TOWN OF WARNER ANNUAL REPORT

April 15, 2014

The annual meeting for the Town of Warner was called to order by Chairman Jim Learman at 8:00 p.m. at the Warner Town Hall

Those present: Elmer Noah, Ed Krultz, Ralph Smrecek Jr., Rick Suda, Bruce Elmer, Ralph Krultz and Jerome Krempasky

The minutes from the 2012 annual meeting were presented. Motion Ralph Smrecek Jr., seconded by Ed Krultz. to approve the minutes as read. Voice vote. All Ayes. Motion carried.

The financial report was presented by the Town clerk. Questions were answered about the report. Motion Ed Krultz, seconded Rick Suda to approve the financial statement as presented. Voice vote. All Ayes. Motion carried.

Motion Ralph Krultz, seconded Ralph Smrecek Jr. to designate the TRG as the Town newspaper. Voice vote. All Ayes. Motion carried.

Motion Ralph Krultz, seconded Rick Suda to designate Financial Bank, Greenwood, WI as the Town's official bank. Voice vote. All Ayes. Motion carried.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to donate \$1,000.00 to the Greenwood Public Library. Voice vote. All Ayes. Motion carried.

Motion Rick Suda, seconded Ed Krultz to leave the posting areas the same as last year. They are Kitzhaber's Crop Care, Mike Kitzhaber's repair shop and the Town Hall for regular notices and the clerk's home for Board of Review. Voice vote. All Ayes. Motion carried.

Under other matters Ralph Smrecek Jr. asked questions about trouble with town truck, Greenwood fire dept. "brush buggy". Elmer Noah stated that a no ATV sign should be placed at the corner of Stark Road and Resewood Ave.

Motion Bruce Elmer, seconded Rick Suda to hold the annual meeting next year on the third Tuesday in April 2015. Voice vote. All Ayes. Motion carried.

Motion Ralph Krultz, seconded Ralph Smrecek Jr. to adjourn. Voice vote. All Ayes. Motion carried.

Jerome Krempasky, Clerk