

Town of Doyle

Monthly Meeting

June 19, 2023 7:00 p.m.

Present-Jim Baisden, Tom Popowski, Al Dirkes, Victor Drost, Eva Saffert, Bill Grab

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

None

3. Approval of the May 15, 2023 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2023 year to date and a current balance sheet were presented

Motion to approve as presented: Al

Second: Tom

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Checking account: \$11,785.76

Money Market account: \$139,930.03

Tax Account: \$0

Road/Bridge Money Market Account: \$117,950.48

Equipment Money Market Account: \$20,501.04

6. Fire Report

Building is done

7. Road Report

Mowed 8 miles

8. Section 24 road lawsuit. Take action as needed.
Motion to table to next month: Tom
Second: Al

9. Approval of Emergency Operations Plan
Motion to approve as presented: Al
Second: Tom

10. Discuss road maintenance-crackfill, chipseal, and gravel roads
Take no action

11. Approve vouchers for payment
 - a. Approve check numbers 9954 to 9971 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 - \$30,000.
Motion to approve: Al
Second: Tom

13. Mail and email received during month
Budget

14. Future meeting agenda items
None

15. Adjournment
Motion: Al
Second: Tom

Victor Drost, Clerk