

TOWN OF WARNER
MINUTES
April 10, 2012

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

Supervisors present: Bruce Elmer, Chuck Suda

Others present: Roger Sonnentag, Jerome Krempasky, Susan Bugar, Don Boon, Bob Eckes, Steve Hemersbach, and Ralph Krultz

Open Forum: Discussion on purchases for 2014 that the fire department would like. Discussion on Town of Mead's work on Resewood Ave this year.

The minutes of the March 13th, 2012 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.

Gravel Bids were opened. Boon Construction's bid was \$8.95/ yard and Paul Bugar Trucking was \$8.98/yard. Motion Ralph Smrecek, Jr. seconded Bruce Elmer to accept both bids and to give the majority of the gravel to Boon. Motion carried

Discussion on road work to be done this year. Motion Bruce Elmer, seconded Chuck Suda to change culverts near Capital Road and Owen Ave and ditching and culvert replacement on Sidney Ave. Motion carried.

The only bid for dust control was Handy Andy. Motion Ralph Smrecek, Jr., seconded Bruce Elmer to accept Handy Andy's bid for dust control. Motion carried.

Discussion was held on the replacement of the cement in front of the town hall. The board will check with more contractors for estimates.

Motion Bruce Elmer, seconded Ralph Smrecek, Jr. to apply for culvert aid. Motion carried.

Motion Bruce Elmer, seconded Chuck Suda to have the town pay the delinquent garbage bills, sent letters to the non-payers and place any unpaid bill on the tax roll. Motion carried.

Insurance quotes were presented. Motion chuck Suda, seconded Bruce Elmer to stay with Liberty Mutual but to check into the cost of fixing the cold air inlets for the furnaces in the shop. Motion carried.

Motion Ralph Smrecek Jr., seconded Chuck Suda to set the date for Open Book and Board of Review on May 15th with Open book running from 5:30 p.m. to 7:30 p.m. and Board of Review running from 7:30 p.m. to 9:30 p.m. Motion carried.

Presentation by Steve Hemmersbach on how the town can enforce ordinances.

Next regular meeting will be held May 10th.

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

Jerome Krempasky, Clerk