TOWN OF WARNER Minutes January 8th, 2024

Regular Monthly meeting of the Town of Warner was called to order by Chairman Don Larson.

Supervisor present: Marlin Martin and Bruce Elmer

Others present: Dale Olson, Bill Grunewald, Mike Vessel, Randy Vessel, Clifford Zimmerman, Anthony Zimmerman, Jim Reiff, Jenny Kujawa and Jerome Krempasky

Minutes of December 11th regular meeting Motion Bruce Elmer, seconded Marlin Martin to approve as amended. Motion carried.

Treasurer's report was presented. As on January 8th there was \$379,983.55 in checking account, \$1,127.15 in money market, \$116,141.15 in building CD, \$146,627.71 in machinery CD. Motion Marlin Martin, seconded Bruce Elmer approve treasurer's report as presented. Motion carried.

Motion Bruce Elmer, seconded Marlin Martin to pay bills as presented. Motion carried.

Discussion was held on Starks Road off of highway 73. Mike Vessel spoke that the Vessel's built that last ¼ mile of road and had agreements with Plautz Brothers and Sternweis that those two companies could use that ¼ mile as long as they maintained it. Clifford Zimmerman stated the town has never maintained the last ¼ mile. Dale Olson stated that he had an agreement with Plautz Brothers that they could drive on his property. Jim Reiff stated that when he worked for Jeff Ossman, he had to open the gate. Bill Grunewald has an agreement with Plautz Brothers. Don Larson will contact an attorney to see what the Town should do.

Under Roadwork no action.

Motion Marlin Martin, seconded Bruce Elmer to place \$30,000 in a nine-month CD. Motion carried.

Next meeting is February 12th at 7:30 p.m.

No discussion in Open Forum.

Motion Bruce Elmer, seconded Marlin Martin. to adjourn. Motion carried.

Jerome Krempasky, Clerk