## TOWN OF WARNER

MINUTES May 12, 2009

Regular monthly meeting for the Town of Warner was called to order by Town Chairman Ralph Smrecek Jr. at 8:00 p.m. at the Warner Town Hall.

Supervisors present: Charles Suda and Bruce Elmer

Others present: Roger Sonnentag, Treasurer and Jerome Krempasky, Clerk

Open Forum:

The minutes of the April 13, 2009 meeting were read and approved.

Treasurer report was approved as presented.

Motion by Charles Suda, seconded by Ralph Smrecek Jr., to pay all the monthly bills as presented. Motion carried.

Motion by Chuck Suda, seconded by Bruce Elmer, to designate West Central Wisconsin Shopper as the Town newspaper. Motion carried.

Motion by Bruce Elmer, seconded by Charles Suda, to designate Randy Kitzhaber's shop, Mike Kitzhaber's shop, and the Town Hall as posting sites. Motion carried

Motion by Chuck Suda, seconded Ralph Smrecek Jr., to accept the application for liquor license by Hungry Parrot dba Chelsea's Supper Club. Motion carried.

Motion by Charles Suda, seconded by Ralph Smrecek Jr. to except Wisconsin Salt Solutions, division of Kafka distribution, bid for calcium chloride dust control. Will bill residents \$100 per 300 ft. Motion carried.

Motion by Charles Suda, seconded by Bruce Elmer to designate the Town Clerk, Jerome Krempasky, as contact person for the AT&T cell phone contract. Motion carried.

Motion Ralph Smrecek Jr., seconded by Bruce Elmer authorize resolution for recycling grant. Motion carried.

Motion Charles Suda, seconded Bruce Elmer to adjourn. Motion carried.

Jerome Krempasky, Clerk