

Chairman Tully called the Budget meeting for the Town of Cady to order at 8:00 p.m. on Monday, November 2, 2009 at the Cady Town Hall. All board members were present. Also attending were Brian Wang and Ken Greiber.

The proposed 2009 budget was reviewed and discussed.

Motion to adjourn was made by Brian Wang and second by Ken Greiber. Motion was passed.

The Special Meeting of the Town of Cady was called to order by Chairman Tully immediately following the Budget Hearing.

A motion was made by Brian Wang and second by Ken Greiber to set the Town Levy at \$211096 pursuant to Section 81.01(3) of Wis. Motion was passed.

A motion was made by Roger Timm and second by Hugh Hampton to approve the 2010 highway expenditures pursuant to Section 81.03(3) of Wis. Motion was passed.

Motion to adjourn was made by Chairman Tully, and seconded by Terri Trealoff. Motion was passed.

The regular monthly board meeting of the Town of Cady was called to order by Chairman Tully immediately following the Special Meeting.

Motion was made by Supervisor Timm and second by Supervisor Hampton to accept the October minutes as read. Motion was passed.

Motion was made by Supervisor Timm and second by Supervisor Hampton to accept the 2010 budget for the Town. Motion was passed.

Bills were reviewed and paid. Treasurer Trealoff will move \$13000 from the machinery fund to the general fund to cover the cost of the ditch mower

Motion was made by Supervisor Timm and second by Chairman Tully to accept Resolution Fee Schedule 1-2009. Motion was passed.

The clerk was instructed to contact Attorney Munkittrick and Northwest Court reporters for BOR on November 23, 2009. Brian Wang will open the town hall for Open Book on November 16.

Clerk Greiber will attend the SVRS training in Hudson November 3 and 4 so the municipality can become a self provider for voter registration.

The Town received type A grant for handicap accessibility. The grant consisted of signage and a ramp to make entry into the voting area easier.

A motion was made by Chairman Tully to hire the county to replace a box culvert on 290<sup>th</sup> St .6 mile north of Cty N (VanLinder Cty Aid). The cost to the town will be \$6500. Second by Supervisor Timm. Motion carried.

A motion was made by Chairman Tully to hire the county to replace the bridge with two culverts on 50<sup>th</sup> Ave approximately .15 miles east of Cty NN (Peterson Cty Aid). Cost to the Town would be \$7800. Second by Supervisor Timm. Motion carried.

Supervisor Timm gave an update on roads. It was decided to add 30<sup>th</sup> Ave to the 5 Year road plan.

Open Book will be November 16, 2009 from 2-6 pm at the town hall.

Open House for the Comprehensive Plan Will be November 19, 2009 at 6:30 pm.

Board of Review will be November 23, 2009 from 1-3 pm

The next meeting will be December 7, 2009.

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

Carla Greiber  
Clerk