Town of Doyle

Monthly Meeting

March 14, 2022 7:00 p.m.

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

- 1. Call to Order Meeting called to order by Chairman Jim Baisden
- Public Comments
 People parking on the road.
 Campia schoolhouse is a mess
- Approval of February 28, 2022 monthly meeting minutes Motion to approve as presented: Tom Second: Al
- 4. Clerk Report

Board of Review reminder-April 25 6:30-8:30. BOR training needed Annual meeting agenda items-April 19 7:00 Budget to actual reports for receipts and disbursements for 2022 year to date and a current balance sheet were presented Motion to approve as presented: Tom Second: Al

5. Treasurer Report

Motion to approve as presented: Al Second: Tom Checking account: \$5,335.86 Money Market account: \$97,523.32 Tax Account: \$88,385.73 Road/Bridge Money Market Account: \$116,311.80 Equipment Money Market Account: \$20,394.81 Fire Building Account: \$43,571.21

- 6. Fire Report Looking at phased building approach
- Road Report
 10 loads salt/sand left
- Discussion of BIL funding and roads. Take action as necessary. Motion to decline BIL funding: Tom Second: AI
- Discussion on road claim against the Town and take action as needed Motion to deny the claim: Al Second: Tom
- 10.Exemptions from spring road bans Motion to approve as presented: Al Second: Tom
- 11.Discuss Clerk contract for 2022-2025 and take action as needed.Motion to approve contract at \$13,000 with a contract date of January 1, 2022 to December 31, 2024.: TomSecond: Al
- 12. Approve vouchers for payment
 - a. Approve check numbers 9771 to 9782 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve as presented: Tom Second: Al

13.Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$20,000 and closeout the tax account.
Motion to approve as presented: Al Second: Tom

- 14. Mail and email received during month Timber Cuttings
- 15. Future meeting agenda items None
- 16. Adjournment Motion: Tom Second: Al

Victor Drost, Clerk