

**TOWN OF WARNER**  
**MINUTES**  
August 14, 2017

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

Supervisors present: Rick Suda and Bruce Elmer

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

Open Forum: Ralph Smrecek Jr on mowing of former Town Dump. Nicole Hoesley on graveling Owen Ave. Jim Learman on the air conditioning on mower tractor.

The minutes of the July 10, 2017 meeting was presented. Motion Bruce Elmer, seconded Rick Suda 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 August 14, there was \$62,877.90 in checking account, \$1,009.76 in money market and \$30,055.16 in machinery fund cd. Motion Bruce Elmer, seconded Rick Suda to approve treasurer's report as presented. Motion carried.

Motion Bruce Elmer, seconded Rick Suda to Have Paul Bugar Trucking gravel Owen Ave between Lake Road and Lone Road. Motion carried

Discussion was held on placing town employee on comp time no action taken.

Motion Rick Suda, seconded Bruce Elmer to prepare resolution for discontinuation of Chicago Ave. Motion carried.

Next regular town meeting will be September 5<sup>th</sup> at 7:30 p.m.

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

Jerome Krempasky, Clerk