

**TOWN OF WARNER**  
**MINUTES**  
July 9, 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., Leonard Zimmerman, Keith Oldham, Eliot Suda, Dale Sleznikow, Bob Eckes, Bill Weiler, Al Steffen, Jennifer Kujawa, and Jerome Krempasky

Open Forum: Bill Weiler and Dale Sleznikow spoke on washed out culvert of Starks Road between sections 3 & 9. Leonard Zimmerman also spoke of washed out culvert, ditching, reclaiming of roads, and grader man grading to fast. Al Steffen spoke on reclaiming and that it should be push in ditch. Also, on condition of Fairground Road. Eliot Suda spoke on that the grader man should be full time not part time. And conditions of roads.

The minutes of the June 11<sup>th</sup>, 2019 meeting was presented. Motion Bruce Elmer seconded by Ralph Smrecek Jr to approve the minutes as presented. Motion carried

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

Treasurer report was presented. As of July 9<sup>th</sup> there was \$160,316.69 in checking account, \$1,016.65 in money market, \$30,893.40 in machinery fund cd, and \$30,590.19 in bridge fund cd. Motion Ralph Smrecek Jr., seconded Bruce Elmer to approve treasurer's report as presented. Motion carried.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to approve the road agreement with the Town of Mead. Motion carried.

Motion Bruce Elmer, seconded Ralph Smrecek Jr. to replace culvert on Kington Road in section 12, rebuild Lovers Road, rebuild section of Sidney Ave in sections 8 & 9 and have Adam Krultz relay the washed-out culvert on Starks Road. Motion carried.

Motion Bruce Elmer, seconded Ralph Smrecek Jr. to have the clerk contact calcium chloride suppliers if town can receive delivery within 2 weeks. If not, town will not place calcium chloride this year. Motion carried.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to sell the mower tractor. Motion carried.

Motion Bruce Elmer, seconded Ralph Smrecek Jr. to Wellner Mowing Service mow the ditches in the town. Motion carried.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to change benefits for the town employee. Paid holidays and vacation time were removed due to employee being part time. Motion carried.

Next regular town meeting will be August 13<sup>th</sup> at 7:30 p.m.

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

Jerome Krempasky, Clerk