

TOWN OF WARNER
MINUTES
January 8, 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, Eliot Suda, Judi Suda, Rick Suda, Warren Trampush, Roger Sonnentag, and Jerome Krempasky

Open Forum: Eliot Suda commented on the stop signs installed at the intersection of Owen Ave and Rock Creek Road. He recommended placing either placing a caution one lane bridge sign or a restricted speed limit on the roads instead of stop signs. Warren Trampush commented on the stop signs installed at the intersection of Owen Ave and Rock Creek Road. He recommended placing a T sign, bridge sign, or yield sign on Owen Ave. He was not in favor of restricting the speed limit.

The minutes of the December 11, 2012 meeting were read and approved.

Treasurer report was presented.

Motion Ralph Smrecek Jr., seconded Chuck Suda to pay all monthly bills as presented. Motion carried.

Discussion was held on the Culvert Permit applied for by the City of Greenwood for the new wells. It was decided that the town board wanted to examine the ditch to see if ditching needing to be done. They will do that once the snow is gone. The Town Clerk will contact Marley & Parmley, Ltd. with the board's decision.

After discussion on fire numbers and street signs, there was a motion by Chuck Suda seconded by Bruce Elmer to change all remaining old fire numbers this year and to postpone changing any street signs. Motion carries

Motion Bruce Elmer seconded Chuck Suda to remove the stop signs at the intersection of Rock Creek Road and Owen Ave and replace them with yield signs. Motion carried.

John Riechers representing Fabco gave a presentation on a new Cat grader. The approximate trade-in value for the present grader is \$180,000 with the wing attached and the front lift removed. He will do an inspection of the grader to come up with a firm number. The new Cat graders come with a 5 year 5000 hour warranty. A simulator will be brought out to the town to train operators in the proper use of the machine and the use of the joy sticks. Delivery time could be anywhere from immediate to a few months, as Fabco has one on the lot now. The all-wheel drive option is \$25,000. Nor-trax will attend the next meeting to propose a John Deere.

Roger Sonnentag presented the property tax over-payments that the town has received so far. Motion Ralph Smrecek Jr. seconded Bruce Elmer to issue checks to the people for the amount of overpayment. Motion carried.

Discussion was held on a Set-Back Ordinance. It was tabled until the board could review it better.

Next regular meeting will be held on February 12, 2013.

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

Jerome Krempasky, Clerk