## **TOWN OF WARNER**

## MINUTES January 12, 2015

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

Supervisors present: Bruce Elmer, Rick Suda

Others present: Ralph Krultz, Adam Krultz, and Jerome Krempasky

Open Forum: None

The minutes of the December 10, 2014 meeting were presented and approved as corrected.

Treasurer report was presented. As of January 12 there was \$32,501.89 in checking account and \$433,533.77 in money market

Motion Jim Learman, seconded Bruce Elmer to pay all monthly bills as presented. Motion carried.

Discussion was held on the town truck. The chassis is going to Universal for attachments.

Discussion was held on what road to use the remaining Tri money. Motion Rick Suda, seconded Bruce Elmer to do ½ mile of 153 Road starting at County Hwy O. Motion carried

Motion Bruce Elmer, seconded Jim Learman to have Board of Review on May 12, 2015 at 7:30 p.m. Motion carried.

Motion Bruce Elmer, seconded Rick Suda to Jerome Krempasky and Ralph Krultz attend WTA district meeting. Motion carried.

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

Next regular town meeting will be February 9, 2015 following town caucus at 7:30 pm.

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

Jerome Krempasky, Clerk