Town of Doyle

Monthly Meeting

July 12, 2021 7:30 p.m.

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

#### 1. Call to Order

Meeting called to order by Chairman Jim Baisden

#### 2. Public Comments

None

## 3. Approval of the June 14, 2021 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al Yes: Jim

### 4. Clerk Report

Garbage letter was sent to property owner and no response has been received.

Have received ½ of the \$48K ARPA grant

Budget to actual reports for receipts and disbursements for 2021 year to date and a current balance sheet were presented

Motion to approve as presented: Tom

Second: Al Yes: Jim

# 5. Treasurer Report

Motion to approve as presented: Tom

Second: Al Yes: Jim

Checking account: (\$6,449.02)

Money Market account: \$79,798.90

Tax Account: \$0

Road/Bridge Money Market Account: \$116,079.76

Equipment Money Market Account: \$20,374.45

Fire Building Account: \$43,571.21

6. Fire Report

**Electing officers** 

7. Road Report

Mowing is done

- 8. Review of 26<sup>th</sup> street road issue and take action as necessary Will contact the DNR about the creek and haul in some gravel
- 9. Ordinance 2021-01-ATV/UTV Routes

Motion to approve as presented: Al

Second: Tom

Yes: Jim

10. Discussion and appointment of Fire Commission delegate

Motion to table: Al

Second: Tom

Yes: Jim

- 11. Approve vouchers for payment
  - a. Approve check numbers 9665 to 9672 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al Yes: Jim

12. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$17,000.

Motion to approve: Al

Second: Tom

Yes: Jim

- 13. Mail and email received during month None
- 14. Future meeting agenda items LP prepay
- 15. Adjournment

Motion: Al

Second: Tom

Yes: Jim

Victor Drost, Clerk