

TOWN OF WARNER
MINUTES
April 13, 2015

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

Supervisors present: Rick Suda, Bruce Elmer absent
Others present: Ralph Krultz, and Jerome Krempasky

Open Forum: None

The minutes of the March 9, 2015 meeting were presented and approved.

Treasurer report was presented. As of March 9 there was \$38,975.26 in checking account and \$125,654.14 in money market

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

Discussion was held on the TRI job on 153 Road. It will be published in April to have bids open in May.

Discussion was held on road work for 2015. Notice will be published in April for bid opening in May.

Discussion was held on culvert replacement. Motion Jim Learman, seconded Bruce Elmer to apply for culvert aid for three culverts one on Capital Rd west of Madison Ave, one on 153 Road West of Owen Ave, and one on Capital Road west of County O. Motion carried.

One dust control bid was received. It was from Handy Andy Express. Motion Rick Suda, seconded Jim Learman to accept bid from Handy Andy Express. Motion carried.

Motion Jim Learman, seconded Bruce Elmer to approve culvert permit for Debbie Krultz. Motion carried.

Oaths of Offices were signed by all board members.

Motion Rick Suda, seconded Jim Learman to transfer from money market to checking account as needed. Motion carried.

Next regular town meeting will be May 11, 2015 at 7:30 pm.

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

Jerome Krempasky, Clerk