TOWN OF WARNER

MINUTES December 11, 2012

Regular monthly meeting for the Town of Warner was called to order by Town Chairman Ralph Smrecek Jr.

Supervisors present: Bruce Elmer, Chuck Suda

Others present: Roger Sonnentag, Jerome Krempasky

Open Forum: None

The minutes of the November 14, 2012 meeting were read and approved.

Treasurer report was presented.

Motion Bruce Elmer, seconded Chuck Suda to pay all monthly bills as presented after transfer is made from money market to checking account. Motion carried.

Motion Chuck Suda, seconded Ralph Smrecek, Jr. to hold the town caucus on January 8, 2013 before the regular town meeting. Motion carried.

Discussion was held on attending the WTA regional meeting in Marshfield on February 2. Motion Ralph Smrecek Jr., seconded Bruce Elmer to pay the registration fee for the board members to attend. Motion carried.

Discussion on the Charge and Pay List was held. Motion Ralph Smrecek Jr., seconded Bruce Elmer to leave all fees and pay the same. Motion carried.

Discussion of the new wells that the city of Greenwood is drilling on the former property of Allen Dallman.

Discussion was held on the possible purchase of a grader next year. A representative of Fabco will be asked to attend the next meeting to give more information.

Next regular meeting will be held on January 8, 2012 after the town caucus.

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

Jerome Krempasky, Clerk