



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**

**December 12, 2024 at 7:00 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, Town Clerk/Treasurer; Darwin Anderson, PC Chairman; Wade Aspen, Patrolman and 3 others.
- 4) **CERTIFICATION OF POSTING:** Agenda posted December 10, 2024 on the Town Hall Office window and Town website.
- 5) **APPROVE AGENDA:** Consensus to approve as posted.
- 6) **APPROVE MINUTES:** Public Hearing, Special Meeting of the

Electors and Town Board meeting held on November 14, 2024. Motion made by Jerry to accept the November 14, 2024 Public Hearing, Special Meeting of the Electors and Town Board meeting minutes. Marty seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

- 7) **FINANCE:** November 2024 Finance Report and Payment of Bills.
  - a) **November Financials:** Reviewed November financial statements. Includes November checks 24798 - 24835, payrolls for employees direct deposited and 5 ACH payments: 2 (two) to Farm Bureau; 1 (one) to Wisconsin Retirement System, 1 (one) to WIDOR for payroll SWT and 1 (one) to IRS for payroll FWT, Social Security and Medicare tax. Checking account balance \$103,770.30; Money Market balance \$65,051.14; CD \$248,950.07. Motion was made by Justin 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 24836 - 24851 and payroll for employees direct deposited. Motion made by Justin, seconded by Jeremy to approve payment of

bills numbered 24836 - 24851 and payroll for employees direct deposited. Voice vote:  
All in favor, none opposed. Motion carried.

**8) REPORTS**

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

Darwin Anderson, Plan Commission chairman, reported that the Plan Commission met in December. Items from the meeting will be addressed later on this agenda. He also mentioned that an appointment may need to be made for a replacement of a member of the plan commission board due to health issues.

**b) Patrolman Report:** Wade Aspen was present and reported that it has been quiet and he has been doing maintenance on the trucks to get them ready for plowing season.

**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.**

Darwin spoke on the preliminary CSM that was reviewed at the Plan Commission meeting. The Plan Commission recommended approval of the proposed preliminary CSM with the option to widen the current 30-foot driveway easement and, if approved by Dunn County Zoning, a note on the CSM or an affidavit filed, noting the need for possible rezone when any change to the parcel occurs. Vince stated that he was working with the surveyor to widen the easement to 66 feet. Additional discussion was had on the rezone aspect of the proposed CSM. Currently, Dunn County Zoning has not provided a definitive answer as to if a note on the CSM or a filed affidavit noting the non-conformance on this parcel would suffice or if a rezone would be required. Additional discussion followed. Vince stated that time is starting to become an issue and that he will proceed with whatever is necessary, but he would like a decision as to the proper course of action he needs to take. Motion by Jerry to approve the preliminary CSM and to support rezone requirements necessary from Dunn County Zoning. Jeremy seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.

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

The Town received a completed application for renewal from Cedar Falls Acres. Applicant meets State and Local ordinance requirements. Marty moved to grant an annual mobile home park license to Vince Hague owner of Cedar Falls Acres Mobile Home Park. Justin seconded the motion. All in favor. None opposed. Motion carried.

**c) Operator License: Danielle Scheel – Elk Point:** Applicant is in compliance with state and local laws. Jerry made a motion to approve the operator licenses for Danielle Scheel, Marty seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

**d) Tainter Lake Rehabilitation District – Buoy Placement Resolution:** Doris reported she had a meeting with Jim Zons from the Lake District and the attorney for the Lake

District regarding repealing the current Town of Tainter Joint Slow No Wake Ordinance. A public hearing is required and is tentatively scheduled to be held prior to the regular town board meeting in January.

- e) **Resolution 2024-07: Dedication of 548<sup>th</sup> St:** Motion by Jerry to approve resolution 2024-07 for the dedication of 548<sup>th</sup> Street. Seconded by Justin. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.
- f) **Resolution 2024-08: Amend 2024 Budget:** Jeremy made a motion to approve amending the adopted 2024 budget, Resolution 2024-08. Jerry seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.
- g) **Ordinance to Adopt Menomonie Rural Fire District Agreement:** Per the Menomonie Rural Fire District Memorandum of Understanding, which was approved at the October 10, 2024 Town of Tainter regular board meeting, an ordinance must be adopted by each member municipality. A sample ordinance was provided and reviewed. Doris will work with Jerry and Darwin to draft an acceptable Town of Tainter ordinance for review at a future town board meeting.
- h) **Without objection, public comment was moved up on the agenda before the closed session began.** Tom Bilsse gave an update of Tainter Lake District business. Doris informed the board that tax bills will go out in the mail on Friday, December 16, 2024.
- i) **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.** Motion by Justin to go into closed session pursuant to Section 19.85 (1)(c) for the purpose of conducting interviews for the road patrolman position, seconded by Jerry. Roll call vote: Justin – yes; Marty – yes; Jeremy – yes; Jerry – yes; Randy – yes. Motion carried.
- j) **Reconvene to Open Session.** Motion made by Marty to reconvene into Open Session, seconded by Jeremy. Roll call vote: Justin – yes; Marty – yes; Jeremy – yes; Jerry – yes; Randy – yes. Motion carried.
- k) **Consider hire for road patrolman position:** Consensus not to offer position to applicant interviewed.

## 10) CORRESPONDENCE

(a) **Public Comment:** Three (3) minute limit, discussion and no action. Moved to earlier agenda item.

11) **NEXT MEETING:** Town Board monthly meeting **January 9, 2025 at 7 pm.**

12) **ADJOURN:** Marty moved to adjourn at 8:00 pm. Jerry seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

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Doris Meyer, Town Clerk

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