TOWN OF WARNER Minutes February 14, 2023

Regular Monthly meeting of the Town of Warner was called to order by Chairman Ralph Smrecek Jr.

Supervisor present: Brian Opelt and Bruce Elmer

Others present: Jerome Krempasky

Open Forum: None

Minutes of January 10th were presented. Motion Bruce Elmer, seconded Brian Opelt to approve as amended. Motion carried.

Treasurer report was presented by Clerk as of January 31st 269,395.26 in checking account, \$1,023.79 in money market, \$92,681.93 in building fund, \$122,377.84 in machinery fund, and 69,395.26 in ARPA fund. Motion Ralph Smrecek Jr., seconded Brian Opelt to approve. Motion carried.

Motion Brian Opelt, seconded Bruce Elmer to pay bills as presented. Motion carried.

Motion Bruce Elmer, seconded Brian Opelt to send information to Vessel's concerning the dead end of Starks Road between Sections 3 & 10. Motion carried.

Motion Brian Opelt, seconded Ralph Smrecek Jr. to have clerk compile a list of residents and mail the a calendar on garbage pickup days. Motion carried.

Discussion was held on new town hall. No action taken.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to apply for a town debit card. Motion carried.

Motion Bruce Elmer, seconded Ralph Smrecek Jr. to submit estimates for truck repairs to insurance company. Motion carried.

Discussion was held on grader. No action taken.

Next meeting is March 14th at 7:30 p.m.

Motion Bruce Elmer, seconded Brian Opelt. to adjourn. Motion carried.

Jerome Krempasky, Clerk