

Town of Doyle

Monthly Meeting

December 14, 2020 7:30 p.m.

Present-Duane Johnson, Tom Popowski, Al Dirkes, Victor Drost, Kurt Scribner

1. Call to Order

Meeting called to order by Chairman Duane Johnson

2. Public Comments

None

3. None Approval of November 9, 2020 monthly meeting minutes, and the November 9, 2020 Public Budget Hearing, Special Meeting of the Town Electors, and the Special Board Meeting

Motion to approve as presented: Tom

Second: Al

Yes: Duane

4. Clerk Report

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: Al

Second: Tom

Yes: Duane

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Yes: Duane

Checking account: \$10,076.61

Money Market account: \$53,556.31

Tax Account: \$0

Road/Bridge Money Market Account: \$178,779.93

Equipment Money Market Account: \$20,356.72

Fire Building Account: \$43,571.21

6. Fire Report
Jon Sleik passed away, Mick Givens will be taking his position

7. Road Report
Fuel tank leaking water
Trucks have been repaired

8. Take action on Amended BFCESD By Laws if needed, or any other Fire Department business
No action taken, amended bylaws already approved

9. Approve the 2021 election worker wage rate
Motion to approve 2021 election wages-Chief Inspector \$14.50 and election worker \$13.50: Tom
Second: Al
Yes/No:

10. Set the date for the January caucus
Motion to approve the caucus for January 11th at 7:00 PM: Al
Second: Tom
Yes: Duane

11. Approve vouchers for payment
 - a. Approve check numbers 9562 to 9584 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
Motion to approve: Tom
Second: Al
Yes: Duane

12. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$30,000.
Motion to approve: Al
Second: Tom
Yes: Duane

13. Mail and email received during month
MFL

14. Future meeting agenda items
None

15. Adjournment
Motion: Tom
Second: Al
Yes: Duane

Victor Drost, Clerk