TOWN OF WARNER

MINUTES July 15 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, Randy Kitzhaber, Tammy Schmidt, Dale

Marth

Open Forum: None

The minutes of June 8, 2010 meeting were read and approved.

Treasurer report was approved as presented.

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

Discussion on Heartland Co-op's scheduled delivery program. Motion Ralph Smrecek, Jr. seconded Charles Suda to stay the same. Motion carried.

Motion Charles Suda, seconded by Bruce Elmer, to charge residents \$50.00 per 100 feet due to dust control not being applied heavy enough. Motion carried.

Motion Chuck Suda, seconded by Ralph Smrecek Jr., to tire clean-up. Resident will be notified by mail as to the time and cost of the disposal. Tentative date of Sept. 11 2010. Motion carried.

Discussion on culvert on Capital Road. Motion Charles Suda, seconded Bruce Elmer, to just regravel over it. Motion carried

Presentation by Dale Barth of Veolia and Tammy Schmidt of Express Disposal on having garbage pick up and recycling combined. Both will attend August meeting to make proposals.

Motion Ralph Smrecek Jr., seconded Bruce Elmer, to transfer the south 1 rod of the east 40 rods of the SW-NW Sec 23 T27N R2W to Randy Kitzhaber, with Randy paying all expanses. Motion carried.

Motion Bruce Elmer, seconded Ralph Smrecek Jr to approve the liquor license of Anthony Abney, dba Hatsfield Stones Throw. Motion carried

Next regular Town meeting is set for August 10, 2010 at 8:00 p.m. at Town Hall.

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

Jerome Krempasky, Clerk