

TOWN OF WARNER
MINUTES
March 12, 2013

Regular monthly meeting for the Town of Warner was called to order by Town Chairman Ralph Smrecek Jr.

Supervisors present: Bruce Elmer, Chuck Suda

Others present: Jim Learman, Rick Suda, Nat Pezewski, Bob Eckes, Ralph Krultz and Jerome Krempasky

Open Forum: Bob Eckes, chairman for the Town of Mead reported on the TRIP project on Resewood Ave. He stated that Mike Olson wanted to only put in a 20' culvert. The Town of Warner culvert ordinance states that there shall be placed a 30' culvert in any driveway installed or reinstalled

The minutes of the February 12, 2013 meeting were read and approved.

Treasurer report was presented.

Motion Ralph Smrecek, Jr., seconded Bruce Elmer to pay all monthly bills as presented. Motion carried.

Presentation of Town of Warner Liability and Workman's comp proposal was given by Nat Pezewski representing The Horton Group. He discussed the coverage and offered an optional version that covered Public Official Liability which included cyber liability and personal identity event or corporate privacy event.

The town board was given a copy of the quote by R & R insurance representing Liberty Mutual. Discussion was held on the presentation of the two quotes. Motion Chuck Suda, seconded Bruce Elmer to accept the quote from The Horton Group. Motion carried.

Quotes were opened for ditch mowing for the town. Quotes were received from Wellner Mowing and Jeff Ossman. Motion Bruce Elmer, seconded Ralph Smrecek Jr. to accept the quote from Jeff Ossman for \$1800 with the ditches being mowed twice during the year. Motion carried.

Motion Ralph Smrecek, Jr., seconded Bruce Elmer to approve the culverts for the new City of Greenwood wells with the contractor contacting the town first and the contractor doing proper ditching along the culverts. Motion carried.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to purchase fenders for the new town grader at a cost of \$2650 plus installation. Motion carried.

Discussion was held on Karmas', Hebert's and Hendricks's mailboxes that were damaged during snow removal. Motion Bruce Elmer, seconded Chuck Suda to pay for the damages. Motion carried.

Discussion was held on the Tom Kind property. He was informed by the county that if he installed fencing by March 1st his property could be reclassified as ag forest. The clerk contacted the assessor and the assessor will contact Tom that he was given the wrong information by the county. Changes must be done by Dec 31 to affect the next tax bill.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to have the town pay for Jim Learman, Rick Suda, Ralph Krultz, and Jerome Krempasky to attend the WTA official's workshop in May. Motion carried.

Motion Chuck Suda, seconded Bruce Elmer to set the BOR date for May 23 with open book starting at 5:30 p.m. and BOR starting at 7:30 p.m. Motion carried

Motion Ralph Smrecek Jr., seconded Bruce Elmer to close the current machinery fund cd and the money market account. To start a new machinery fund cd at \$53,000 at either 1 or 1 ½ years depending on the interest rate and to transfer the balance of the two accounts to the checking account. Motion carried

Ordinance 1-2013 Stop Sign Ordinance was discussed. Motion Bruce Elmer, seconded Chuck Suda to approve the ordinance as presented. Motion carried. The ordinance will take effect upon proper posting.

Ordinance 3-2013 Set-Back Ordinance was discussed. Motion Ralph Smrecek Jr., seconded Bruce Elmer to approve the ordinance as presented. Motion carried. The ordinance will take effect upon proper posting.

Next regular meeting will be held on April 8, 2013 at 8:00 p.m.

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

Jerome Krempasky, Clerk