TOWN OF WARNER ANNUAL REPORT April 16, 2012 3

The annual meeting for the Town of Warner was called to order by Chairman Ralph Smrecek Jr. at 8:00 p.m. at the Warner Town Hall

Those present: Elmer Noah, Wilber Peterson, Marge Peterson, Ralph Krultz, Rick Suda, Duane Olson, Steve Turnquist, Ralph Smrecek Jr., Chuck Suda, Bruce Elmer, Roger Sonnentag and Jerome Krempasky

The minutes from the 2011 annual meeting were read. Motion Chuck Suda, seconded by Ralph Smrecek Jr. to approve the minutes as read. Voice vote. All Ayes. Motion carried.

The financial report was presented by the Town clerk. Questions were answered about the report. Motion Roger Sonnentag, seconded Chuck Suda to approve the financial statement as presented. Voice vote. All Ayes. Motion carried.

Motion Ralph Smrecek Jr., Steve Turnquist to designate the TRG as the Town newspaper. Voice vote. 11 Ayes 1 Nay. Motion carried.

Motion Ralph Krultz, seconded Roger Sonnentag to designate Financial Bank, Greenwood, WI as the Town's official bank. Voice vote. All Ayes. Motion carried.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to donate \$1,000.00 to the Greenwood Public Library. Voice vote. All Ayes. Motion carried.

Motion Ralph Smrecek Jr., seconded Wilber Peterson to leave the posting areas the same as last year. They are Kitzhaber's Crop Care, Mike Kitzhaber's repair shop and the Town Hall for regular notices and the clerk's home for Board of Review. Voice vote. All Ayes. Motion carried.

Motion Ralph Smrecek Jr., seconded Jerome Krempasky to hold the annual meeting next year on the third Tuesday in April 2014. Voice vote. All Ayes. Motion carried.

Motion Roger Sonnentag, seconded Chuck Suda to adjourn. Voice vote. All Ayes. Motion carried.

Jerome Krempasky, Clerk