TOWN OF WARNER

MINUTES September 11, 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: Discusion was held on TRI project. Bugar admitted that he overbooked this year and will get to the project.

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

Treasurer report was presented.

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

Discussion was held on purchase of town truck. Quotes from Freightliner and Midstate Truck were presented. No action taken.

Discussion was held on graveling roads. It will get done as weather permits.

Motion Bruce Elmer, seconded Jim Learman to approve culvert permits for Matt Bendixen and Ruth Frayert. Motion carried.

Motion Rick Suda, seconded Bruce Elmer to close machinery fund cd when it matures and transfer the money to the money market for possible truck purchase. Motion carried.

Motion Rick Suda, seconded Bruce Elmer not to transfer money from money market to checing account at this time. Motion carried.

Next regular town meeting will be October 13, 2014 at 7:30 pm.

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

Jerome Krempasky, Clerk