TOWN OF WARNER ANNUAL REPORT

April 19, 2016

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

Others present: Jennifer Kujawa, Ralph Smrecek Jr., Rick Suda, Bruce Elmer, Ralph Krultz and Jerome Krempasky

The minutes from the 2015 annual meeting were presented. Motion Ralph Krultz, seconded by Bruce Elmer. 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 Bruce Elmer, seconded Rick Suda to approve the financial statement as presented. Voice vote. All Ayes. Motion carried.

Motion Jim Learman, seconded Jerome Krempasky to designate the TRG as the Town newspaper. Voice vote. All Ayes. Motion carried.

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

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

Motion Rick Suda, seconded Bruce Elmer 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.

Motion Bruce Elmer, seconded Rick Suda to raise clerk's wages to \$6,100.00 per year and to pay per diem for all meetings attended after next election. Voice vote. All Ayes. Motion carried.

Motion Rick Suda, seconded Bruce Elmer to raise treasurer's wages to \$3,900.00 per year and to pay per diem for all meetings attended after next election. Voice vote. All Ayes. Motion carried.

Motion Jerome Krempasky, seconded Ralph Smrecek Jr. to hold the annual meeting next year on the third Tuesday in April 2017 at 8:00 p.m.. Voice vote. All Ayes. Motion carried.

Motion Rick Suda, seconded Ralph Krultz to adjourn. Voice vote. All Ayes. Motion

carried.

Jerome Krempasky, Clerk