## **TOWN OF WARNER**

## MINUTES August 12, 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 July 8, 2013 meeting were read and approved.

Treasurer report was presented.

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

Discussion was held on doing ditching in the town and possibly placing more gravel in the town. No action taken

Motion Bruce Elmer, seconded Rick Suda to change the transmission oil, rear end oil, and air dryer on the town truck. Bruce Elmer will do this. Motion carried.

Discussion was held on the September WTA workshop in Eau Claire. Motion Rick Suda, seconded by Jim Learman to approve the clerk and treasurer to attend the workshop. Motion carried.

Ordinance 5-2013 was resented to the board. It will be reviewed by the board and acted on at the September meeting.

Motion Jim Learman, seconded Rick Suda to approve culvert permit for Gill Real Estate Holdings. It will be a 40' 18 inch culvert with the town installing and billing the owner. Aaron Weaver permit was tabled until the September meeting to further check on the placement of the culvert.

Next regular meeting will be held on September 9, 2013 at 7:30 p.m.

Motion Jim Learman, seconded Bruce Elmer adjourn. Motion carried.

Jerome Krempasky, Clerk

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