TOWN OF WARNER

MINUTES June 14, 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, Bob Rogstad, & Kurt Castle

Open Forum: Bob Rogstad & Kurt Castle discussed the comprehensive plan being proposed by the Clark County Board. They are totally against it and wanted the Town of Warner to not participate in it. It was explained by Ralph Smrecek Jr., that at this time it is only advisory for the towns. At the time that the County Board passes it then the town will have the option of approving or withdrawing from the program.

The minutes of the May 10, 2011 meeting were read and approved.

Treasurer report was presented.

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

Motion Bruce Elmer, seconded Chuck Suda to adopt Resolution 2-2011 Adjusting Ward Boundaries within the Town of Warner. Motion carried.

Motion Chuck Suda, seconded Ralph Smrecek Jr. to adopt Resolution 3-2011 Combining Wards for reporting purposes for the Fall Election. Motion carried.

Motion Ralph Smrecek Jr. seconded Bruce Elmer, gravel River Road from the City limits for 1 mile with Paul Bugar Trucking supplying the gravel. Also the culvert by Kevin Metzke's will be changed. Gravel Starks Road from County O to the Resewood Ave with Boon Construction supplying the gravel. Will possibly do more graveling as money permits. Motion carried.

Motion Chuck Suda, seconded Ralph Smrecek Jr., to approve the liquor and tobacco license for Toni Becker, dba Greenwood Galley & Pub. Motion carried.

Motion Bruce Elmer, seconded Chuck Suda, to approve the operator licenses for Toni Becker, Tige Chose and Kaia Chose. Motion carried

Next regular town meeting is set for July 12, 2011 at 8:00 p.m.

Motion Ralph Smrecek Jr., seconded Bruce Elmer, to adjourn. Motion carried.

Jerome Krempasky, Clerk