

Town of Doyle

Monthly Meeting

August 21, 2023 7:00 p.m.

Present-Tom Popowski, Al Dirkes, Victor Drost, Eva Saffert, Bill Grab

1. Call to Order

Meeting called to order by Al Dirkes

2. Public Comments

None

3. Approval of the July 17, 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: \$13,880.16

Money Market account: \$134,143.73

Tax Account: \$0

Road/Bridge Money Market Account: \$118,386.65

Equipment Money Market Account: \$20,532.64

6. Fire Report

New building is done

Grand opening was held

7. Road Report
  - Crackfilling done
  - Culvert replacement on 24<sup>th</sup> avenue
  
8. Section 24 road lawsuit. Take action as needed.
  - Motion to table until the September meeting: Tom
  - Second: Al
  
9. Discuss bridge rehabilitation studies and any other information related to bridge funding
  - Motion to table to September meeting: Tom
  - Second: Al
  
- 10.LP Prepay for the 23-24 heating season
  - Motion to approve 2,000 gallons: Tom
  - Second: Al
  
- 11.Approve vouchers for payment
  - a. Approve check numbers 9983 to 9993 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
    - Motion to approve: Tom
    - Second: Al
  
- 12.Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$10,000.
  - Motion to approve: Tom
  - Second: Al
  
13. Mail and email received during month
  - None
  
14. Future meeting agenda items
  - Class B road designation

15. Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk