TOWN OF WARNER

MINUTES November13, 2017

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: Paul Bugar Jr., Jennifer Kujawa, and Jerome Krempasky

Open Forum: Clerk spoke on comp time town employee had earned. Bruce Elmer on cutting brush instead of grass. Rick Suda on Rock Creek Bridge project. Tat they are straightening out approach some and that town share of engineering will be approximately \$20,000.00.

The minutes of the October 9, 2017 meeting was presented. Motion Rick Suda, seconded Jim Learman to approve the minutes as presented. Motion carried

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

Treasurer report was presented. As of November 13th, there was \$76,348.67in checking account, \$1,010.02 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 purchase carbide blades for the truck speed plow and wing. Motion carried.

Motion Jim Learman, seconded Rick Suda to have town employee look in prices of bracket and speed plow for grader. If reasonable purchase them. Motion carried.

Motion Bruce Elmer, seconded Rick Suda to have town employee inform Ezra Wagner to remove culvert illegally put in. If he doesn't remove it the town will remove it and he will be billed for removal and damage to town road. Motion carried.

Discussion was held on the gravel on Owen Ave between Lake and Lone Roads. Bruce Elmer stated the fines has been applied and road is greatly improved.

Motion Rick Suda, seconded Jim Learman to have town employee cut trees on Owen Ave on Warren Trampush property. Motion carried.

Discussion was held on town newsletter. Adding to it that it is illegal to dispose of refuse in town ditches and that if it is and not cleaned up land owner will be charged for clean up.

Next regular town meeting will be December 11th at 7:30 p.m.

Page 1 of 2