TOWN OF WARNER Annual Meeting April 14, 2009

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

The minutes from the 2008 annual meeting were read. Motion by Bruce Elmer seconded by Roger Sonnentag, to approve the minutes as read. Motion carried.

The financial report was given by the town clerk. Motion Charles Suda seconded Ralph Smrecek Jr., to approve the financial report as read. Motion carried.

Decision on town paper and town posting sites will be made at May's monthly meeting.

Motion by Roger Sonnentag, seconded by Allen Dallman to designate Forward Financial Bank, Greenwood WI as the town's official bank. Motion carried.

Discussion was held on a tire clean up day. Tabled till the May regular meeting.

Motion Allen Dallman, seconded by Bruce Elmer to donate \$1,000 to the Greenwood Public Library. Motion carried.

Under other business, discussion on possibly raising the town levy and posting of town roads.

Motion Ralph Smrecek Jr., seconded by Allen Dallman to hold annual meeting next year on the second Tuesday in April. Motion carried.

Discussion of posting areas in the township, will be discussed further at May regular meeting.

Motion by Roger Sonnentag, seconded by Charles Suda to adjourn. Motion carried