

TOWN OF WARNER
Minutes
January 12th, 2020

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 Prochnow, Jennifer Kujawa and Jerome Krempasky

Open Forum: None

Minutes of December 8th were presented. Motion Brian Opelt, seconded Bruce Elmer to approve as amended. Motion carried.

Treasurer's report was presented. As of January 12th, there was \$336,959.23 in checking account, \$1,020.81 in money market, \$61,729.87 in equipment fund, and \$71,926.79 in building fund. Motion Brian Opelt., seconded Bruce Elmer. to approve treasurer's report as presented. Motion carried.

Motion Ralph Smrecek Jr. seconded Bruce Elmer to place riprap under Norwegian Creek bridge and replace 2 signs on bridge. Motion carried.

Jerome Prochnow spoke on residential value and possible revaluation. Also presented a new three-year contract at \$7000 per year. Motion Ralph Smrecek Jr, seconded Bruce Elmer to agree to contract terms. Motion carried.

Motion Bruce Elmer, seconded Brian Opelt to approve bills as presented. Motion carried.

Discussion was held on maintenance agreement on Rock Creek bridge. No action Taken.

Motion Ralph Smrecek, Jr., seconded Bruce Elmer to add \$20,000.00 to building fund. Motion carried.

Next meeting is February 9th at 7:30 p.m.

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

Jerome Krempasky, Clerk