

Town of Doyle

Monthly Meeting

July 17, 2023 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 the June 19, 2023 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2023 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: \$11,855.95

Money Market account: \$111,993.14

Tax Account: \$0

Road/Bridge Money Market Account: \$118,158.91

Equipment Money Market Account: \$20,515.92

6. Fire Report

Moved into the new building

August 12th is the grand opening

Auxiliary is holding fundraisers

Building is underbudget

7. Road Report.
Fixed 30th street

8. Section 24 road lawsuit. Take action as needed.
Motion to approve proposal from Helwigs: Tom
Second: Al

9. Ordinance 2023-01-ATV/UTV Routes
Motion to approve as presented: Al
Second: Tom

10. Approve vouchers for payment
 - a. Approve check numbers 9972 to 9982 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
Motion to approve: Tom
Second: Al

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

12. Mail and email received during month
Building permits

13. Future meeting agenda items
None

14. Adjournment
Motion: Al
Second: Tom

Victor Drost, Clerk