The December meeting of the Cady Town Board was held on Monday, December 4, 2023 at 7 p.m. at the town hall. All board members were present.

Chairman Tully called the meeting to order.

Motion was made by Supervisor Mikla and second by Supervisor Klanderman to accept the November minutes. Motion was passed

No Public Comments were heard

plan commission committee members were tabled.

Motion was made by Chairman Tully and second by Supervisor Mikla to appoint poll workers Sally Swenson, Bernadette Betchkal, Lawrence Wiegans, Patricia Butler, Carla Greiber, Peggy Timm, Bonnie Timm, Douglas Faber, Earl Vraa, Susan Timm & Paula Hampton for 2024-2025 term. Motion passed

Building permit violations were discussed as Supervisor Mikla & Supervisor Klanderman attempted 2 times to talk with home owner. Will talk with REM & attorney to proceed with citations.

Roger Timm gave an update on the roads including update on new truck & truck repair.

Bills were reviewed and paid. Board decided to deposit \$28,000 in equipment fund from general fund.

Motion was made by Chairman Tully and second by Supervisor Klanderman to move January 2024 meeting to the 8<sup>th</sup>.. Motion passed

Next meeting- January 8, 2024

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

Shelly Ninneman, Clerk