

**TOWN OF WARNER**  
**MINUTES**  
June 10, 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 May 14, 2013 meeting were read and approved.

Treasurer report was presented.

Motion Jim Learman, seconded Rick Suda to pay all monthly bills as presented. Motion carried.

Motion Rick Suda, seconded Bruce Elmer to purchase ice blade for grader from Fabco at a cost of \$6268.40 plus freight. Motion carried.

Motion Jim Learman, seconded Rick Suda to have the new fire numbers in place by Sept 1, 2013. Motion carried.

Motion Jim Learman, seconded Rick Suda to contact Handy Andy to place dust control in the town at earliest possible time. Motion carried.

Motion Jim Learman, seconded Rick Suda to have Paul Bugar Trucking remove and install the culvert on Capital Road by James Reiff Sr. property (culvert aid project). Motion carried.

Discussion was held on road work in 2013. Some of the board will go around with town grader man next week inspecting roads.

Motion Jim Learman, seconded Rick Suda to approve the liquor license for the former Greenwood Galley and Pub, now owned by Forward Financial Bank LLC. Motion carried.

Motion Rick Suda, seconded Jim Learman to contact Jeff Ossman to do the first mowing of the town's ditches. Motion carried.

Motion Rick Suda, seconded Jim Learman to approve the culvert permit for Keith Oldham. Motion carried.

Discussion was held of the culvert placed in Section 12 by Mervin Zimmerman. Permit was applied for and passed on 11/8/11

No action on culvert purchases.

Motion Rick Suda, seconded Bruce Elmer to build shelving out of wood in the town shop. Motion carried.

No action was taken on an appliance clean-up.

Motion Bruce Elmer, seconded Jim Learman to sign a three year contract with Prochnow Assessing for the price of \$5000.00. This includes a complete revaluation with new state standards and maintenance work for all years. Motion carried.

Motion Bruce Elmer, seconded Jim Learman to recess into executive session pursuant to State Statute 19.85 (1) (c) regarding personnel matters at 8:10 p.m. Motion carried.

Motion Jim Learman, seconded Rick Suda to reconvene to open session at 8:25 p.m. Motion carried.

Motion Jim Learman, seconded Bruce Elmer to have the town grader man keep a log of daily activities. Motion carried.

Next regular meeting will be held on July 8, 2013 at 7:30 p.m.

Motion Rick Suda, seconded Jim Learman to adjourn. Motion carried.

Jerome Krempasky, Clerk