

The December meeting of the Cady Town Board was held on Monday, December 7, 2009 at 8 p.m. at the town hall. All board members were present. Also attending were Gay Wang, Mary Baker and Ray Wynveen.

Chairman Tully called the meeting to order. Motion was made by Supervisor Timm and second by Supervisor Hampton to accept the November minutes as read. Motion was passed

Mary Baker expressed her concern over the dust on 50<sup>th</sup> Ave and questioned when the road was to be paved.

Bills were reviewed and paid. An invoice from Rodli Beskar for insurance company litigation will not be paid at this time. Treasurer Trealoff asked to delay the transfer of the \$13000 from a CD to the checking account (to replace funds used to purchase the mower) until the CD comes due.

Motion was made by Supervisor Hampton and second by Supervisor Timm to sign the Treasurer's Bond for Treasurer Trealoff. Motion was passed.

Motion was made by Supervisor Timm and second by Chairman Tully to approve Assessor Eric Kleven's contract for 2010. The cost of his services for 2010 will be \$6900. Motion was passed.

Chairman Tully appointed Joan Anderson, Shelly Ninneman, Bernadine Menter, Joyce Britton, Barbara Britton, Shirley Hampton, Carol Peterson and Rita Hampton as election officials for 2010-2011 election years. The clerk will send each of them an Oath of Office form to be signed and returned.

Clerk Greiber updated the board on the Voter Registration status of the Town. She also informed the board that the Town has received \$250 from the State Elections Board to use for a handicap accessible door knob for the town hall. Supervisor Timm will get the knob and have it keyed to match the current keys used for access to the building.

Chairman Tully informed the board that he had applied for TRIP funds grant to pave 50<sup>th</sup> Ave. He also told the board the cost to seal coat a mile of road is \$14500 and the material cost to pave a mile of road is \$85700.

Motion was made by Chairman Tully and second by Supervisor Timm to purchase a pole saw for use by the Town to trim branches in the road right of way. Motion passed.

Supervisor Timm will check with the Kraemer Co to find out the cost of 3000 yds of gravel to be used for patching in 2010.

Due to the timing of the revaluation of the Town, the tax statements will be mailed later in December as the clerk has not yet received the Statement of Assessment that is need to do the mill rate calculations.

Next meeting will be Monday January 4, 2009.

Motion to adjourn was made by Supervisor Timm, second by Supervisor Hampton. Motion passed.

Carla Greiber,  
Clerk



