

Town of Doyle

Monthly Meeting

February 10, 2020 7:30 p.m.

Present-Duane Johnson, Tom Popowski, Eva Saffert, Victor Drost, Kurt Scribner

1. Call to Order

Meeting called to order by Chairman Duane Johnson.

2. Public Comments

None

3. Approval of the January 13, 2020 monthly meeting minutes

Motion to approve as presented: Tom

Second: Duane

4. Clerk Report

The form CT (Financial Report Form) has been filed with the WI DOR

Board of review training needed this year

Budget to actual reports for receipts and disbursements for 2020 year to date and a current balance sheet were presented

Motion to approve as presented: Tom

Second: Duane

5. Treasurer Report

Motion to approve as presented: Tom

Second: Duane

Checking account: \$6,213.94

Money Market account: \$77,801.27

Tax Account: \$311,882.09

Road/Bridge Money Market Account: 177,764.12

Equipment Money Market Account: \$20,314.58

6. Fire Report

They are starting to finalize the building plans

7. Road Report

Discussed options for building more storage for town equipment.

8. Exemptions from spring road bans

Clerk to approve them as they come in. Any questionable exemptions will be taken to the board.

9. Approve vouchers for payment

- a. Approve check numbers 9426 to 9438 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Duane

10. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$15,000 and \$335,400.36 from the tax account.

Motion to approve: Tom

Second: Duane

11. Mail and email received during month

Timber Cutting

MFL

12. Future meeting agenda items

None

13. Adjournment

Motion: Tom

Second: Duane

Victor Drost, Clerk