

Town of Doyle
Monthly Meeting
September 18, 2023 7:00 p.m.

Present-

1. Call to Order
2. Public Comments
3. Approval of the August 21, 2023 monthly meeting minutes
Motion to approve as presented:
Second:
Yes/No:
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:
Second:
Yes/No:
5. Treasurer Report
Motion to approve as presented:
Second:
Yes/No:
Checking account:
Money Market account:
Tax Account:
Road/Bridge Money Market Account:
Equipment Money Market Account:
6. Fire Report
7. Road Report

8. Section 24 road lawsuit. Discuss proposals from the other parties. Take action as needed.
Motion to approve:
Second:
Yes/No:

9. Discuss bridge rehabilitation studies and any other information related to bridge funding
Motion to approve:
Second:
Yes/No:

10. Approve property insurance-CIC for liability and WC and EMC for property and vehicle insurance
Motion to approve:
Second:
Yes/No:

11. Resolution 2023-01-BFCESD Assessment
Motion to approve:
Second:
Yes/No:

12. Discuss Class B Road Designations
Motion to approve:
Second:
Yes/No:

13. Approve dates and times for required budget and tax hearings and meetings
Motion to approve:
Second:
Yes/No:

14. Approve vouchers for payment

- a. Approve check numbers 9994 to 10007 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve:

Second:

Yes/No:

15. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$25,000.

Motion to approve:

Second:

Yes/No:

16. Mail and email received during month

17. Future meeting agenda items

18. Adjournment

Motion:

Second:

Yes/No:

Victor Drost, Clerk