

Town Board

<u>Chair</u>

Randy Valaske

Supervisors

Jerry Mrdutt

Marty Guarneri

Justin Albricht

Jeremy Kozumplik

Clerk/Treasurer

Doris Meyer

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MONTHLY BOARD MEETING TAINTER TOWN BOARD AT TAINTER TOWN HALL 7:00 PM, THURSDAY, MARCH 13, 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 March 11, 2025 on the Town Hall Office window and Town website.
- **5** AGENDA APPROVAL
- **6 APPROVE MINUTES:** February 13, 2025 Public Town Board meeting minutes.
- **FINANCE:** February 2025 Finance Report and Payment of Bills**REPORTS:**
- a. PLAN COMMISSION
- b. PATROLMAN

9 **BUSINESS**:

- a. Tim and Kay Stanton Final CSM combining and reconfiguring four individual parcels, being a part of the NW ¼ of the NE ¼, Section 17, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin.
- b. Operator License: Abigail Kartak, Pioneer
- c. Operator License: Mary Roehl, Elk Point
- d. Plan Commission Board Appointment
- e. Set Road Inspection Date
- f. 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.
- g. Reconvene to Open Session.
- h. Consider hire for road patrolman position

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

- 11 NEXT MEETING: Regular Town Board meeting Thursday, April 17, 2025 at 7:00 p.m. with Annual Meeting to follow immediately after adjournment of regular meeting.
 12 ADJOURN
- ***NOTE:** Discussion and action may occur on any of the above agenda items.