

TOWN OF WARNER
Minutes
December 10, 2019

Regular Monthly meeting of the Town of Warner was called to order by Chairman Ralph Smrecek Jr.

Supervisor present: Brian Opelt

Others present: Jennifer Kujawa and Jerome Krempasky

Brian Opelt stated that Oldham's were happy with the culvert change. Ralph Smrecek Jr. spoke on the Mennonite donation.

Minutes of November 12th were presented. Motion Brian Opelt, seconded Ralph Smrecek Jr. to approve as amended. Motion carried

Motion Ralph Smrecek Jr., seconded Brian Opelt to pay all bills as presented and to bill Keith Oldham for gravel, 2 culverts and \$150 for the replacement of the culverts. Motion carried.

Treasurer's report was presented. As of December 10, there was \$82,292.38 in checking account, \$1,019.02 in money market, \$31,073.40 in equipment fund, and \$30,940.87 in bridge fund. Motion Brian Opelt, seconded Ralph Smrecek Jr. to approve treasurer's report as presented. Motion carried.

Motion Ralph Smrecek Jr., seconded Brian Opelt to change the name of the Bridge Fund to Building Fund. Motion carried.

Motion Brian Opelt, seconded Ralph Smrecek Jr. appoint Karen Vershay, Peg Harvey, Valeria Arch, Meda Krempasky, and Ralph Krultz as election officials. Motion carried.

Motion Brian Opelt, seconded Ralph Smrecek Jr. to make the following changes to the Charge and Pay List: to pay Election Officials \$7.50/hr. and Chief Inspector \$9.50/hr. with all Election Officials receiving \$7.50 for meetings, Town Employee to receive overtime after 8 hours, and to charge \$75.00 per culvert if the Town changes it. Motion carried.

Discussion was held on the Mennonite Donation. It has not been received at this time.

The Board was informed about the district WTA meeting. It will be decided in January who will be attending.

Next meeting is January 14th at 7:30 p.m.

Motion Brian Opelt, seconded Ralph Smrecek Jr. to adjourn. Motion carried.