

The Cady Town board met August 5, 2019 at 7:30 pm at the town hall. Mike Tully, Jim Mikla, Bob Klanderman, Carla Greiber and Shelly Ninneman were in attendance

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

There were no Public comments.

Tamara Traxler Conservation Planner with St. Croix County spoke about groundwater testing.

Village powers, zoning and zoning authority was discussed, with discussion opened to include public comments.

Motion was made by Supervisor Klanderman and second by Supervisor Mikla to call a special meeting to vote on village powers and zoning authority. Date to be announced at Sept board meeting. Motion passed.

Motion was made by Supervisor Mikla and second by Supervisor Klanderman to accept United Fire & Rescue Amendments 1-4 to the district bylaws as presented. Motion passed.

Roger Timm updated on roads.

Motion was made by Chairman Tully and second by Supervisor Klanderman to spend approximately \$25,000 more on roads, Patrolman Timm will determine where most needed. Motion passed.

Bills were reviewed and paid.

Next meeting is Tuesday Sept 3, 2019 @ 7:30 pm

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

Shelly Ninneman Clerk