

Town of Doyle

Monthly Meeting

April 17, 2023 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 the March 20, 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: Tom

Second: Al

5. Treasurer Report

Motion to table to next month: Tom

Second: Al

6. Fire Report

Golf outing next month

Auxiliary-Going good

Building will be done May 17th

7. Road Report

Roads posted to April 27th

1 load salt/sand left

8. Section 24 road lawsuit. Take action as needed.
Motion to table until next month: Tom
Second: Al

9. Discuss Town patrolman position and take action as needed.
Motion to table to next meeting: Tom
Second: Al

10. Exemptions from spring road bans
None

11. Approve vouchers for payment
 - a. Approve check numbers 9936 to 9948 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 - \$28,000.
Motion to approve: Al
Second: Tom

13. Announcement of Closed Session under State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
No action taken

14. Reconvene into open session and take appropriate action, if any, on matters discussed in Closed Session.
No action taken

15. Mail and email received during month
Comprehensive plan email from the DOA

16. Future meeting agenda items
None

17. Adjournment
Motion: Tom
Second: Al

Victor Drost, Clerk