

Town of Doyle

Monthly Meeting

March 20, 2023 7:00 p.m.

Present-Tom Popowski, Al Dirkes, Victor Drost, Eva Saffert, Kurt Scribner

1. Call to Order

Meeting called to order by Supervisor Al Dirkes

2. Public Comments

None

3. Approval of the February 20, 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: \$43,542.97

Money Market account: \$20,159.15

Tax Account: \$108,797.85

Road/Bridge Money Market Account: \$117,350.81

Equipment Money Market Account: \$20,461.10

6. Fire Report

Building is on schedule for opening in May.

Sleik golf outing needs volunteers

7. Road Report  
Posted roads on the 16<sup>th</sup>
8. Section 24 road lawsuit. Take action as needed.  
Motion to table to the next meeting: Al  
Second: Tom
9. Barron County Hazard Mitigation plan  
Motion to approve as presented: Al  
Second: Tom
10. Discuss Town patrolman position and take action as needed.  
Motion to table to the next meeting: Tom  
Second: Al
11. Exemptions from spring road bans  
None to approve
12. Annual meeting agenda items-April 18, 2023 at 7:00PM  
None besides financial information.
13. Approve vouchers for payment
  - a. Approve check numbers 9920 to 9935 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.  
Motion to approve: Al  
Second: Tom
14. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$0.  
Motion to approve: Tom  
Second: Al

15. Announcement of Closed Session under State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

No action taken

16. Reconvene into open session and take appropriate action, if any, on matters discussed in Closed Session.

No action taken

17. Mail and email received during month

None

18. Future meeting agenda items

None

19. Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk