

TOWN OF WARNER
MINUTES
October 13, 2014

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 and Jerome Krempasky

Open Forum: Discussion was held on ditching on Resewood Ave by Michael Miller property. Will check Goetz Excavating if they can fix problem this year.

The minutes of the September 11, 2014 meeting were presented and approved.

Treasurer report was presented. \$29,246.92 in checking and \$198,422.93 in money market as machinery fund cd matured and was transferred to money market.

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

Motion Rick Suda, seconded Bruce Elmer to purchase new town dump truck from Mid-State Truck for \$133,000.00 plus cost of trailer hitch, trailer brake control, and wheel kit for snow plow minus trade in. Motion carried.

Motion Jim Learman, seconded Bruce Elmer to postpone Tri project on Owen Ave until next year as long as funding is available. Motion carried. Clerk will check with Randy Anderson to make sure funds can be used next year.

Discussion was held on town levy. It will be approved in November at Special Meeting of Electors.

Discussion was held on mowing ditches the second time as per contract with Jeff Ossman. Motion Rick Suda, seconded Jim Learman to have it done. Motion carried.

Motion Bruce Elmer, seconded Rick Suda to place delinquent town bills on tax roll. Motion carried.

Discussion was held on Implements of Husbandry requirements. The Board will study issues and decide at a future date.

Motion Bruce Elmer, seconded Jim Learman to approve culvert permits for Warren Zimmerman. Motion carried.

Motion Jim Learman, seconded Bruce Elmer not to transfer money from money market to checking account at this time. Motion carried.

Next regular town meeting will be November 10, 2014 following Budget and Special Meeting which start at 7:30 pm.

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

Jerome Krempasky, Clerk