

MINUTES
ANNUAL MEETING
APRIL 19, 2016
6:00 P.M.

Board members present: Viney, Berg, Nimmow, Stieren and Truitt. Staff present: Brenda Ayers, Administrator/Clerk/Treasurer; Ron Kurt, Public Works Lead and Teri Saxon, 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 Chris Truitt and Pat Nimmow into office.
4. Approval of minutes from the 2015 annual meeting. Motion: Berg/Nimmow to approve the minutes from April 21, 2015. Motion carried.
5. Presentation of Financial Report/Budget Review. The 2015 Profit and Loss Budget to Actual was provided to attendees.
6. Highlights of 2015. Ayers prepared a report showing the accomplishments of the Board in 2015. Viney noted the success of the Schönheit Gardens and Madison EMS agreements and also noted the UW Hospital project went well.
7. Fire Department Report. A written report including the number of calls and information regarding the current agreement with Northeast Dane County Fire Unit was provided to attendees.
8. EMS Report. A report including the number of calls and the current agreement with City of Madison Fire was provided to attendees.
9. Building Inspector's Report. A written report was provided to attendees.
10. Set next year's annual meeting date, time, and place. Next year's meeting will be held Tuesday, April 18, 2017, 6:00 p.m. at the Town Hall.
11. Adjournment. Motion: Nimmow/Berg to adjourn. Motion carried. Meeting adjourned at 6:12p.m.

Brenda Ayers
Clerk/Treasurer
4/27/2016