

TOWN OF WARNER
Minutes
January 11th, 2022

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

Supervisor present: Bruce Elmer

Others present: Jenny Kujawa, Jerome Krempasky

Open Forum: The clerk informed the board on final rules on ARPA.

Minutes of December 10th were presented. Motion Ralph Smrecek Jr., seconded Bruce Elmer to approve. ,Motion carried.

Treasurer's report was presented. As of January 11th, there was \$368,148.75 in checking account, \$1,021.83 in money market, \$92,035.02 in equipment fund, \$72,431.22 in building fund and \$34,697.63 in ARPA fund. Motion Bruce Elmer, seconded Ralph Smrecek Jr. to approve treasurer's report as presented. Motion carried.

Discussion was held on possible land for new town hall and town halls to visit. No action taken.

Motion Bruce Elmer, seconded Ralph Smrecek Jr. to approve the culvert permit for Gary Lindner and 2 for Marlin Martin. Motion carried.

Charge and Pay list was reviewed. No changes were made.

Motion Ralph Smrecek Jr., seconded Bruce Elmer that 3 members will attend the WTA district meeting in Marshfield with the clerk contacting Brian Opelt if he wants to attend. Motion carried.

Next meeting is February 15th at 7:30 p.m.

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

Jerome Krempasky, Clerk