

TOWN OF WARNER
MINUTES
August 9, 2011

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, Mike Kitzhaber, Jim Horn, Roger Staniford, Jim Learman Jr, Randy Hinker, Randy Kitzhaber, Jim Ingold, Ed Krultz, & Brian & Laura Opelt

Open Forum: Discussion of opening town roads for ATV use, pros and cons, was presented by residents and town board. All residents that addressed the board were in favor of opening the roads to ATV traffic.

The minutes of the July 14, 2011 meeting were read and approved.

Treasurer report was presented.

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

Motion Chuck Suda, seconded by Bruce Elmer, to adopt Ordinance 1-2011, ATV ordinance. Motion carried by a 2-1 vote with Ralph Smrecek Jr. voting no.

Motion Ralph Smrecek Jr., seconded Chuck Suda, to approve the assessor contract of Prochnow Assessing for the 2012 assessment at \$3000.00. Motion carried.

Motion Bruce Elmer, seconded Ralph Smrecek Jr., to approve the culvert permit for Aaron Weaver. Motion carried.

After a discussion of a special meeting in September, a motion was made by Ralph Smrecek Jr., seconded by Chuck Suda to have a special meeting on September 13th at 8:00 pm at the town hall to put to a vote Village Powers for the town. Motion carried.

Motion Bruce Elmer, seconded Ralph Smrecek Jr., to purchase 4 tires for the grader. Motion carried.

Motion Ralph Smrecek Jr., seconded Chuck Suda to have J.J. Brush Cutting trim the brush on all town roads. Motion carried.

Graveling on Starks Rd between Hwy O and Resewood Ave will be done as soon as Boon Construction is available. Possible roads to gravel are 153 Rd between Madison Ave & Owen Ave, Fairground Ave south of Kington Rd, Central Ave between Century Rd and Deb Krultz's property. Motion Ralph Smrecek Jr., seconded Chuck Suda, to gravel 153 Rd between Madison Ave and Owen Ave and ¼ mile of Fairground Ave. Motion carried.

Next regular town meeting is set for September 13th, 2011 after the special meeting.

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

Jerome Krempasky, Clerk