

The Cady Town board met Monday, July 5, 2010 at 8:00 pm at the town hall. All board members were present. Brian Wang also attended

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

Bills were reviewed and paid.

Clerk Greiber informed the board about change in ownership for the Accuvote and gave a recommendation the board consider purchasing a maintenance agreement. Motion was made by Supervisor Timm and second by Chairman Tully to purchase a maintenance agreement. Motion was passed. It will be up to the clerk to determine the type of agreement.

Paving and seal coating roads was discussed. The bid from the County to pave St Croix Pierce Rd came in higher than expected so a bid has been sought from Monarch. Discussion was held on the possibility of only seal coating roads, paving part of St Croix Pierce Rd and seal coating 2 miles or just paving Pierce St Croix Rd. A special meeting will be held once the bid is received from Monarch and a decision will be made at that time.

The town did receive \$15832.31 in TRIP money for use for paving 50<sup>th</sup> Ave east of Cty NN once the road has been rebuilt.

Motion was made by Chairman Tully and second by Hugh Hampton to have the clerk send a letter to the Village of SV stating the board's interest in being involved in future planning for fire protection.

The clerk will send a letter to Community Code Service to find out the status of the Zoning Ordinance that is being developed.

Next board meeting will be August 2, 2010 at 8:00 pm

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

Carla Greiber

Clerk