

The February meeting of the Cady Town Board was held on Monday, February 6, 2017 at 8 p.m. at the town hall. all board members present

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

Motion was made by Chairman Tully and second by Supervisor Klanderman to approve the Anderson section 32 CSM. Motion passed. Surveyor Murphy will mail the fee.

Plan commission members Mike Fitzjarrell, Mike Ellefson & Ken Greiber agreed to remain on as members. Roger Timm will remain on until replacement can be appointed. Was brought to board attention that need a 5th member, Chairman Tully will take care of.

Motion was made by Chairman Tully and second by Supervisor Mikla to increase Patrolman Timm wages by 3% from \$22.10 to 22.77 effective January 1, 2017. Motion passed.

Motion was made by Chairman Tully and second by Supervisor Mikla to approve Kwik trip operators licenses for- Evan Nadeau, Lori McCarn , Laurie Simon & Jody Rathke. Motion passed

Motion was made by Supervisor Mikla and second by Supervisor Klanderman to change regular monthly meeting time to 7:30pm from now on. Motion passed.

Motion was made by Chairman Tully and second by Supervisor Klanderman to allow treasurer to write off books the \$456 from Worden fire and \$875 from Graber fire as they happened in 2015. Motion passed.

Bills were reviewed and paid.

Next meeting will be 7:30pm Monday March 6, 2017.

Motion to adjourn was made by **Supervisor** Klanderman, second by Supervisor Mikla. Motion passed.

Submitted by clerk Shelly Ninneman