



TOWN OF TAINTER
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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
July 11, 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; Wade Aspen, Patrolmen; and 7 others.
- 4) **CERTIFICATION OF POSTING:** Agenda posted July 9, 2024 on the Town Hall Office window and Town website.
- 5) **APPROVE AGENDA:** Consensus to approve agenda as posted.
- 6) **APPROVE MINUTES:** June 13, 2024 Town Board meeting minutes. Motion made by Jerry to accept the June 13, 2024 Town Board meeting minutes. Marty seconded the motion. Voice vote:

All in favor, none opposed. Motion carried.

- 7) **FINANCE:** June 2024 Finance Report and Payment of Bills.
 - a) **June Financials:** Reviewed June financial statements. Includes June checks 24656 - 24684, payrolls for employees direct deposited and 5 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, and 1 (one) to IRS for payroll FWT, Social Security and Medicare. Checking account balance \$15,692.55; Money Market balance \$326,577.09; ARPA Money Market balance \$186,896.13; CD's \$196,396.37. Motion made by Justin and seconded by Jeremy to approve financial statements as printed. Voice vote: All in favor, none opposed. Motion carried.
Payment of Bills: Check/voucher numbers 24685 - 24697 and payroll for employees direct deposited. Motion made by Justin and seconded by Jeremy to approve payment of bills numbered 24685 - 24697 and payroll for employees direct deposited. Voice vote: All in favor, none opposed. Motion carried.

8) REPORTS

a) **Plan Commission (PC) Report:**

Jeremy Kozumplik, who was filling in as Plan Commission Chairman, was present and stated that the Plan Commission met in July. He will speak on Plan Commission business later on this agenda.

b) **Patrolman Report:** Wade Aspen was present and stated that mowing is done and he has been hauling rock so he can start working on spray patching.

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.** Steve Kochaver, surveyor for the Rabe's, explained the final CSM was needed so the Rabe's could build a garage that complies with the Dunn County Zoning Ordinance. Jeremy Kozumplik stated the CSM had been reviewed by the Plan Commission at the July meeting and a recommendation was made to the Town Board to approve the proposed final CSM. Marty moved to approve the final CSM as presented. Justin seconded the motion. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin - yes. Motion carried.

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).** Don Lentz was present to provide information regarding the rezone request. Currently, the parcel does not meet Dunn County zoning Ordinance requirements of 8 acres for one residential parcel. The rezone would allow for at least one residence to be built. The parcel is currently not being used for productive ag land and has not been for many years. One neighbor, Aaron Schiefelbein, responded by email against the rezone request. The Plan Commission reviewed and discussed the rezone request at their July meeting and recommended approval to the Town Board. Discussion followed. Justin moved to approve the rezone request from GA to R1. Marty seconded the motion. Roll call vote: Randy – yes; Jerry – yes; Jeremy – yes; Marty – yes; Justin - yes. Motion carried.

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.** A concept map was presented for review, pending rezone request approval, by Don Lentz. No significant issues were identified from the concept map.

d) **Lake Access Abandonment Request: Marty Baumgartner:** Marty Baumgartner was present and presented information regarding his request for abandonment of the 50' lake access parcel of land between him and his neighbor. Marty stated that currently there is no signage for lake access, no boat launch or pier and it leads to a swamp, no water. Per information from Nikki Flamang, DNR Real Estate Specialist, the Town of Tainter would need to complete the application to initiate the process for access abandonment.

Discussion followed. Doris will get the application completed and submitted with the DNR. As a reminder of what was stated at the March 11, 2021 town board meeting when Marty first approached the town board regarding this abandonment, the Town of Tainter will not be responsible for or pay any costs associated with the access abandonment. Consensus for Doris to complete and submit access abandonment application with the DNR.

- e) **Review Town Insurance Policies:** The Town's insurance policies were reviewed. Consensus to pay as invoiced.
- f) **Menomonie Rural Joint Fire District - Draft Contract:** Jerry provided information regarding an updated Menomonie Rural Joint Fire District contract. He also reported that a special fire district meeting will be held in July for the purpose of the purchase of a new
- g) fire truck.
- h) **Updated Town Website and Fiber at Town Hall:** Discussion was had on switching our website hosting to 24/7 Telcom. Per guidance from WTA, the town determines how much information is available on the website so it would not be necessary for all data that is currently on the town website to be converted to the new website. Motion by Jerry and seconded by Justin to approve switching to 24/7 Telcom to host town website and convert 2024 data to new website for \$3,150.00. Voice vote: All in favor, none opposed. Motion carried.
- i) **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.** Participant was not at meeting. Possible to reschedule for next meeting.

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. Doris gave an update on cleaning the vault of old records. The State Historical Society is interested in some of the records. Doris will check with the Dunn County Historical Society on the remaining records.

11) NEXT MEETING: Town Board meeting August 8, 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.