

April 11, 2012 Annual Meeting

ANNUAL MEETING TOWN OF THERESA
April 11, 2012

The Annual Meeting for the Town of Theresa was called to order at 8:00 p.m. on April 11, 2012 by Town Chairman Paul Christian. A total of 15 residents were present and one non-resident. The Pledge of Allegiance was recited. The minutes from the 2011 annual meeting were read by Clerk Diane Steger. A motion was made by Gerry Adelmeyer and seconded by Ken Schoebel. (15 ayes, 0 nays) Motion carried. The receipt and expense totals portion of the Financial Report was read by the clerk. Dick Fink made a motion to waive the reading of the itemized expense portion of the financial report. Motion was seconded by Rick Steger (15 ayes, 0 nays). Motion carried. Treasurer Diane Koch explained the tax levy percentages and remaining indebtedness at TSB Bank on the Town Hall and Fire Truck loans. As of Dec. 31, 2011, there is a balance of \$143,347.70 remaining on the Town Hall loan and \$103,164.29 remaining on the fire truck loan. Motion was made by Laverne Schoebel and seconded by Ken Schoebel to accept the financial report as read (15 ayes, 0 nays). Motion carried. Rick Steger made a motion, seconded by Dan Schmidt to accept TSB Bank and the State Investment Pool as Designated Depositories for the Township. (15 ayes, 0 nays). Motion carried.

New Business

Chairman Christian stated that the town has \$98,000 budgeted for road paving this year. The Town Board and Don Bonack have toured the town roads. Don reported that Elm Rd. and Sunnyview Rd. will need wedging. Lone Rd. and some of Zion Church Rd. will need sealcoating. The road bids were opened on April 9 at 8:00 a.m. Bids came in about \$2200/mile higher than last year on the sealcoating. Dick Fink asked about ditching along the roads. Don Bonack said they do some ditching every year. Don replaced 34 signs in the Town and has another 15 – 20 to replace.

Fire Department Report

Warren Stanke gave the 2011 Fire Department annual report. The Fire Department responded to 37 calls in 2011 (a decrease of 8 calls). There were 1052 hours on duty (a 334 hour decrease over 2009). Total training, work night, and other activity hours for 2011 were 4684 hours. Of those hours, 161 were spent providing safety crews for the Dodge County Fair and the Lions Truck/Tractor Pull. The department had over 80 training opportunities that included fire, rescue and special practices. Fire prevention activities included an open house, station tours and demonstrations along with visiting schools. The department membership stands at 55 consisting of 35 active members and 20 honorary members. They lost four members, one to resignation, and one to self exclusion.

Ambulance Service Report

No one present to present an ambulance report.

Library Report

The Theresa Public Library 2011 annual report was given by Diane Steger. The library had a circulation of 34,949 items. There were 42 programs offered with 216 adults participating, 106 teens participating, and 260 children. The library offers a book club, and help with computer and job search skills and genealogy. Outreach projects include Food for Fines, and a Hat and Mitten Tree.

Comprehensive Planning Committee Report

The Comprehensive Planning Committee Report was given by Committee Chairman Diane Koch. Their work is finished. The Zoning Ordinance and Map has been updated and submitted to the state for approval.

Dodge County Supervisor Report

Gerry Adelmeyer reported on happenings at the county level. He reported that budgeting went okay. There were some issues with the union. The County is in the process of purchasing property in the Mayville Industrial Park for the Highway Department. They would move from their location on Horicon St. in Mayville. Details need to be worked out with the City of Mayville concerning the TIF District and taxes on the property. The size of the County Board was reduced from 37 members to 33 members. Five supervisors are new to the position. The new Clearview Home in Juneau is almost finished and they expect to move in mid August. The old building, Clearview North, will be renovated at a cost of \$6 million which is coming from sales tax revenue, which has been increasing. The County Jail is still housing federal inmates, which brings in about \$10 million annually in revenue.

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Other Business

Residents talked about the need for replacing the single-axle snowplow, which is almost twenty years old. Dick Fink motioned that the snowplow be replaced with a tandem axle snowplow by 2014. The motion was seconded by Chuck Bernhard. Motion carried (15 ayes, 0 nos). Chuck Bernhard informed the Town that Milton and Adeline Retzlaff will be donating the approximate four acre parcel of land alongside the Theresa Fireman's Park to the Theresa Lions. The Lions will make it into a park and will call it Lion's Park. It will have a driveway and will be seeded down and trees planted. It will still be used for parking for the tractor pull. The Zoning may have to be changed. The next annual meeting will be held on Tuesday, April 16, 2013 at 8:00 p.m. Rick Steger made a motion to adjourn the meeting, seconded by Don Radeck. The meeting was duly adjourned at 9:20 p.m.

Respectfully Submitted,

Diane Steger, Clerk