



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

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**Town of Tainter Plan Commission (PC)**

**Tainter Town Hall**

**Meeting Minutes**

**October 1, 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 2 others.

**3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** Agenda was posted September 24, 2024 on Town Hall Office window and Town website.

**4. APPROVAL OF THE AGENDA.** Jerry moved to approve agenda as posted and published. Dave seconded the motion. Voice vote: all in favor, none opposed. Motion carried.

**5. APPROVE MINUTES.** September 3, 2024 Plan Commission meeting minutes were reviewed. Motion made by Jeremy to approve September 3, 2024 Plan Commission meeting minutes, seconded by Jerry. Voice vote: all in favor, none opposed.

**6. BUSINESS.**

- a. Cartwright Realty 1 LLC – Relocate plotted green space in order to construct a second septic drain field on Timber Park Lot 5, plat 0161-Timber Park, located in the SE ¼ of the NW ¼ of Section 29, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Sid from H & H Plumbing, representing Cartwright Realty, provided information regarding a proposal to put in a second drain field on property with the major concern being that the proposed area of the new septic could affect recorded green space on parcel. Discussion followed. Motion by Tom for Plan Commission to support request to relocate plotted green space as long as an affidavit is filed showing any disturbed green space being compensated with offsetting, equal new green space. 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. Howard & Alice Clausing: Final CSM to combine Lot 13, Lot 14, Lot 23, Lot 24 and Lot 25 located in Haven Harbor Addition, Government Lots 1 and 2 of Section 16, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Steve Kochaver, surveyor, representing the Clausing's was present and explained the proposed CSM to consolidate five lots into one. Since no external lines were changed, no neighbor letters were mailed. Motion by Jeremy 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.
- c. 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. Darwin gave an update on this item, which was addressed at the September Plan Commission meeting, after receiving additional information from the County on these proposed splits. The proposed 2.1 acre parcel would not be eligible to be split per Dunn County review. Also, Darwin passed along information from Tom Carlson, Dunn County surveyor, that a property owner can not sell less than 20 acres unless a CSM exists for the property being sold, which, in the Weber situation, would allow for any issues for land-locked parcels to be addressed at that time.

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:** Due to the election, the next Plan Commission Meeting is Tuesday, November 12, 2024 at 7:00 pm at Tainter Town Hall.

10. **ADJOURN.** Motion was made by Jerry and seconded by Dave to adjourn. All in favor and none opposed. Motion carried.