

TOWN OF WARNER
MINUTES
December 11, 2017

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

Supervisors present: Rick Suda

Others present: Ralph Smrecek Jr., Jennifer Kujawa, and Jerome Krempasky

Open Forum: Clerk spoke on comp time town employee had earned and bill for gravel on Owen Ave.

The minutes of the November 13, 2017 meeting was presented. Motion Rick Suda, seconded Jim Learman to approve the minutes as presented. Motion carried

Motion Rick Suda, seconded Jim Learman to pay all bills as presented. Motion carried.

Treasurer report was presented. As of December 11th, there was \$110,536.39 in checking account, \$1,010.10 in money market and \$30,131.42 in machinery fund cd. Motion Rick Suda, seconded Jim Learman to approve treasurer's report as presented. Motion carried.

Motion Jim Learman, seconded Rick Suda to approve culvert permits for Matt Bendixen and Ammon Troyer. Motion carried.

Motion Jim Learman, seconded Rick Suda to approve assessor contract for 2018 through 2020 assessing year. Motion carried.

Motion Jim Learman, seconded Rick Suda to appoint Valeria Arch, Karen Vershay, Peg Harvey, Meda Krempasky, and Ralph Krultz as election workers. Motion carried.

Motion Rick Suda, seconded Jim Learman to allow Ezra Wagler's illegal culvert to remain. Clerk to send letter to Ezra Wagler that he will be responsible for any damage to town road and that if culvert needs to be thawed out he will be charged for that also. Motion carried.

Discussion was held on Charge and Pay List no action taken.

Next regular town meeting will be January 8th at 7:30 p.m.

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