

TOWN OF WARNER
Minutes
December 13, 2022

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

Supervisor present: Brian Opelt and Bruce Elmer

Others present: Jenny Kujawa, Jerome Krempasky,

Open Forum: None

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

Treasurer report was presented by Treasurer. As of December 13th, there was \$53,941.49 in checking account, \$1,023.23 in money market, \$92,681.93 in building fund, \$122,284.09 in machinery fund, and 69,395.26 in ARPA fund. Motion Ralph Smrecek Jr., seconded Brian Opelt to approve. Motion carried.

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

Motion Bruce Elmer, seconded Brian Opelt to apply for Town credit card with Forward Bank. Motion carried.

Motion Brian Opelt, seconded Ralph Smrecek Jr. to raise town employee pay to \$25.00 per hour. Motion carried.

Discussion was held on the Building Fund. Treasurer will check into current rates.

Ratch Engineering will be contacted to attend January meeting to inform board of options.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to send the Towns of Eaton, Loyal and Beaver for improvements to Owen and Rock Creek intersection. Motion carried.

Motion Ralph Smrecek Jr., seconded Bruce Elmer to have Adam Krultz and Kolton Opelt as parttime employees if needed. Motion carried.

Discussion was held on the ditch cleaning on Resewood Ave. No action taken

Next meeting is January 10th at 7:30 p.m.

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

Jerome Krempasky, Clerk