

Town of Warner  
Special Meeting Caucus Minutes  
Jan. 13, 2009

Caucus special town meeting was called to order at 10:00 a.m. by Chairman Ralph Smrecek Jr.

Chairman Smrecek turned the meeting over to Allan Dallman, Clerk to take nominations for chairman. Motion by Charles Suda, seconded by Roger Sonnentag to nominate Ralph Smrecek Jr. Motion carried. Motion by Roger Sonnentag, seconded by Charles Suda to close nominations. Motion carried.

Clerk Dallman, turned the meeting over to Chairman Smrecek.

Nominations for supervisor. Motion by Bruce Elmer, seconded by Ralph Smrecek Jr., to nominate Charles Suda. Motion carried. Motion by Ralph Smrecek Jr, seconded by Allan Dallman to nominate Bruce Elmer. Motion carried. Motion by Roger Sonnentag, seconded by Ralph Smrecek Jr. to close nominations. Motion carried.

Nomination for Clerk. Motion by Allan Dallman, seconded by Ralph Smrecek Jr. to nominate Jerome Krempasky. Motion carried. Motion by Bruce Elmer, seconded by Roger Sonnentag to close nominations. Motion carried.

Nominations for Treasurer. Motion by Charles Suda, seconded by Bruce Elmer to nominate Roger Sonnentag. Motion carried. Motion by Charles Suda seconded by Allan Dallman to close nominations. Motion carried.

Motion by Charles Suda, seconded by Bruce Elmer to adjourn. Motion carried.  
Allan Dallman, Town Clerk