TOWN OF WARNER Minutes October 16th, 2023

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: Bruce Liebzeit, Ralph Smrecek Jr., Eric Stoller, Paul Bugar Jr., Jim Reiff Jr., Dick Olson, Ken Martin, Tony Horvath, Jenny Kujawa and Jerome Krempasky

Open Forum: Ralph Smrecek Jr. asked about the fire department budget. Bruce Liebzeit spoke on dead end of Starks Road of Hwy 73 claiming it is a town road for 1 mile.

Minutes of September 11th regular meeting and September 21 special meeting were presented. Motion Bruce Elmer, seconded Marlin Martin to approve as amended. Motion carried.

Treasurer's report was presented. As on October 16th there was \$23,637.19 in checking account, \$1,125.88 in money market, \$114,981.88 in building CD, \$145,108.24 in machinery CD, and \$69,395.26 in ARPA fund. 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.

Motion Marlin Martin, seconded Bruce Elmer to purchase Cat grader. Motion carried.

Motion Marlin Martin, seconded Bruce Elmer to award assessor contract to Prochnow Assessing. Motion carried.

Nothing to report on town hall land.

Motion Bruce Elmer, seconded Marlin Martin to apply for LRIP on Capital Road from Sidney Ave to Co Hwy O. Motion carried.

Next meeting is November 13th at 7:30 p.m.

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

Jerome Krempasky, Clerk