

TOWN OF WARNER
MINUTES
February 14, 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: Charles Suda and Bruce Elmer

Others present: Roger Sonnentag, Jerome Krempasky, Allen Hemann, Dennis Humke

Open Forum: None.

The minutes of the January 10th, 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.

Discussion was held on the Resewood Ave project that the Town of Mead will be doing in 2013. It is a TRIP program. The road was not built in the proper place. If the road was to be straightened out to where it should be, the intersection of Resewood Ave and Rock Creek Road would not line up with Resewood Ave bordering the Towns of Hendren and Eaton. Allen Hemann received different opinions from different attorneys on the proper procedure. Allen Hemann said that the Town of Mead would probably leave the road where it is but clear from the proper center line 33 feet on both sides of the current road. Any costs in the repair to Mike Olson's driveway would be incurred by the Town of Mead.

A financial report for the Town of Warner was presented by Roger Sonnentag. It stated the current monetary assets of the Town of Warner and projected income.

Discussion of Ordinance 1-2012 Public Nuisance Ordinance formerly Ordinance 2-1011 was held. Motion Bruce Elmer, seconded Ralph Smrecek Jr. to adopt Ordinance 1-2012. Motion carried. Ordinance 1-2012 will take effect upon proper posting or publication.

Discussion was held on extending the term limits of the town board. This is necessary because of changes in the election laws. When further information is gathered an ordinance will be presented to the board.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to adopt Ordinance 2-2012 Junked Vehicle Ordinance as presented. Motion carried

Discussion was held on Ordinance 3-2012 Waste Treatment, Disposal, and Storage

Ordinance. Changes were made and it will be presented at the next town meeting. Discussion on a maintenance agreement of the Ivotronic voting machine was held. The clerk will check further into it.

Motion Chuck Suda, seconded Ralph Smrecek Jr. to not pay for the repairs to Lloyd Showalter's fence caused by moving snow. Mr. Showalter had pushed the snow from his driveway across Rock Creek Road in the winter of 2010-2011. It had to be pushed off the road by the grader damaging his fence. Motion carried.

Discussion was held of the garbage collection of Steven Williams. Mr. Williams stated that he does not live in his residence for most of the year and feels that he should not have to pay for the service when he is not there. The contract with Express Disposal has no clause for part time residents. The Town will check into that option in the next contract.

Discussion was held on a concern of Mattie Shetler that her and her son does not receive tax bills for the parcels that they reside in. Mattie and her son had switched residences several years ago. She was informed by the town treasurer that they would have to go to the court house to straighten that out as the town cannot do that.

Discussion was held on the delinquent personal property taxes of Theresa Hebert. It was explained that the town has no payment plan for making payments.

Discussion was held on the non-payment of both the real estate and personal property tax on the Greenwood Galley and Pub. It is foreclosed on the real estate tax will be paid by the county in the August settlement but we have no way to collect the personal property tax.

The town treasurer stated that all the special charges have been paid with the exception of the Lucas Jacobs' property, as the property taxes were not paid. The town will be reimbursed in the August settlement.

The town treasurer explains the reason for overpayment of property tax by residents.

Discussion was held on the money market account. Motion Ralph Smrecek Jr., seconded Bruce Elmer to leave the \$30,000 for the machinery fund in there and to take \$60,000 out of the checking account to put in the machinery fund cd for last year's and this year's contribution. The cd has a 18 month term. Motion carried.

Discussion was held on the frac mining workshop that was held in Eau Claire and what is being done by Clark County regarding an ordinance.

Next regular meeting will be held March 13th at 10:00 a.m.

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

Jerome Krempasky, Clerk