

Town of Doyle

Monthly Meeting

May 9, 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 April 11, 2022 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

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: \$7,034.43

Money Market account: \$188,293.27

Tax Account: \$0

Road/Bridge Money Market Account: \$116,369.17

Equipment Money Market Account: \$20,399.84

Fire Building Account: \$43,571.21

6. Fire Report

Starting up an auxillary committee

Ground breaking May 21, 2022

7. Road Report
  - Cleaned out 22<sup>nd</sup> avenue ditches
  - Road signs pulled
  
8. Review 22<sup>nd</sup> avenue road bid notice and take action as needed
  - Motion to approve bid notice as presented: Tom
  - Second: Al
  
9. Approve vouchers for payment
  - a. Approve check numbers 9783 to 9800 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
  - Motion to approve: Tom
  - Second: Al
  
10. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$15,000.
  - Motion to approve: Al
  - Second: Tom
  
11. Mail and email received during month
  - None
  
12. Future meeting agenda items
  - Bid opening for 22<sup>nd</sup> avenue
  
13. Adjournment
  - Motion: Al
  - Second: Tom

Victor Drost, Clerk