

MINUTES  
ANNUAL MEETING  
APRIL 15, 2014  
6:00 P.M.

Board members present: Viney, Berg, Hess, Munson (outgoing Supervisor Seat #5), Nimmow (incoming Supervisor Seat #5) and Searls. Staff present: Brenda Ayers, Clerk/Treasurer; Ron Kurt, Public Works Lead and Kim Peterson, Deputy Clerk/Treasurer See attached list for others present.

1. Chairman Viney called the meeting to order at 6:00 p.m.
2. The Pledge of Allegiance was recited.
3. Swearing in of new officers. Ayers swore Robert J Hess and Patrick Nimmow into office.
4. Resolution 04152014 Honoring Years of Service. The Resolution honoring Munson's service was signed at the meeting. Per her wishes, it was not read or presented at the meeting.
5. Approval of minutes from the 2013 annual meeting. Motion: Hess/Munson to approve the minutes from April 16, 2013. Motion carried.
6. Presentation of Financial Report/Budget Review. The 2013 Profit and Loss Budget vs. Actual report was provided to the Board and attendees. Ayers reported on the 2013 surplus. Motion: Searls/Hess to approve the financial report. Motion carried.
7. Highlights of 2013. Ayers prepared a report showing the accomplishments of the Board in 2013.
8. Fire Department Report. A written Annual Report was provided by Sun Prairie Volunteer Fire, Inc. The Sun Prairie Volunteer Fire Department responded to 815 calls in 2013 and 96 of those were in Burke. The Fire Inspector performed 446 inspections and 59 reinspections during the year.
9. EMS Report. The total calls for service in 2013 was 610 and 287 of the calls were in Burke. There are currently 64 members of the Blooming Grove Fire Department, the majority of whom are EMTs or paramedics.
10. Building Inspector's Report. A written report was provided. Of the 192 permits issued in 2013, 7 were for new single family homes.
11. Set next year's annual meeting date, time, and place. Next year's meeting will be held Tuesday, April 21, 2014, 6:00 p.m. at the Town Hall.
12. Adjournment. Motion: Munson/Hess to adjourn. Motion carried. Meeting adjourned at 6:05 p.m.

Brenda Ayers  
Clerk/Treasurer  
5/29/2014