

**TOWN OF WARNER**  
**MINUTES**  
February 15, 2016

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

Supervisors present: Rick Suda, Bruce Elmer

Others present: Ralph Smrecek Jr., Jennifer Kujawa, Matt Gardner, Kurt Redfern, Ralph Krultz, and Jerome Krempasky

Open Forum: Ralph Krultz reported that he will be resigning as town treasurer at end on April. Ralph Smrecek Jr. spoke on Rock Creek bridge job.

The minutes of the January 18, 2016 meeting were presented and approved.

Motion Rick Suda, seconded Jim Learman to pay the Greenwood Fire Department the proper percentage. Motion carried. Motion Rick Suda, seconded Bruce Elmer to pay rest of monthly bills as presented. Motion carried.

Treasurer report was presented. As of February 15 there was \$8,952.66 in checking account and \$428,807.83 in money market.

Discussion was held on WTA District meeting to be held March 11<sup>th</sup> in Marshfield. Both Supervisors and Clerk will attend.

Kurt Redfern, representing Express Disposal, presented the Town with a contract for the next 5 years. The costs will be frozen for the 2017 and 2018 years and a 5% increase each of the following 3 years. Motion Bruce Elmer, seconded Rick Suda to sign new contract. Motion carried.

Matt Gardner talked about a failed culvert on land that the Town formerly leased. No action taken at the present time. Board will look at situation after snow is gone.

After discussion, motion Rick Suda, seconded Jim Learman to split all costs of Rock Creek Bridge project 4 ways with maintenance agreement for both approaches which will include signs, gravel, grading, snow removal, and any related expenses. Motion carried.

Motion Bruce Elmer, seconded Rick Suda to transfer \$275,000.00 from Money Market to Checking Account. Motion carried.

Next regular town meeting will be March 21 at 7:30 pm.

Motion Rick Suda, seconded Bruce Elmer to adjourn. Motion carried.

Jerome Krempasky, Clerk