

MINUTES
ANNUAL MEETING
APRIL 10, 2012
6:00 P.M.

Board members present: Viney, Berg, Hess, and Munson. Excused: Searls. Staff present: Ayers. 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 Hess and Munson into office.
4. Approval of minutes from the 2011 annual meeting. Motion: Hess/Munson to approve the minutes from April 12, 2011. Motion carried.
5. Presentation of Financial Report/Budget Review. Ayers provided the 2011 Profit and Loss Budget vs. Actual report. Ayers reported on the 2011 surplus and budget transfers.
6. Treasurer's Report. No additional report was given other than the above information.
7. Fire Department Report. The 2011 carryover for all three Towns (Burke, Sun Prairie and Bristol) in 2011 was \$5,100 and the total township budget was \$155,006.07. The Sun Prairie Volunteer Fire Department responded to 635 calls last year and 77 of those were in Burke. The Fire Inspector performed more than 500 inspections during the year with no outstanding violations at the end of the year.
8. EMS Report. The total calls for service in 2011 was 549 and 312 of the calls were in Burke. Blooming Grove uses a combination of full-time staff, interns and volunteers. All have at least basic level of EMS certification and some are paramedics. It is the goal of Blooming Grove to respond to all calls in 2013 with a paramedic service.
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 16, 2013, 6:00 p.m. at the Town Hall.
11. Adjournment. Motion: Hess/Munson to adjourn. Motion carried. Meeting adjourned at 6:20 p.m.

Brenda Ayers
Clerk/Treasurer
4/19/2012