Town of Tainter

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

MONTHLY BOARD MEETING
TAINTER TOWN BOARD AT TAINTER TOWN HALL
7:00 PM, THURSDAY, DECEMBER 12, 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 December 10, 2024 on the Town Hall Office window and Town website.
5 **AGENDA APPROVAL**
6 **APPROVE MINUTES:** November 14, 2024 Public Hearing, Special Meeting of the Electors and Town Board meeting minutes.
7 **FINANCE:** November 2024 Finance Report and Payment of Bills
8 **REPORTS:**
   a. PLAN COMMISSION
   b. PATROLMAN

9 **BUSINESS:**
   a. Vince Hague – Preliminary CSM 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.

   b. Mobile Home Park Application for 2025: Permit renewal for Cedar Falls Acres

   c. Operator License: Danielle Scheel – Elk Point

   d. Tainter Lake Rehabilitation District – Buoy Placement Resolution

   e. Resolution 2024-07: Dedication of 548th St

   f. Resolution 2024-08: Amend 2024 Budget

   g. Ordinance to Adopt Menomonie Rural Fire District Agreement

   h. Consider a motion to go into Closed Session pursuant to Section 19.85(1)(c) for the purpose of conducting interviews for the road patrolman position.

   i. Reconvene to Open Session.

   j. Consider hire for road patrolman position

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

11 NEXT MEETING: Town Board meeting January 9, 2025 at 7:00 p.m.

12 ADJOURN

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