

Town of Doyle

Monthly Meeting

January 20, 2025 7:00 p.m.

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

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

None

3. Approval of December 16, 2024 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2024 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: \$10,732.01

Money Market account: \$228,291.97

Tax Account: \$0

Road/Bridge Money Market Account: \$122,755.06

Equipment Money Market Account: \$20,875.91

6. Fire Report

The tracks were received for the ambulance

7. Road Report
  - Dead tree behind the shop
  - Discussed residents plowing snow across the road
  
8. Bridge inspection review and take action as needed
  - Motion to table: Al
  - Second: Tom
  
9. Approve Open Book (4/7/25 6:30-8:30PM) and Board of Review (4/28/25 6:30-8:30PM) dates
  - Motion to approve dates as presented: Al
  - Second: Tom
  
10. Erosion control and bridge - 29<sup>th</sup> street
  - Motion to table: Al
  - Second: Tom
  
11. Approve vouchers for payment
  - a. Approve check numbers 10215 to 10227 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 - \$15,000 and \$138,366.76 from the tax account.
  - Motion to approve: Al
  - Second: Tom
  
13. Mail and email received during month
  - None
  
14. Future meeting agenda items
  - None

15.Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk