

**TOWN OF WARNER**  
**MINUTES**  
October 8, 2019

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

Supervisors present: Bruce Elmer

Others present: Paul Bugar Jr., Jennifer Kujawa, and Jerome Krempasky

Open Forum: Ralph Smrecek Jr spoke on applying for TRIP project. Bruce Elmer on possibly paying town employee overtime after 8 hours.

The minutes of the September 10<sup>th</sup>, 2019 meeting was presented. Motion Bruce Elmer seconded by Ralph Smrecek Jr. to approve the minutes as presented. Motion carried

Motion Bruce Elmer, seconded Ralph Smrecek Jr. to pay all bills as presented. Motion carried.

Treasurer report was presented. As of October 8<sup>th</sup> there was \$182,483.68 in checking account, \$1,018.26 in money market, \$31,073.40 in machinery fund cd, and \$30,764.07 in bridge fund cd. Motion Ralph Smrecek Jr., seconded Bruce Elmer to approve treasurer's report as presented. Motion carried.

Discussion was held on bridge fund cd. Motion Ralph Smrecek Jr., seconded Bruce Elmer to leave in bank. Motion carried.

Discussion on road work. Ditching and dig outs will be done when Paul Bugar Trucking is available.

Discussion was held on Rock Creek Road and Owen Ave. Meeting is being set up with engineer.

Clerk presented preliminary budget for 2020.

Motion Bruce Elmer, seconded Ralph Smrecek Jr. to place delinquent bills on special charges. Motion carried.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to have clerk look into WEC grant. Motion carried.

Motion Bruce Elmer, seconded Ralph Smrecek Jr. to grant culvert permit to Gary Krause. Motion carried.

Next regular town meeting will be November 13<sup>th</sup> following Budget and Special meeting.

Motion Bruce Elmer, seconded Ralph Smrecek Jr. to adjourn. Motion carried.

Jerome Krempasky, Clerk