

**TOWN OF WARNER**  
**MINUTES**  
April 10, 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: Ralph Smrecek Jr., Mary Hoesly, Nicol Hoesly, Chuck Suda, Nick Opelt, Jennifer Kujawa, and Jerome Krempasky

Open Forum: Ralph Smrecek Jr. congratulated the board on winning election, ditching of roads, culverts that should have been changed when ditching was done, should have put more gravel on roads last year, on patrolman's performance, discussing subjects not on agenda, on trailer and v-plows being stored outside, and fire department not paying bills and their credit rating dropping. Chuck Suda spoke on seasonal weight limits and gravel

The minutes of the March 13<sup>th</sup>, 2017 meeting were presented. Motion Rick Suda, seconded Bruce Elmer to approve the minutes as presented. Motion carried

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

Treasurer report was presented. As of end of January there was \$222,891.04 in checking account and \$1,009.43 in money market. Motion Bruce Elmer, seconded Rick Suda to approve treasurer's report as presented. Motion carried.

Gravel bids were opened. Slobodnik Gravel and Excavating at \$10.85/yard, Opelt Sand and Gravel at \$11.20/yard, Milestone Materials at \$11.68/yard, Paul Bugar Trucking at \$11.06/yard, and Haas Sons Inc. at \$11.20/yard. No certificate of liability was included with Haas Sons Inc bid. Their bid was rejected. Board will decide at special meeting on April 18 who will be awarded the bid.

Discussion was done on graveling which roads and culvert replacement. No action taken.

Discussion on culvert aid. No action taken. It will be decided at April 18 special meeting.

Motion Bruce Elmer, seconded Rick Suda to approve culvert permits for Tim Gruber and Sidney Nolt. Motion carried

Next regular town meeting will be May 8<sup>th</sup> at 7:30 p.m.

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