



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
Public Hearing
Tainter Town Hall**

Thursday, February 13, 2025 at 7:00 PM

Purpose: Review and discuss repeal of Joint Slow No Wake Ordinance.

Call to Order

Pledge of Allegiance

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.

Certification of Posting/Publication: Posted on town window and town website on December 27, 2024 and published in the Dunn County News on January 8, 2025.

Public Comment(s): The floor was opened for public comment. No comments were offered.

Adjourn: Motion by Justin to adjourn, seconded by Marty. Voice vote: All in favor, none opposed. Motion carried.

**Town of Tainter
At Tainter Town Hall**

**February 13, 2025 Immediately Following Public Hearing
Tainter Town Board Meeting Minutes**

- 1) **CALL TO ORDER:** Randy Valaske, Chair, called to order at 7:03 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 February 11, 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 January 9, 2025. Motion made by Justin to accept the January 9, 2025 Town Board meeting minutes. Marty seconded the motion. Voice vote: All in favor, none opposed. Motion carried.
- 7) **FINANCE:** January 2025 Finance Report and Payment of Bills.
 - a) **January Financials:** Reviewed January financial statements. Includes January checks 24866 - 24902, payrolls for employees direct deposited and 6 ACH payments: 2 (two) to Farm Bureau; 1 (one) 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 \$74,533.60; Money Market balance \$2,184,452.63; CD \$253,285.34. Motion was made by Marty 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 24903 - 24917 and payroll for employees direct deposited. Motion made by Marty, seconded by Jeremy to approve payment of bills numbered 24903 – 24917 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 meeting for February was cancelled due to no agenda items. He also reported that he and Jeremy had attended the Menomonie Urban Sewer Service Area (SSA) Plan update meeting where he offered to be the point of contact for the Town of Tainter.
 - b) **Patrolman Report:** Wade Aspen was present and reported that there has been a little plowing lately and that the roads are moving terrible this year. He has also been going thru a lot of salt/sand already this year. It was mentioned that the Board and Wade have been thankful for Keith helping with the plowing again this year.
- 9) **BUSINESS**
 - a) **Repeal of Ordinance 123.10 Joint Slow No Wake Ordinance:** Repeal of Ordinance 123.10 Joint Slow No Wake Ordinance was reviewed. Motion by Jerry to approve Repeal of Ordinance 123.10 Joint Slow No Wake Ordinance. Marty seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.

- b) **Resolution 2025-01 Authorizing Tainter Lake Rehabilitation District Authority to Enact and Enforce Slow No Wake Ordinance:** Resolution 2025-01 Authorizing Tainter Lake Rehabilitation District Authority to Enact and Enforce Slow No Wake Ordinance was reviewed. Motion by Jerry to adopt Resolution 2025-01 Authorizing Tainter Lake Rehabilitation District Authority to Enact and Enforce Slow No Wake Ordinance. Jeremy seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.
- c) **Resolution 2025-02 for Lake Access Abandonment:** Resolution 2025-02 for Lake Access Abandonment was reviewed. Motion by Jeremy to adopt Resolution 2025-02 for Lake Access Abandonment. Marty seconded the motion. Roll Call vote: Jerry-yes; Marty-yes; Randy-yes; Justin-yes, and Jeremy-yes. Motion carried.
- d) **Plan Commission Board Appointment:** This item was tabled.
- e) **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.** No applicants were present for interviews so closed session was not required.
- f) **Reconvene to Open Session.** Not required.
- g) **Consider hire for road patrolman position:** Doris gave a brief update of recent applicants.

10) CORRESPONDENCE

(a) **Public Comment:** Three (3) minute limit, discussion and no action. A letter from a taxpayer regarding post-dated (dating with a future date) checks was discussed. The bank will not accept a post-dated check. As such, the Town of Tainter will not accept post-dated checks. A message will be added to the town website.

11) **NEXT MEETING:** Town Board monthly meeting **March 13, 2025 at 7 pm.**

12) **ADJOURN:** Marty moved to adjourn at 7:17 pm. Jerry 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.