

MINUTES  
ANNUAL MEETING  
APRIL 12, 2011  
6:00 P.M.

Board members present: Viney, Berg, Hess, and Searls. Excused: Munson. Staff present: Ayers. Guest: Chris Hughes, Town Attorney. See attached list for others present.

1. Chairman Viney called the meeting to order at 6:02 p.m.
2. The Pledge of Allegiance was recited.
3. Swearing in of new officers. Ayers swore Searls, Viney and Berg into office.
4. Approval of minutes from the 2010 annual meeting. Motion: Hess/Berg to approve the minutes from April 13, 2010. Motion carried.
5. Presentation of Financial Report/Budget Review. Ayers provided the 2010 Profit and Loss Budget vs. Actual report. Ayers reported on the 2010 surplus and budget transfers.
6. Treasurer's Report. No additional report was given other than the above information.
7. Fire Department Report. According to the financials provided by the Fire Department, the total carryover for all three Towns (Burke, Sun Prairie and Bristol) in 2010 was \$28,000+. The Fire Department responded to 752 calls last year and 84 of those were in Burke.
8. EMS Report. The total calls for 2010 were 172. The Burke, Blooming Grove, Maple Bluff EMS District was dissolved on December 31, 2010. Staff will continue to work on the asset dissolution with final distribution taking place at the end of the year. There have not been any concerns to date with the service provided by Blooming Grove-Town of Madison.
9. Building Inspector's Report. The Building Inspector report was read by Ayers.
10. Set next year's annual meeting date, time, and place. Next year's meeting will be held Tuesday, April 10, 2012, 6:00 p.m. at the Town Hall.  
  
Jim Taff was present to express his concerns about his application for the Jay Fuller Preliminary Plat has been handled. Mr. Taff was advised to complete his submission as outlined in the letter sent to him by the Town Clerk/Treasurer on August 13, 2010.
11. Adjournment. Motion: Berg/Munson to adjourn. Motion carried. Meeting adjourned at 6:28 p.m.

Brenda Ayers  
Clerk/Treasurer  
4/15/2011