

TOWN OF WARNER
MINUTES
May 11, 2015

Regular monthly meeting for the Town of Warner was called to order by Town Chairman Jim Learman.

Supervisors present: Rick Suda, Bruce Elmer

Others present: Ralph Smrecek Jr, Brad Goetz, Paul Bugar Jr, Carl Opelt, Luke Lindner, Ralph Krultz, and Jerome Krempasky

Open Forum: None

The minutes of the April 13, 2015 meeting were presented and approved.

Treasurer report was presented. As of May 11 there was \$5,290.28 in checking account and \$100,675.21 in money market

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

Bid where opened for TRIP job on 153 Road. Bids were Lindner Excavating at \$48,079, Opelt Sand & Gravel at \$38,130, Goetz Excavating at \$40,085, and Paul Bugar Trucking at \$46,244. Motion Jim Learman, seconded Rick Suda to accept the bid of Opelt Sand & Gravel. Motion carried

Bids were opened for gravel. Bids were Opelt Sand & Gravel at \$11.50/yard, Milestone Materials at \$11.95/ yard, and Paul Bugar Trucking at \$11.06/ yard. Motion Rick Suda, seconded Bruce Elmer to accept Paul Bugar Trucking bid. Motion carried.

Discussion was held on residents that have not paid Express Disposal for annual garbage pick-up. Motion Jim Learman, seconded Bruce Elmer to pay for the residents service and send letter to them explaining that they now owe payment to the Town. Motion carried.

Motion Jim Learman, seconded Bruce Elmer to approve culvert permit for Lloyd Showalter. Motion carried.

Motion Bruce Elmer, seconded Rick Suda to have the clerk and treasurer attend the spring WTA workshop in Eau Claire. Motion carried

Motion Rick Suda, seconded Jim Learman to transfer \$16,000.00 from money market to checking account. Motion carried.

Next regular town meeting will be June 8, 2015 at 7:30 pm.

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

Jerome Krempasky, Clerk