



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
June 13, 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 3 others.
- 4) **CERTIFICATION OF POSTING:** Agenda posted June 11, 2024 on the Town Hall Office window and Town website.
- 5) **APPROVE AGENDA:** Consensus to approve agenda as posted.
- 6) **APPROVE MINUTES:** May 8, 2024 Board of Review meeting minutes and May 9, 2024 Town Board meeting minutes. Motion

made by Jerry to accept the May 8, 2024 Board of Review meeting minutes and May 9, 2024 Town Board meeting minutes. Jeremy seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

- 7) **FINANCE:** May 2024 Finance Report and Payment of Bills.
 - a) **May Financials:** Reviewed May financial statements. Includes May checks 24626 - 24655, payrolls for employees direct deposited and 8 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, 1 (one) to IRS for payroll FWT, Social Security and Medicare and 3 (three) to WORCS for background checks. Checking account balance \$46,913.23; Money Market balance \$325,902.047; ARPA Money Market balance \$186,509.82; CD's \$196,396.37. Motion made by Marty and seconded by Justin to approve financial statements as printed. Voice vote: All in favor, none opposed. Motion carried.

Payment of Bills: Check/voucher numbers 24656 - 24670 and payroll for employees direct deposited. Motion made by Marty and seconded by Justin to approve payment of bills numbered 24656 - 24670 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 June. He will speak on Plan Commission business later on this agenda.

b) **Patrolman Report:** Wade Aspen was present and stated that the concrete work has been completed at the town hall. He has been working on mowing and shouldering.

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.** Steve Kochaver, surveyor for the McGrath's, was present and explained the final CSM to adjust the boundary line between the two lots owned by the McGrath's to conform with Dunn County Zoning setback requirements to allow for a planned home addition/improvements. Darwin Anderson stated the CSM had been reviewed by the Plan Commission at the June meeting and a recommendation was made to the Town Board to approve the proposed final CSM. Justin moved to approve the final CSM as presented. Marty seconded the motion. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin - yes. Motion carried.

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)**

All three applicants are in compliance with state and local laws. Marty made a motion to approve the Class B beer and liquor license for Elk Point, Jakes and Pioneer. Jeremy seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

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, Kassandra Mobley.**

All renewal operator applicants are in compliance with state and local laws. Marty made a motion to approve the renewal operator licenses for the list as indicated and Jerry seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

d) **2024 Town Road Projects: Award Chip Seal Projects:** Bids received from one (1) company, Scott Construction. Town published to Remove all vegetation, debris and sweep; hand patch all pot holes and cross cracks where needed with cold mix material; apply sealcoat material full width, one pass and no seams; must state amount of asphalt &

stone being applied per mile of 22' wide roadway; state type & size of stone to be used; all applications and load tickets will be monitored; rolling will be done immediately after stone application a minimum of three complete passes; must provide all signing and traffic control; proof of insurance must be provided; lump sum bid for each individual road; include warranty information. Sealed bids due by 7 pm, Thursday, June 13, 2024; bids will be opened June 13, 2024 during the 7 pm Town Board meeting. Road work shall be completed by September 1, 2024.

<u>Bids</u>	<u>FA-2 Chips</u>	<u>3/8 Chips</u>
810 th Ave (Lake Rd)	\$ 21,992.00	\$ 25,759.00
830 th Ave (Lake Rd)	\$ 51,021.00	\$ 59,760.00
850 th Ave (Lake Rd)	\$ 35,688.00	\$ 41,802.00
700 th St (Pine Tree Rd) 3/4	\$ 16,385.00	\$ 19,513.00
730 th Ave (E Town Line)	\$ 5,362.00	\$ 6,280.00
730 th Ave (E Town Line) 1/2	\$ 10,486.00	\$ 12,282.00
730 th Ave (E Town Line) 1/2	\$ 22,157.00	\$ 25,952.00
670 th St (Hermitage Rd)	<u>\$ 19,538.00</u>	<u>\$ 22,885.00</u>
TOTAL	<u>\$182,629.00</u>	<u>\$214,233.00</u>

Discussion followed. Town will use remaining ARPA funds to cover majority of costs. Craig Bowe, representative from Scott Construction, recommended 3/8 chips for longer wear and better quality. Justin moved to award Scott Construction bid for all 8 (eight) roads as aforementioned, using 3/8 chips for \$214,233.00. Marty seconded the motion. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin - yes. Motion carried.

- e) **Building Permit for Dunn County Salt/Sand Storage Building:** Discussion was had on issuing a building permit for the Dunn County salt/sand storage building. Per Fred Weber, building inspector for Town of Tainter, the County is not exempt from being required to obtain a building permit. In addition, if a building permit were issued there would be a paper trail that would also include copies of the State approved plans. Consensus to require a building permit for the Dunn County salt/sand storage building.
- f) **Updated Town Website and Fiber at Town Hall:** Discussion on information for updating the town website and connecting to 24/7 Telecom for internet. Doris will check on additional information for discussion at the next town board meeting.
- g) **Substitute BOR Member Ordinance:** Updates to Ordinance #6.1 to Appoint Alternate Members for Board of Review were reviewed. Motion by Justin to adopt revised Ordinance #6.1 to Appoint Alternate Members for Board of Review, seconded by Marty.

Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin - yes. Motion carried.

h) ADU Survey - Parallel Approval Authority for Special Exceptions to Zoning:

Discussion was had on request from Town of Lucas for support for parallel approval authority for special exceptions to zoning. Darwin provided additional information. Consensus to approve parallel approval authority for special exceptions to zoning. Doris will forward the signed memo indicating support to Town’s Association – Dunn County Unit.

i) Cleaning the Vault: Doris reported that she is working on cleaning the vault. Some records date back to the early 1900’s. Discussion was had on transferring the documents to the State Historical Society for preservation. Consensus to contact the State Historical Society to see if they are interested in preserving the records.

j) Open Patrolman Position: The need for a full-time versus part-time patrolman was discussed. Consensus to try to find part-time patrolman. Doris will follow up with person interested in part-time work.

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. Jerry gave an update on the Rural Fire District meeting.

11) NEXT MEETING: Town Board meeting July 11, 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.