

The February meeting of the Cady Town Board was held on Monday, February 1, 2010 at 8 p.m. at the town hall. All board members were present. Also attending was Brian Wang

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

Regan from the Census Bureau recruited for census takers.

Bills were reviewed and paid.

Chairman Tully appointed Bob Klanderma to another two year term on the Plan Commission

Motion was made by Supervisor Timm and second by Supervisor Hampton to sign a two year contract with Todd Dolan and All Croix Inspections. A change to the contract is that All Croix Inspections will collect all compensations. Motion was passed.

Chairman Tully signed the SVRS Confidentiality Agreement for Clerk Greiber's duties on the Statewide Voter Registration System.

The clerk will contact Murtha Sanitation to set clean up day for the second Saturday in May. (May 8<sup>th</sup>)

CNA Surety will replace Capitol Indemnity in providing a captioned bond for the municipality when the current bond expires in April. In September the clerk will contact Rural Insurance about a Treasurer's bond for tax collections.

Supervisor Timm informed the board that a trimming saw will cost about \$540. One will be purchased in the next month.

Denver Timm gave the board an estimate to build a secure cabinet to house the voter machines and other supplies. The bid for a 6 door oak faced cabinet was \$2800. A motion was made by Supervisor Timm and second by Chairman Tully to have Timm build the cabinet. Motion was passed

Next meeting board meeting will be March 1, 2010

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

Carla Greiber  
Clerk