

TOWN OF WARNER  
Minutes  
December 20<sup>th</sup>, 2021

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

Supervisor present: Brian Opelt Bruce Elmer

Others present: Jerome Krempasky

Open Forum: The clerk informed the board on Broadband and WTA district meeting. Ralph Smrecek Jr. spoke on LRIP project, the County's ordinance on the placement of conduit and condition of town hall. Bruce Elmer spoke on new truck tires and removal of trees in ditch from storm.

Minutes of November 9<sup>th</sup> were presented. Motion Brian Opelt, seconded Bruce Elmer to approve. Motion carried.

Treasurer's report was presented. As of December 20<sup>th</sup> there was \$84,170.58 in checking account, \$1,021.74 in money market, \$91,964.52 in equipment fund, \$72,303.65 in building fund and \$34,697.63 in ARPA fund. Motion Brian Opelt, seconded Bruce Elmer. to approve treasurer's report as presented. Motion carried.

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

Discussion was held on repair of water tank. Brian Opelt will contact ABE about possible repair.

Motion Bruce Elmer, seconded Ralph Smrecek Jr. to approve the culvert permit for Phyllis Goeke. Motion carried.

No action taken on beaver dam on Norwegian Creek.

Next meeting is January 11 following at 7:30 p.m.

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

Jerome Krempasky, Clerk