matter of the closed session discussion, and/or to conduct other noticed agenda items.*

- h. Reconvene into open session – take action on employee contracts
- i. Patrolmen Contracts for Year 2025
- j. Clerk/Treasurer Contract Year 2025

10 CORRESPONDENCE / PUBLIC COMMENT: Three (3) minute limits, no discussion, and no action.

11 NEXT MEETING: November 14, 2024, in this order beginning at 7 pm. – Public Hearing for Year 2025 Budget; Special Meeting of the Town Electors; Town Board Meeting.

12 ADJOURN

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