

The January meeting of the Cady Town Board was held on Monday, January 5, 2009 at 8 p.m. at the town hall. All board members were present. Also attending were Brian Wang, Bob Pinkston and Pat Swoboda.

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

An audit was done for the 2009 financial records. Motion was made by Chairman Tully and a second by Supervisor Timm to sign the books as audited. Audit sheets were signed. The treasurer will have the balances of the machinery account and the emergency vehicle accounts for the February meeting.

Bills were reviewed and paid.

Clerk Greiber gave the board information on bonding of the clerk and treasurer. The clerk will contact Rural Insurance about a bond for the treasurer at tax time next year.

Chairman Tully appointed Bob Pinkston to another term on the Plan Commission. He will contact Bob Klanderman about taking another term and report to the board in February.

The board members and clerk will attend the district meeting on March 26 in Eau Claire. The clerk will fax in the registration. The fee will be paid in February

A motion was made by Supervisor Hampton and second by Supervisor Timm to sign a resolution to oppose DOR assessment proposal. Motion was passed. The clerk will complete a resolution, obtain signatures and mail it to the Legislators, DOR and the WI Towns Assn.

Chairman Tully told the board that he is working on the Pavement Ratings worksheet. He will complete it within the week.

Supervisor Timm contacted Kraemer about gravel for 2010. If booked and paid for by January 31, 2010 it will be delivered for \$9.23/yd. Motion was made by Supervisor Timm and second by Supervisor Hampton to pay for 3000 yds @ \$9.23/yd. Motion was passed.

Supervisor Timm informed the board that he has received a Memorandum of Understanding to be signed by the Chairman which will reimburse the Town about \$15,000 for flood damage to roads.

Next meeting will be February 1, 2010

Motion to adjourn was made by Supervisor Hampton. Second by Supervisor Timm. Motion was passed

Carla Greiber
Clerk