

The February meeting of the Cady Town Board was held on Monday, February 5, 2018 at 7:30 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

Kou Thao & Stacie Lambele from DOT gave project information for the I-94 bridge replacement at Carr Creek, Eau Galle River & Cty rd NN. Scheduled for construction 2021-2022

Murtha sanitation bid was discussed & tabled.

Motion was made by Chairman Tully and second by Supervisor Mikla to increase Patrolman Timm wages by 3% from \$22.77 to 23.45 effective January 1, 2018. Motion passed.

Motion was made by Chairman Tully and second by Supervisor Mikla To approve resolution 2018-1 relating to the refund of certain overpayments in the Town of Cady. Motion passed

Motion was made by Chairman Tully and second by Supervisor Klanderman to approve Kwik trip operators licenses for-Katie Hague, Susan Van Doorn, Jennifer Hojem. Motion passed

Bills were reviewed and paid. Treasure Greiber will file claim for personal property chargeback for 2016, with the exception of the state which is under \$2.

Next meeting will be 7:30pm Monday March 5, 2018.

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

Submitted by clerk Shelly Ninneman