

TOWN OF WARNER
MINUTES
February 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: Ed Krultz, Ralph Krultz, Adam Krultz, Jeff Ossman, Fred Awe, Tony Siverling, Roger Sonnentag, and Jerome Krempasky

Open Forum: None

The minutes of the January 8, 2013 meeting were read and approved.

Treasurer report was presented.

Motion Chuck Suda, seconded Bruce Elmer to pay all monthly bills as presented. Motion carried.

Tony Siverling representing Nor-trax gave a presentation on a new John Deere 642G grader. With trade in of the town's 140H grader the net price was \$139,950.00. The bid from Fabco was opened on a Cat 140M2 grader. With trade in of the town's 140H grader the net price was \$137,000.00. Motion Ralph Smrecek Jr., seconded Bruce Elmer to purchase the Cat grader. Motion carried.

Discussion was held on the removal of brush growing on the town right-of-way on the property owned by Dawn Anderson. Motion Ralph Smrecek Jr. seconded by Chuck Suda to have the brush cut. Motion carried.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to change the yield signs on Resewood Ave at the intersection of Starks Road to stop signs. Motion carried.

Ordinance 1-2013 Stop Sign Ordinance was discussed. It will be amended to place stop signs on Resewood Ave at the intersection of Starks Road. It will be brought to the board next month.

Ordinance 2-2013 Yield Sign Ordinance was discussed. Motion Bruce Elmer, seconded Chuck Suda to adopt the ordinance. Motion carried. The ordinance will be posted at the town's posting spots.

Ordinance 3-2013 Set-Back Ordinance was discussed. Changes were made to the ordinance and it will be brought to the board next month.

Next regular meeting will be held on March 12, 2013 at 8:00 p.m.

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

Jerome Krempasky, Clerk