

TOWN OF WARNER
MINUTES
March 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, Jennifer Howen, John Hahto

Open Forum: None

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

Treasurer report was approved as presented.

Presentation on town insurance was given by Jennifer Howen of Rural Mutual. Clerk will contact the town's current provider to make both quotes similar. It will be decided at future meeting whether to change insurance carriers.

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

Discussion on the delinquent personal property. The attorney stated that they could send out a letter to see if that would help. It was decided to wait until June to see if payments are made.

Motion by Bruce Elmer, Seconded Chuck Suda, to open a check less money market account for the Town of Warner to take advantage of higher interest rates. All deposits and withdrawals to be approved at town meeting by board. Only electronic transfers to and from checking account and to and from money market account are authorized. Motion carried.

Municipal bond bids were opened. Motion Ralph Smrecek, Jr., seconded Chuck Suda to accept the bid from the Horton Group. The bond has a \$25,000 blanket for all town board members and an additional \$75,000 each for treasurer and clerk. Motion carried.

Next regular town meeting is set for April 11, 2011 at 8:00 p.m.

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

Jerome Krempasky, Clerk