

Town of Doyle

Monthly Meeting

October 16, 2023 7:00 p.m.

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

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

None

3. Approval of the September 18, 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: Al

Second: Tom

Checking account: \$16,571.93

Money Market account: \$147,428.25

Tax Account: \$0

Road/Bridge Money Market Account: \$118,845.40

Equipment Money Market Account: \$20,566.52

6. Fire Report

Slow month

7. Road Report

New driveway problem

8. Mosaic Technologies-Discuss Community Project Fund for fiber and approve resolution 2023-01
Motion to approve resolution 2023-01 as presented: Al
Second: Tom
9. Discussion about Mark Servi providing services for transportation funding applications. Take action as needed.
Motion to table to November meeting: Tom
Second: Al
10. Discuss TRIP funding application
Motion to approve applying for 24th avenue from 24th street to 25th street:
Tom
Second: Al
11. Discuss bridge rehabilitation studies and any other information related to bridge funding
Motion to table to the November meeting: Tom
Second: Al
12. Section 24 road lawsuit. Take action as needed.
Motion to approve settlement language as presented by the attorney: Al
Second: Tom
13. Resolution 2023-02-BFCESD Assessment
Motion to approve as presented: Al
Second: Tom
14. Approve 2024 budget for November budget hearing
Motion to approve the 2024 budget as presented: Tom
Second: Al
15. Discuss 2024 patrolman wage rate
Motion to table to the November meeting: Al
Second: Tom

16. Discuss Class B Road Designations

Motion to table to the November meeting: Tom

Second: Al

17. Approve vouchers for payment

- a. Approve check numbers 10008 to 10017 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

18. 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: Al

Second: Tom

19. Mail and email received during month

Building permit

20. Future meeting agenda items

None

21. Adjournment

Motion: Al

Second: Tom

Victor Drost, Clerk