



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
August 8, 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 August 6, 2024 on the Town Hall Office window and Town website.
- 5) **APPROVE AGENDA:** Consensus to approve agenda as posted.
- 6) **APPROVE MINUTES:** July 11, 2024 Town Board meeting minutes. Motion made by Justin to accept the July 11, 2024 Town

Board meeting minutes. Jerry seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

7) **FINANCE:** July 2024 Finance Report and Payment of Bills.

- a) **July Financials:** Reviewed July financial statements. Includes July checks 24685 - 24715, 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 \$27,014.49; Money Market balance \$327,374.30; ARPA Money Market balance \$187,352.36; CD's \$196,396.37. Motion made by Jerry 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 24716 - 24725 and payroll for employees direct deposited. Motion made by Jerry and seconded by Jeremy to approve payment of

bills numbered 24716 - 24725 and payroll for employees direct deposited. Voice vote:
All in favor, none opposed. Motion carried.

8) REPORTS

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

Darwin Anderson stated that the Plan Commission met in August. He will speak on Plan Commission business later on this agenda. He also noted that a current Plan Commission member is having health issues, so a replacement may need to be appointed in the future.

b) **Patrolman Report:** Wade Aspen was present and stated that he is working on spray patching and mowing for the upcoming chip sealing project. Work has started on Peninsula Road.

9) BUSINESS

a) **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.** This item was tabled as it was brought to the Town's attention that some issues need to be corrected with Dunn County before any further discussion should be had by the Town.

b) **Operator License: Tianna Kuesel – Pioneer:** Applicant is in compliance with state and local laws. Marty made a motion to approve the operator licenses for Tianna Kuesel and Jeremy seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

c) **Annual Review of ATV Ordinance:** Discussion was had on Town of Tainter Ordinance #150.4, Designation and Regulation of All-Terrain Vehicle/Utility-Terrain Vehicle Route. Additional update needed regarding signal lights after dark. Doris to update and provide for review at next town board meeting.

d) **Menomonie Rural Joint Fire District: Updated Agreement:** Jerry gave an update on the Menomonie Rural Joint Fire District. A "District" agreement has not been finalized yet, but the last agreement presented for review was based on equalized value rather than a three-point calculation. The topic of a new fire truck was not put to vote at the last meeting as it was decided to finalize the agreement before moving forward with the purchase of a new fire truck.

e) **Emergency Management Meeting Representative:** Consensus to have Jeremy and Doris attend the Emergency Management training being held at Dunn County on September 17, 2024.

f) **Purchase of Town Truck:** Discussion was had regarding purchasing a new truck this year due to possible updated emissions standards. Consensus to wait and purchase next year as agreed upon at May 9, 2024 meeting.

g) **Open Patrolman Position:** Doris to post for either a part-time or full-time road patrolman position on Indeed.

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.

11) NEXT MEETING: Town Board meeting September 12, 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.