

MINUTES
ANNUAL MEETING
APRIL 16, 2013
6:00 P.M.

Board members present: Viney, Berg, Hess, Munson and Searls. Staff present: Brenda Ayers, Clerk/Treasurer; Ron Kurt, Public Works Lead; Kim Peterson, Deputy Clerk/Treasurer; Dave Schleicher, Public Works Patrolman. 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 Viney, Searls and Berg into office.
4. Presentation by Dane County Sheriff's Department. Deputy John Nelson distributed a handout to the Board and gave a presentation on the calls for service in 2012. The new Field Services Captain is Jeff Teuscher. Hess inquired about overweight vehicle enforcement. Nelson explained that there is only one person on staff that is certified for weight limits. Nelson also indicated that deputies spend extra time monitoring construction areas between calls.
5. Approval of minutes from the 2012 annual meeting. Motion: Hess/Berg to approve the minutes from April 10, 2012. Motion carried.
6. Presentation of Financial Report/Budget Review. Ayers provided the 2012 Profit and Loss Budget vs. Actual report. Ayers reported on the 2012 surplus.
7. Fire Department Report. The 2012 carryover for all three Towns (Burke, Sun Prairie and Bristol) the total township budget in 2012 was \$155,278.80. The Sun Prairie Volunteer Fire Department responded to 809 calls last year and 108 of those were in Burke. The Fire Inspector performed more than 473 inspections during the year with no outstanding violations at the end of the year.
8. EMS Report. The total calls for service in 2012 was 527 and 277 of the calls were in Burke. There are currently 57 members of the Blooming Grove Fire Department, the majority of whom are EMTs or paramedics. Employees are scheduled to provide at least one paramedic on the ambulance at all times.
9. Building Inspector's Report. A written report was provided. Of the 163 permits issued in 2012, 3 were for new single family homes.
10. Set next year's annual meeting date, time, and place. Next year's meeting will be held Tuesday, April 15, 2014, 6:00 p.m. at the Town Hall.
11. Adjournment. Motion: Hess /Munson to adjourn. Motion carried. Meeting adjourned at 6:25 p.m.

Brenda Ayers
Clerk/Treasurer
4/19/2013