

TOWN OF WARNER
MINUTES
December 13, 2011

Regular monthly meeting for the Town of Warner was called to order by Town Chairman Ralph Smrecek Jr. at 10:00 a.m.

Supervisors present: Charles Suda and Bruce Elmer
Others present: Roger Sonnentag, Jerome Krempasky

Open Forum: None.

The minutes of the November 8, 2011 meeting were read and approved.

Treasurer report was presented.

Motion Ralph Smrecek Jr., seconded Chuck Suda to pay all monthly bills as presented. Motion carried.

Three members will attend the WTA District meeting in Marshfield on March 3, 2011. Motion Bruce Elmer, seconded Chuck Suda to pay \$120.00, registration fee, for the members to attend the meeting. Motion carried.

The Charge & Pay list was revised for 2012. Motion Ralph Smrecek Jr., seconded Bruce Elmer to change to the sanding driveway charge to read \$25.00 per time for regular driveways and additional amounts for longer driveways.

Motion Chuck Suda, seconded Ralph Smrecek Jr., to adopt the following election officials Virginia Acker, Carol Zimmer, Myrna Richmond, Mary Olson, and Meda Krempasky. Motion carried

Discussion of Ordinance 2-2011 Public Nuisance Ordinance was held. Items were changed on the ordinance. A revised ordinance will be presented to the board next month.

Next regular meeting will be held January 10th at 10:00 a.m.

Motion Bruce Elmer, seconded Chuck Suda, to adjourn. Motion carried.

Jerome Krempasky, Clerk