

TOWN OF WARNER
MINUTES
February 19, 2018

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

Open Forum: Ralph Smrecek Jr. spoke on snow plowing and widening of town roads. Clerk spoke on town employee comp time.

The minutes of the January 8, 2018 meeting was 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 January 8th, there was \$407,946.47 in checking account, \$1,010.35 in money market, \$30,207.65 in machinery fund cd, and \$30,000.00 in bridge fund cd. Motion Bruce Elmer, seconded Rick Suda to approve treasurer's report as presented. Motion carried.

Discussion was held on repair cost of 140m2 grader. Bids were opened on new grader with Nortrax quoting a list price of \$327,950.00 trade-in of \$170,000.00 for purchase price of \$157,950.00. Fabick quoting \$292,700.00 list price trade-in of \$160,000.00 for purchase price of \$132,700.00. No action taken.

Motion Rick Suda, seconded Jim Learman to have loggers cut the trees on town right of way on Starks Road east of Sidney Ave. Motion carried.

Discussion on seasonal weight limits. No action taken.

Motion Rick Suda, seconded Jim Learman to have town clerk purchase new time clock. Motion carried.

Next regular town meeting will be March 19th at 7:30 p.m.

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

Jerome Krempasky, Clerk