

Town of Doyle
Monthly Meeting
December 18, 2023 7:00 p.m.

Present-

1. Call to Order
2. Public Comments
3. Approval of the November 6, 2023 monthly meeting minutes, and the November 6, 2023 Public Budget Hearing, Special Meeting of the Town Electors, and the Special Board Meeting minutes

Motion to approve as presented:

Second:

Yes/No:

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:

Second:

Yes/No:

5. Treasurer Report

Motion to approve as presented:

Second:

Yes/No:

Checking account:

Money Market account:

Tax Account:

Road/Bridge Money Market Account:

Equipment Money Market Account:

6. Fire Report
7. Road Report

8. Section 24 road lawsuit. Take action as needed.

Motion to approve:

Second:

Yes/No:

9. 29th street bridge over Rock Creek

Motion to approve:

Second:

Yes/No:

10. Approve the election board for January 1, 2024 to December 31, 2025

Motion to approve:

Second:

Yes/No:

11. Set date for Open Book and Board of Review. Open Book-Tuesday, April 9, 2024 from 6:30-8:30PM Board of Review-Monday, April 22, 2024 from 6:30-8:30PM.

Motion to approve:

Second:

Yes/No:

12. Broadband Forward and Telecommuter Forward Ordinance 2023-02

Motion to approve:

Second:

Yes/No:

13. Approve vouchers for payment

- a. Approve check numbers 10026 to 10049 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve:

Second:

Yes/No:

14. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$20,000.

Motion to approve:

Second:

Yes/No:

15. Mail and email received during month

16. Future meeting agenda items

17. Adjournment

Motion:

Second:

Yes/No:

Victor Drost, Clerk