

**TOWN OF FOND DU LAC
FOND DU LAC COUNTY
ANNUAL MEETING
September 14, 2020
Immediately following the 6:00 pm Monthly Meeting**

The Annual Meeting was called to order by Chairman Robert Giese. Present were Chairman Giese, Supervisors Eric Kaufman and Jens Jorgensen, Clerk Patti Supple, Treasurer Brenda Post, Attorney Matt Parmentier and various Town residents. Confirmation was made of open meeting notice.

Motion was made by Phyllis Giese and seconded by Anthony Koenigs to dispense with the reading of the minutes. Motion carried. There were no questions on the minutes. Motion was made and seconded to approve the minutes as presented. Motion carried.

2, The Board Audit was presented. There being no questions, motion was made and seconded to approve the Board Audit. Motion carried.

3. The Fire Chief Dean Birschbach presented the Fire Chief's report.

Fire Chief Birschbach reported that the Volunteer Fire Department responded to 73 alarms and the EMT's responded to 187 calls. At the present time, the department consists of 32 members, 4 of which are women. In addition to the 956 hours spent responding to the alarms, 1578 hours were spent on department training.

In 2019 the Fire Department was awarded \$134,349.00 from FEMA Assistance to Firefighters. This was awarded to purchase 20 SDBA's. We spent several weeks training on the new SCBA's to make sure all firefighters were familiar with all the new electronics that are built into the new air packs. We were also awarded a grant from FM Global in the amount of \$2510. FM Global is a large insurance company that promotes fire prevention.

In May of 2019 Mercury Plant 12 was awarded a safety award. As part of that award, they could pick an organization to sponsor. They chose the Town of Fond du Lac Fire Department and we were given a \$5000.00 donation., which we used to purchase turn out gear.

We also built a storage room, moved all the equipment into the new room and renovated the old storage room into a new office. That leaves the old office for open for a conference room.

I would like to thank the Town Board for all the support they have given the Fire Department over the past years.

The Town of Fond du Lac Fire Department and Emergency Medical Responders are always looing for Town residents to join the department. If you have an interest or know of anyone who would like to become a member, please contact me or any member of the department.

4. SANITARY DISTRICT REPORTS:

Districts 2, 3 and 6 had financial reports available

SD #2 presented by Robert Giese: This is the oldest district in the Town. Lift stations have been turned over to the City.

SD #3 presented by Robert Giese: The District is working with Baker-Tilly on the financial security of the District and potential future needs.

SD #4. Not report.

SD #6 presented by Robert Giese: This District has 13 hook ups.

5. TOWN CHAIRMAN'S REPORT:

Chairman Giese thanked the Fire Department, First Responders, Town Workers, Poll Workers and the newly elected Town Board official Eric Kaufman and the newly appointed official Jens Jorgensen. In addition, he thanked the Board of Appeals and Planning Commission members, the Code Enforcement Officer, Inspectors the Town Attorneys, Town Engineers, the Village of North Fond du Lac Staff and the Fond du Lac County staff. All have been a great asset to the Town and it is great to have a good working relationship with them all.

The Town issued 330 permits with 14 new homes.

Much road work was accomplished during 2019. Planning and design for the Hickory Road Bridge is being done. The intersection of Esterbrook and Brown Roads was improved with an improved stop sign and streetlight. Roads done were Fox Drive, Lakeshore Drive-cost shared with the Village, Maplewood Drive and Wildwood Lane.

Stormwater requirements continue to be updated.

The Board continues to maintain Simon Park, the Town Hall and Fire Station #2.

Thanks to the Town crew and the County crew for a good job maintaining the roads in the winter.

The landfill-in cooperation with the Town of Friendship- is open the second and fourth Saturdays starting in April and going through the second Saturday in November from 8 am to noon. Clean wood, grass clippings and tree branches are allowed.

Thank you.

6. There was no old business.

7. NEW BUSINESS:

Chairman Giese reported the expansion of Legacy Truck, an addition to WW Electric, construction of Cardinal Construction and Winnebago Lutheran Academy purchase of land on Highway 23. The Town is expanding nicely.

Jeff Spannbauer asked about ZOOM meetings and the recording of the meetings. The Town does not record meetings. Supervisor Jorgensen reported he is looking into better technology for the Town.

Anthony Koenigs hoped for more "new blood"-ie: younger people getting interested in Town business.

John Zeleske asked that all minutes be posted on the Town web-site.

8. The 2021 Annual Meeting was scheduled for April 21, 2021 at 7:00 pm.

9. Motion was made by James Supple and seconded by Phyllis Giese to adjourn. Motion carried.

Submitted by Patti Supple, Town Clerk