TOWN OF WARNER

MINUTES October 12, 2010

Regular monthly meeting for the Town of Warner was called to order by Town Chairman Ralph Smrecek Jr..

Supervisors present: Charles Suda and Bruce Elmer

Others present: Roger Sonnentag, Jerome Krempasky, Tammy Schmidt.

Open Forum: None

The minutes of September 15th, 2010 meeting were read and approved.

Treasurer report was approved as presented.

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

Motion Ralph Smrecek Jr., seconded by Charles Suda, to approve the operators license for Stacy Anibus. Motion carried.

Explanation of garbage-up and recycling contract by Tammy Schmidt of Express Disposal was presented to town board. Minor changes were discussed and will be changed on the contract.

Motion Charles Suda, seconded Ralph Smrecek Jr. to place 4 deliquent bills from 2008 and 2009 on the 2010 tax roll. Motion carried.

A rough draft of a culvert and driveway ordinance was discussed. Will be fie tuned for the next meeting.

The 2011 budget was discussed with board agreeing to raise the town levy the legal limit.

Culvert replacement was discussed and will be completed as soon as possible.

Pictures of flood damage were shared with the Board. Was discussed that we were lucky to have so little damage.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to adopt the Compliance Assurance Plan. Motion carried.

Next regular Town meeting is set for November 9th at 8:00 p.m. at Town Hall.

Motion Charles Suda, seconded Ralph Smrecek, Jr., to adjourn. Motion carried.

Jerome Krempasky, Clerk