

Town of Doyle

Monthly Meeting

October 17, 2022 7:00 p.m.

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

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

None

3. Approval of September 19, 2022 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

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: Tom

Second: Al

5. Treasurer Report

Motion to approve as presented: Al

Second: Tom

Checking account: \$11,958.20

Money Market account: \$157,277.58

Tax Account: \$0

Road/Bridge Money Market Account: \$116,707.67

Equipment Money Market Account: \$20,422.69

Fire Building Account: \$43,571.21

6. Fire Report

Building is 2.5 months ahead of schedule

7. Road Report
  - Hit deer with the ton truck
  - Mowing almost done
  - Salt/sand being done next week
  
8. Resolution 2022-01-BFCESD Assessment
  - Motion to approve as presented: Tom
  - Second: Al
  
9. 22<sup>nd</sup> Avenue payment options. Take action as needed.
  - Motion to approve a loan with Dairy State Bank for 4 years up to \$150,000:
  - Al
  - Second: Tom
  
10. Approve 2023 budget for November budget hearing
  - Motion to approve the 2023 budget as presented: Al
  - Second: Tom
  
11. Set 2023 patrolman wage rate
  - Motion to approve the 2023 patrolman wage rate at \$29.00 per hour:
  - Tom
  - Second: Al
  
12. Approve dates and times for required budget and tax hearings and meetings
  - Motion to hold the Public Budget Hearing on Monday, November 7<sup>th</sup> at 6:45 PM. The Special Meeting of Town Electors and the Special Board Meeting to adopt the 2023 budget will be held after the Public Budget Hearing meeting. The Town's regular meeting will start at 7:00PM: Al
  - Second: Tom
  
13. Approve the 2023 tax letter
  - Motion to approve with approved changes: Tom
  - Second: Al

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

Motion to table to the November meeting : Tom

Second: Al

15. Approve vouchers for payment

- a. Approve check numbers 9849 to 9858 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

16. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$35,000.

Motion to approve: Al

Second: Tom

17. Mail and email received during month

None

18. Future meeting agenda items

Town patrolman posting

19. Adjournment

Motion to approve: Al

Second: Tom

Victor Drost, Clerk