

Town of Doyle

Monthly Meeting

September 19, 2022 7:00 p.m.

Present-Jim Baisden, Tom Popowski, Al Dirkes, Victor Drost, Eva Saffert, Kurt Scribner

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

None

3. Approval of August 8, 2022 monthly meeting minutes

Motion to approve as presented: Al

Second: Jim

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2022 year to date and a current balance sheet were presented

Motion to approve as presented: Al

Second: Jim

5. Treasurer Report

Motion to approve as presented: Jim

Second: Al

Checking account: \$9,137.88

Money Market account: \$185,112.81

Tax Account: \$0

Road/Bridge Money Market Account: \$116,620.13

Equipment Money Market Account: \$20,417.18

Fire Building Account: \$43,571.21

6. Fire Report

Have developed payment schedule

Most of the grading is done

7. Road Report
 - Logs piled on turn around
 - Mower bearing wore out

8. Approve property insurance-CIC for liability and WC and EMC for property and vehicle insurance
 - Motion to approve: Tom
 - Second: Al

9. Resolution 2022-01-BFCESD Assessment
 - Motion to table to October: Al
 - Second: Tom

10. Election grant
 - Motion to approve applying for election grant from the WEC: Al
 - Second: Tom

11. Approve vouchers for payment
 - a. Approve check numbers 9825 to 9848 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
 - Motion to approve: Tom
 - Second: Al

12. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$28,000.
 - Motion to approve: Al
 - Second: Tom

13. Mail and email received during month
 - MFL

14. Future meeting agenda items
 - None

15. Adjournment

Motion: Al

Second: Tom

Victor Drost, Clerk