

TOWN OF WARNER
MINUTES
April 13, 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 Allan Dallman, Clerk, Jerome Krempasky

Open Forum: none

The minutes of the March 10, 2009 and Feb. 10, 2009 meetings were approved as read.

Motion by Bruce Elmer, seconded by Charles Suda to pay all the monthly bills as presented. Motion carried.

Treasurer report was approved as presented.

Motion by Ralph Smrecek Jr., seconded by Charles Suda to approve the Prevailing Wage Resolution. Motion carried.

Trip Program bids Bugar Construction \$16,962.50, Artac Excavating \$18,465.00, Goetz Excavating \$22,450.00 Motion by Charles Suda, seconded by Bruce Elmer to except Bugar's bid for \$16,962.50 for work at intersection Century Rd. and Central Av. culverts and ditching. Motion carried.

Motion by Bruce Elmer, seconded by Charles Suda to have Wellner's Mowing Service do the ditch mowing for 2009. Motion carried.

Granite bids, Bugar Construction \$8.02, Boone Construction \$7.95. Motion by Charles Suda, seconded by Bruce Elmer, to have Boone's do 2 miles on Kington Rd. and Bugar's do 1 ¼ miles on Century Rd. Motion carried.

No bids were received for dust control. Ralph Smrecek will make some calls to get prices.

Discussion was held on road work for 2009.

Will talk about postings at annual meeting April 14th.

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

Allan Dallman, town clerk