

**TOWN OF WARNER**

**MINUTES**

March 13, 2012

Regular monthly meeting for the Town of Warner was called to order by Town Chairman Ralph Smrecek Jr. at 10:00 a.m.

Supervisors present: Bruce Elmer, Chuck Suda absent

Others present: Roger Sonnentag, Jerome Krempasky, Jennifer Howen

Open Forum: None.

The minutes of the February 14<sup>th</sup>, 2012 meeting were read and approved.

Treasurer report was presented.

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

Jennifer Howen of Rural Mutual Insurance gave a presentation on insurance coverage for the Town. She gave a quote on the same insurance as Liberty Mutual now provides the Town. A decision will be made when the quote is received from Liberty Mutual.

Nothing was done on the enforcement of Ordinances until more information could be presented.

Discussion of Ordinance 3-2012 Elected Town Officers Terms in Response to Election Law Changes was held. Motion Bruce Elmer, seconded Ralph Smrecek Jr. to adopt Ordinance 3-2012. Motion carried. Ordinance 3-2012 will take effect upon proper posting or publication.

Discussion on a maintenance agreement of the Ivotronic voting machine was held. Motion Ralph Smrecek, Jr., seconded Bruce Elmer to purchase the Silver Maintenance Plan and the Firmware Maintenance Agreement. Motion carried.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to renew the machinery fund cd for 1 year and to add \$60,000 to it from the checking account. Motion carried.

Motion Bruce Elmer, seconded Ralph Smrecek, Jr. to hire J.J. Brush Cutting to mow the ditches this year. Motion carried.

Motion Bruce Elmer, seconded Ralph Smrecek, Jr. not to do ditching on Owen Ave as the town plans to apply for a TRIP grant for that section of road. Motion carried.

Next regular meeting will be held April 10<sup>th</sup> after the Annual Meeting.

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

Jerome Krempasky, Clerk