



TOWN OF TAINTER
Dunn County, Wisconsin
N8150 County Highway DG
Colfax WI 54730
Website: www.townoftainter.org
E-mail: tainter@tainter.wi.gov
Telephone: (715) 235-3165

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 TAINTER TOWN HALL
7:00 PM, THURSDAY, NOVEMBER 14, 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 November 12, 2024 on the Town Hall Office window and Town website.
- 5 AGENDA APPROVAL**
- 6 APPROVE MINUTES:** October 10, 2024 Town Board meeting minutes.
- 7 FINANCE:** October 2024 Finance Report and Payment of Bills
- 8 REPORTS:**
 - a. PLAN COMMISSION
 - b. PATROLMAN

9 BUSINESS:

- a. Anthony S. Kovach – Final CSM to divide an approximately 7.15 acre lot described as Lot 1, Certified Survey Map Number 697, Volume 3, Page 91 of Survey Maps, located within Government Lot 4 in the NW ¼ of the SW ¼ of Section 15, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin into two lots of approximately 4 acres and 3.15 acres.
- b. Vince Hague – Concept Map to divide and possibly rezone approximately 1 acre from an approximately 23.68 acre parcel (Cedar Falls Acres) located in the SW ¼ of the SE ¼ of Section 31, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin
- c. Donald Lentz: Final CSM 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.
- d. Tainter Lake Rehabilitation District – Buoy Placement Resolution
- e. Marty Baumgartner Lake Access Abandonment
- f. Dunn County Humane Society Contract
- g. Adoption of Town of Tainter 2025 Budget: Resolution 2024-04
- h. Treasurer Bond Ordinance 2024-25 Tax Collection: Resolution 2024-05

- i. Building Inspector Annual Contract-renewal: Resolution 2024-06
- j. Set 2025 Dates for Open Book and Board of Review
- k. Election Summary
- l. Open Patrolman Position

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

11 NEXT MEETING: Town Board meeting December 12, 2024 at 7:00 p.m.

12 ADJOURN

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