



TOWN OF TAITNER  
Dunn County, Wisconsin  
N8150 County Highway DG  
Colfax WI 54730  
Website: [www.townoftainter.org](http://www.townoftainter.org)  
E-mail: [tainter@tainter.wi.gov](mailto: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 TAITNER TOWN HALL  
7:00 PM, THURSDAY, JANUARY 9, 2025**

- 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 January 7, 2025 on the Town Hall Office window and Town website.
- 5 AGENDA APPROVAL**
- 6 APPROVE MINUTES:** December 12, 2024 Public Town Board meeting minutes.
- 7 FINANCE:** December 2024 Finance Report and Payment of Bills
- 8 REPORTS:**
  - a. PLAN COMMISSION
  - b. PATROLMAN
- 9 BUSINESS:**
  - a. Rental Request: Lexey Frank, March 2, 2025
  - b. Operator License: Kelsie Kadlec – Elk Point
  - c. Vince Hague – Final 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.
  - d. Gary Kasprzak – Final CSM to adjust a boundary line and reclassify Lot 2 as Outlot 1 from an original 27.24 acre parcel described as all of Lot 1 and Lot 2 of Certified Survey Map Number 4979, Volume 25, Page 109 of Survey Maps, located in the SE ¼ of the NE ¼ of Section 17, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin.
  - e. Lake Access Abandonment: Marty Baumgartner
  - f. Tainter Lake Rehabilitation District – Joint Slow No Wake Ordinance Repeal and Resolution
  - g. Contract services CliftonLarsenAllen LLP for 2024 Financial Audit
  - h. Plan Commission Board Appointment
  - i. New Truck Purchase

- j. 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.
- k. Reconvene to Open Session.
- l. 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 February 13, 2025 at 7:00 p.m.

**12 ADJOURN**

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