



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

**Town of Tainter
At Tainter Town Hall**

January 9, 2025 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 6 others.
- 4) **CERTIFICATION OF POSTING:** Agenda posted January 7, 2025 on the Town Hall Office window and Town website.
- 5) **APPROVE AGENDA:** Consensus to approve as posted.
- 6) **APPROVE MINUTES:** Town Board meeting held on December

12, 2024. Motion made by Jerry to accept the December 12, 2024 Town Board meeting minutes. Jeremy seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

7) **FINANCE:** December 2024 Finance Report and Payment of Bills.

a) **December Financials:** Reviewed December financial statements. Includes December checks 24836 - 24865, payrolls for employees direct deposited and 7 ACH payments: 2 (two) to Farm Bureau; 2 (two) to WORCS for background checks, 1 (one) to Wisconsin Retirement System, 1 (one) to WI DOR for payroll SWT and 1 (one) to IRS for payroll FWT, Social Security and Medicare tax. Checking account balance \$86,819.49; Money Market balance \$1,846,146.20; CD \$253,285.34. 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 24866 - 24877 and payroll for employees direct deposited. Motion made by Justin, seconded by Jeremy to approve payment of

bills numbered 24866 - 24877 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 January. Items from the meeting will be addressed later on this agenda.

b) Patrolman Report: Wade Aspen was present and reported that it has been quiet.

9) BUSINESS

a) Rental Request - Lexey Frank, March 2, 2025: Lexey Frank was present and requested to have alcohol in the Town Hall on March 2, 2025. Consensus by the Town Board to allow Lexey Frank to have alcohol in the Town Hall March 2, 2025.

b) Operator License - Kelsie Kadlec – Elk Point: Applicant is in compliance with state and local laws. Jerry made a motion to approve the operator licenses for Kelsie Kadlec and Justin seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

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. Darwin spoke on the final CSM that was reviewed at the January Plan Commission meeting. The Plan Commission recommended approval of the proposed final CSM with a rezone to Limited Commercial, if needed by Dunn County. Discussion followed. Motion by Jerry to approval proposed final CSM and support rezone to Limited Commercial, if required by the County. Marty seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.

d) Gary Kasprzak – Final CSM to adjust a boundary line and reclassify Lot 2 as Outlot1 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. Darwin spoke on the final CSM that was reviewed at the January Plan Commission meeting. The Plan Commission recommended approval of the proposed final CSM, which reconfigured boundary lines and created Outlot 1, with the condition that a required statement regarding only conveying Outlot 1 to adjourning landowner be included on the CSM. Additionally, since Outlot 1 is owned by a landowner other than Mr. Kasprzak, another signature block needed to be added to the CSM to include the current owners, Brian and Danette Marvin. Discussion followed. Motion by Jeremy to approval proposed final CSM to reconfigure boundary lines and create Outlot, with required statement and additional signature block included. Justin seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.

- e) **Lake Access Abandonment - Marty Baumgartner:** The application for lake access abandonment was reviewed by the board. Consensus to submit application as presented along with required documentation. A resolution will still need to be approved, possibly at the February regular meeting.
- f) **Tainter Lake Rehabilitation District – Joint Slow No Wake Ordinance Repeal and Resolution:** This item was tabled and will be on the February town board agenda.
- g) **Contract services CliftonLarsenAllen LLP for 2024 Financial Audit:** Jerry made a motion to contract 2024 auditing and Form CT preparation services with CliftonLarsenAllen LLP. Marty seconded the motion. Voice vote: All in favor, none opposed. Motion carried.
- h) **Plan Commission Board Appointment:** Randy will check with individual(s) regarding potential appointment to the Plan Commission Board due to a vacancy on the Plan Commission Board. The term would fill out current member’s term and end April 30, 2027.
- i) **New Truck Purchase:** Wade forwarded information regarding new emission standards that will be starting in 2027. Due to those new standards and expected increased costs, quotes were reviewed for the purchase of a new town truck as follows. Motion by Justin to purchase 2026 International truck for \$106,860.73 from Meyer Sales. Seconded by Jerry. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. . Motion carried.

<u>Bids</u>	<u>Truck</u>
Meyer Sales Company - International	\$106,860.73
Premier Truck Group of Eau Claire – Freightliner	\$124,961.00

- j) **Without objection, public comment was moved up on the agenda before the closed session began.** Doris informed the board that a February primary election is scheduled for February 18, 2025.
- k) **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 Marty. Roll call vote: Justin – yes; Marty – yes; Jeremy – yes; Jerry – yes; Randy – yes. Motion carried.
- l) **Reconvene to Open Session.** Motion made by Justin to reconvene into Open Session, seconded by Marty. Roll call vote: Justin – yes; Marty – yes; Jeremy – yes; Jerry – yes; Randy – yes. Motion carried.
- m) **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 **February 13, 2025 at 7 pm.**

12) ADJOURN: Marty moved to adjourn at 8:26 pm. Justin seconded the motion. Voice vote: All in favor, none opposed. Motion carried.

Doris Meyer, Town Clerk

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