

Town of Doyle

Monthly Meeting

December 16, 2024 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 November 18, 2024 monthly meeting minutes, and the November 18, 2024 Public Budget Hearing, Special Meeting of the Town Electors, and the Special Board Meeting

Motion to approve as presented: Al

Second: Jim

4. Clerk Report

Road lawsuit documents have been signed

Budget to actual reports for receipts and disbursements for 2024 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: \$7,924.96

Money Market account: \$245,471.96

Tax Account: \$0

Road/Bridge Money Market Account: \$122,508.03

Equipment Money Market Account: \$20,858.54

6. Fire Report

Ordered tracks for the mobile ambulance

7. Road Report

Reviewed the 6-20 bridge report

8. Bridge inspection review and take action as needed

Motion to table for pricing: Tom

Second: Al

9. Clerk contract expires 12/31/24. Take action as needed.

Motion to approve \$15,400 for the clerk salary for 2025: Tom

Second: Al

10. Erosion control and bridge - 29<sup>th</sup> street

Motion to table: Tom

Second: Al

11. Set January caucus date

Motion to approve the caucus date for January 20<sup>th</sup> at 6:30PM: Al

Second: Tom

12. Approve vouchers for payment

- a. Approve check numbers 10197 to 10214 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

13. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$25,000.

Motion to approve: Al

Second: Tom

14. Mail and email received during month

MFL

Tourist rooming house letter

15. Future meeting agenda items

None

16. Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk