

Town Board

Chair

Randy Valaske

Supervisors

Jerry Mrdutt

Marty Guarneri

Justin Albricht

Jeremy Kozumplik

Clerk/Treasurer

Doris Meyer

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Town of Tainter Plan Commission (PC)

Tainter Town Hall

Meeting Minutes

September 3, 2024 @ 7 p.m.

- **1. CALL TO ORDER.** Darwin Anderson called the meeting to order at 7:00 p.m.
- **2. ROLL CALL** (establish a quorum). PC members present: Darwin Anderson, Jerry Mrdutt, Dave Wilsey, Jeremy Kozumplik and Tom O'Neil. Absent: Keith Erickson and Diane Bassett. Quorum established. Others present: Doris Meyer, Town Clerk/Treasurer and 3 others.
- **3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**: Agenda was posted August 27, 2024 on Town Hall Office window and Town website.
- **4. APPROVAL OF THE AGENDA.** Jerry moved to approve agenda as posted and published. Jeremy seconded the motion. Voice vote: all in favor, none opposed. Motion carried.
- **5. APPROVE MINUTES.** August 6, 2024 Plan Commission meeting minutes were reviewed. Motion made by Dave to approve August 6, 2024 Plan Commission meeting minutes, seconded by Jerry. Voice vote: all in favor, none opposed.

6. BUSINESS.

a. Michael Weber: Concept map to divide approximately 7.2 acres from an approximately 20 acre parcel, parcel ID 1703822912053300001 and to divide approximately 2.1 acres from an approximately 18.5 acre parcel, parcel ID 1703822912053300003 both located in the SW ¼ of the SW ¼ of Section 5, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Michael Weber was present to explain that he would like to keep a 7.2 acre parcel and 2.1 acre parcel and possibly sell the remaining acres of his four parcels. Discussion was had on if the 2.1 acre parcel would be approved by Dunn County Zoning as an approximately 1.5 acre parcel has already been divided off from the original parcel. Discussion was also had on the concern of the possibility of creating land-locked parcels if the parcels would be sold separately rather than combining all four parcels. Motion by Tom to support concept map as long as it is compliant with Dunn County

- Zoning and it does not create any land locked parcels. Motion seconded by Jerry. Roll call vote: Darwin yes; Jerry yes; Dave yes; Jeremy yes; Tom yes. All in favor, none opposed, motion carried.
- b. Donald Lentz: Final CSM for 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. Darwin explained that this CSM is being reviewed to correct a deviation from the Dunn County Zoning Ordinance. The Plan Commission members did not find any areas that conflicted with Town Ordinances nor the Comprehensive Plan. Motion made by Jerry and seconded by Tom to recommend approval of the proposed final CSM to the Town Board. Roll call vote: Darwin yes; Jerry yes; Dave yes; Jeremy yes; Tom yes. All in favor, none opposed, motion carried.
- **7. REPORTS.** Commission Members / Others. None.
- 8. CORRESPONDENCE.
 - a. PUBLIC COMMENT: Three (3) minute limit no discussion and no action. None
 - b. Agenda items for next meeting (no discussion & no action): None
- **9. NEXT MEETING**: Next Plan Commission Meeting is Tuesday, October 1, 2024 at 7:00 pm at Tainter Town Hall. November meeting scheduled for November 12, 2024 due to election on November 5, 2024.
- **10. ADJOURN.** Motion was made by Jerry and seconded by Jeremy to adjourn. All in favor and none opposed. Motion carried.