

April 21, 2015 Annual Meeting Minutes

ANNUAL MEETING TOWN OF THERESA
April 21, 2015

The Annual Meeting for the Town of Theresa was called to order at 8:00 p.m. on April 21, 2015 by Town Chairman Paul Christian. A total of 15 residents and one non-resident were present. The Pledge of Allegiance was recited. The minutes from the 2014 annual meeting were read by Clerk Diane Steger. A motion was made by Rick Steger and seconded by Gene Grulke to approve the minutes. (15 ayes, 0 nays) Motion carried. The receipts portion of the Financial Report was read by the clerk. Aaron Lindert made a motion to waive the reading of the 2014 itemized expenses and Darryl Koll seconded. Motion carried (15 ayes, 0 nays). Treasurer Diane Koch explained the tax levy percentages and remaining indebtedness at TSB Bank. Motion was made by Darryl Koll and seconded by Don Bonack to accept the financial report as read (15 ayes, 0 nays). Motion carried. Don Bonack made a motion, seconded by Marvin Lindert 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 \$103,000 budgeted for road paving this year. The Town Board and Don Bonack have toured the town roads. Don reported that there will be no major paving projects again this year. Road projects include wedging and patching Allen Rd. from Hwy. AY to Doyle Rd. along with Ferris Rd. and Mountain Rd. Zion Church Rd. from Madison Rd. to Hwy. AY will need sealing as will Gill Rd. The bridge on Gill Road will also need to be sealed and patched. There were 32 snow/sanding events this last winter. He reported that most of the projects planned for last year were completed including the epoxy coating on the North Pole Road Bridge. The lawn mower trailer needs to be replaced.

Fire Department Report

Ryan Koll gave the 2014 Fire Department annual report. The Fire Department responded to 46 calls in 2014 (a decrease of 15 calls). There were 975 hours on duty (a 561 hour decrease over 2012). Total training, work night, and other activity hours for 2014 were 3750 hours. Of those hours, 28 were spent providing safety crews for the Dodge County Fair. The department had over 93 training opportunities that included fire, rescue and special practices. Fire prevention activities included 4 station tours. Two schools were visited during Fire Prevention Week. The annual hose test was conducted in spring. The department membership stands at 52 consisting of 29 active members and 23 honorary members.

Ambulance Service Report

Carl Benter read the Ambulance Service report submitted by Kevin Baerwald of Theresa EMS. The Theresa Ambulance Service ran 255 calls in 2014 (a decrease of 9 calls over 2013). All EMT's completed their CPR refresher this past fall in addition to the monthly training. Currently, there are 12 EMT Intermediate Techs, 4 EMT Basics, and 7 Drivers and 3 occasional status drivers. The current roster total is 26. The ambulance traveled a total of 13,218 miles. New ambulance was put in service in early 2015. Baerwald feels this is one of the best EMS services he's worked with in his 31 year career. If anyone is interested in a tour of the ambulance feel free to contact anyone on the service.

Library Report

The Theresa Public Library 2014 annual report was given by Diane Steger. The library had a circulation of 19,408 items. There were 53 programs offered with 566 adults participating, 83 teens participating, and 397 children. There were 1861 computer users and 80 Wii users. The library had new furnaces installed. They will be doing some fund-raising events including a silent auction starting April 27th. Director Mary Alice Bodden and assistants Patti Kriewald and Jackie Zurawski continue to do an excellent job of running the library.

Annual Activity Report

An Annual Activity Report was submitted by Supervisor Faye Beck and read by Chairman Christian. The report listed the 2014 Administrative Activities, Purchases and Updates, Equipment and Maintenance, and Road Projects Completed, along with possible projects for 2015.

Equipment Evaluation Report

Don.Bonack is getting prices for a new disk mower. This will be discussed and decided on at the May town board meeting.

Other Business

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The next annual meeting will be held on Tuesday, April 19, 2016 at 8:00 p.m. Dick Fink made a motion to adjourn the meeting, seconded by Aaron Lindert. The meeting was duly adjourned at 8:40 p.m.

Respectfully Submitted,
Diane Steger, Clerk