

**TOWN OF WARNER**  
**MINUTES**  
December 9, 2013

Regular monthly meeting for the Town of Warner was called to order by Town Chairman Jim Learman.

Supervisors present: Bruce Elmer, Rick Suda  
Others present: Ralph Krultz, and Jerome Krempasky

Open Forum: None

The minutes of the November 11, 2013 meeting were presented and approved.

Treasurer report was presented.

Motion Jim Learman, seconded Bruce Elmer to pay all monthly bills as presented. Motion carried.

Motion Bruce Elmer, seconded Jim Learman to increase the per mile rate to \$.42 and remaining Charge and Pay List to remain the same. Motion carried.

Motion Jim Learman, seconded Bruce Elmer to appoint Carol Zimmer, Virginia Acker, Myrna Richmond, Pam Delo, and Meda Krempasky as election officials. Motion carried.

Discussion was held on fencing issue on Tom Kind property. Jim Learman will contact the other property owners on where they are on their share of the fencing.

Discussion was held on the 2014 TRI project. It was discussed that the state has the section that the Town of Warner wants to do is owned by the Town of Beaver. The state has the Town of Warner with the three miles from Capital Road north to Popple River Road and the Town of Beaver with the three miles from Capital Road south to Rock Creek Road. Jim Learman will talk to Mitch Malm, chairman Town of Beaver, to trade the roads on Owen Ave.

Next regular meeting will be held on January 13, 2014 at 7:30 p.m.

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

Jerome Krempasky, Clerk