

ANNUAL MEETING TOWN OF THERESA

April 17, 2018

The Annual Meeting for the Town of Theresa was called to order at 8:00 p.m. on April 17, 2018 by Town Chairman Paul Christian. A total of 13 residents and 8 non-residents were present. The Pledge of Allegiance was recited. The minutes from the 2017 annual meeting were read by Clerk Diane Steger. A motion was made by Rick Steger and seconded by Don Bonack to approve the minutes. (13 ayes, 0 nays) Motion carried. The receipts portion of the Financial Report was read by the clerk. Dale Dyer made a motion to waive the reading of the 2017 itemized expenses and Rick Steger seconded. Motion carried (13 ayes, 0 nays). Diane Koch explained the tax levy percentages and remaining indebtedness at TSB Bank. The Town has completed four years of the eight year loan payment process. Motion was made by Dick Fink and seconded by Rick Steger to accept the financial report as read (13 ayes, 0 nays). Motion carried. Lloyd Hilgendorf made a motion, seconded by Jim Jaster to accept TSB Bank and the State Investment Pool as Designated Depositories for the Township. (13 ayes, 0 nays). Motion carried.

New Business

Chairman Christian stated that the town has \$108,885 budgeted for road paving this year. The Town Board has not toured the town roads yet due to the weather. Don Bonack reported that overlays and wedging will need to be done this year on Zion Church Rd., West Bend Rd., and Mountain Rd. and some chipsealing will also need to be done.

Fire Department Report

Chief Warren Stanke gave the 2017 Fire Department annual report. The Fire Department responded to 80 calls in 2017 (an increase of 35 calls). There were 1443 hours on duty (a 65 hour increase over 2017). Total training, work night, and other activity hours for 2017 were 5539 hours (an increase of 588 hours over 2017). Of those hours, 28 were spent providing safety crews for the Dodge County Fair and 84 hours for the Theresa Lions Tractor Pull. The department had over 223 training opportunities that included fire, rescue and special practices. Fire prevention activities included two school visits during Fire Prevention Week, four station tours, and one Open House. The annual hose test was conducted in spring and ladder testing in November. Pump testing was done in June with both engines passing with some minor repairs. The Theresa Fire and EMS were the recipients of the Lomira Fundraiser this year raising \$59,228. The Fire Dept. also received an AFG/FEMA grant for \$332,000 to replace the 3491 Tender. A committee was formed and the chassis ordered, expecting delivery in summer of 2018. The department membership stands at 52 consisting of 30 active members and 22 honorary members.

Ambulance Service Report

John Groeschel read the Ambulance Service report submitted by Kevin Baerwald of Theresa EMS. The Theresa Ambulance Service had a record year for 2017. They ran 325 calls, (an increase of 26 calls over 2016). They did 23 community stand by events from parades, fund raising events, open houses and tours to football games in Lomira. They also did 16 intercepts. Currently, there are 27 members on the roster with 20 actively taking call time. They have 11 Advanced Emergency Medical Technicians, 7 EMT Basics, and 7 Drivers. One driver is a EMR student and there is one student in EMT basic class currently. The ambulance traveled a total of 10,489 miles. There was a total of 23,122 hours logged on the schedule for ambulance coverage with 6,180.5 hours logged for the paid staff, and 16,941.5 hours by the paid on call volunteers.

Baerwald feels Theresa EMS is one of the best services he's ever worked at in his 34 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 2017 annual report was given by Diane Steger. The library had a circulation of 14,928 items. There were 83 programs offered with 2259 participants. There were 719 computer users and 113 wireless users. The library spent \$19,979 on new materials of which \$10,523.22 were funded by budget, and \$9455.78 funded by non-budget funds. They will be doing some fund-raising events including a silent auction coming up in May. Director Mary Alice Bodden and assistants Patti Kriewald and Jackie Zurawski continue to do an excellent job of running the library.

Equipment Evaluation Report

Highway Superintendent Don Bonack stated that the equipment is all working ok right now. He's got the Ford F350 almost all fixed up.

County Supervisor Report

County Supervisor Dick Fink reported that the Mayville City Garage is now set up for a catastrophe such as a tornado, etc. Dodge County Highway Department will be doing work on Cty. Hwy. C and Hwy. AW from Waupun to Hwy. 73 along with other highways. The County has increased the amount of library aid they give back to the libraries by 5% and will continue to do so every year until it's at 100%. It used to be that the libraries only received 85% of the state aid.

Other Business

The next annual meeting will be held on Tuesday, April 16, 2019 at 8:00 p.m. Rick Steger made a motion to adjourn the meeting, seconded by Jim Jaster. Motion carried (13 ayes, 0 nays). The meeting was duly adjourned at 8:50 p.m.

Respectfully Submitted,
Diane Steger, Clerk