TOWN OF WARNER ANNUAL REPORT

April 17, 2018

The annual meeting for the Town of Warner was called to order by Chairman Jim Learman at 8:00 p.m. at the Warner Town Hall

Others present: Jennifer Kujawa, Ralph Smrecek Jr., Rick Suda, Bruce Elmer, and Jerome Krempasky

The minutes from the 2017 annual meeting were presented. Motion Bruce Elmer, seconded by Rick Suda. to approve the minutes as read. Voice vote. All Ayes. Motion carried.

The financial report was presented by the town clerk. Questions were answered about the report. Motion Ralph Smrecek Jr., seconded Rick Suda to approve the financial statement as presented. Voice vote. All Ayes. Motion carried.

Motion Rick Suda, seconded Jim Learman to designate the TRG as the Town newspaper. Voice vote. All Ayes. Motion carried.

Motion Rick Suda, seconds Jim Learman to designate Financial Bank, Greenwood, WI as the Town's official bank. Voice vote. All Ayes. Motion carried.

Motion Ralph Smrecek, Jr., seconded Rick Suda to donate \$1,000.00 to the Greenwood Public Library. Voice vote. All Ayes. Motion carried.

Motion Bruce Elmer, seconded Bruce Elmer to leave the posting areas the same as last year. They are Kitzhaber's Crop Care, Mike Kitzhaber's repair shop and the Town Hall for regular notices and the clerk's home for Board of Review. Voice vote. All Ayes. Motion carried.

Motion Rick Suda, seconded Jim Learman to leave elected officials the same. Voice vote. All Ayes. Motion carried.

Motion Bruce Elmer, seconded Ralph Smrecek Jr. to hold the annual meeting next year on the third Tuesday in April 2019 at 8:00 p.m.. Voice vote. All Ayes. Motion carried.

Motion Jim Learman, seconded Bruce Elmer to adjourn. Voice vote. All Ayes. Motion carried.

Jerome Krempasky, Clerk