

Town of Doyle

Monthly Meeting

February 28, 2022 7:00 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 January 10, 2022 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

CT form has been completed

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: Al

Second: Tom

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Checking account: \$11,868.54

Money Market account: \$97,440.86

Tax Account: \$158,646.32

Road/Bridge Money Market Account: \$116,285.04

Equipment Money Market Account: \$20,392.46

Fire Building Account: \$43,571.21

6. Fire Report

Working on phases for the new building

7. Road Report
  - ½ of salt/sand left
  - Fixed 2 rims on the plow trucks
  
8. Discussion of BIL funding and roads
  - Motion to table: Tom
  - Second: Al
  
9. Discussion on road claim against the Town and take action as needed
  - Motion to table: Tom
  - Second: Al
  
10. Exemptions from spring road bans
  - Motion to approve as presented: Tom
  - Second: Jim
  - Al abstained
  
11. Discuss Clerk contract for 2022-2025 and take action as needed.
  - Motion to table: Tom
  - Second: Al
  
12. Approve using the revenue loss category of ARPA as defined in the Final Rule for the town's 2021 and 2022 ARPA allocation. These funds will be applied towards the Town's 2021 and 2022 crackfilling, gravel replacement, blacktopping projects, and 2021 fuel tank replacement.
  - Motion to approve as presented: Al
  - Second: Tom
  
13. Approve vouchers for payment
  - a. Approve check numbers 9754 to 9770 and 9819-9821 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 and \$358,757.97 from the tax account.

Motion to approve: Tom

Second: Al

15. Mail and email received during month  
Timber Cutting

16. Future meeting agenda items  
None

17. Adjournment

Motion: Al

Second: Tom

Victor Drost, Clerk