

Town of Doyle

Monthly Meeting

February 19, 2024 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 January 15, 2024 monthly meeting minutes and the February 2nd and February 8th meeting minutes

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

CT form has been completed

Budget to actual reports for receipts and disbursements for 2024 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: \$11,088.67

Money Market account: \$131,091.20

Tax Account: \$314,605.84

Road/Bridge Money Market Account: \$119,890.10

Equipment Money Market Account: \$20,649.01

6. Fire Report

Golf tournament May 19th

7. Road Report
 - Mailbox ordinance
 - Utility ordinance

8. Section 24 road lawsuit. Take action as needed.
 - Motion to table to the March meeting: Tom
 - Second: Al

9. Small bridge/culvert program inventory and overall bridge review and Ag Road Improvement program
 - Motion to approve M&L management consultants evaluating our bridges and putting together budget amounts: Al
 - Second: Tom

10. Erosion control and bridge - 29th street
 - Motion to table to the March meeting: Tom
 - Second: Al

11. Broadband Forward and Telecommuter Forward Ordinance 2024-01
 - Motion to table to the March meeting: Tom
 - Second: Al

12. Make debt payment early/road construction/bridge repair
 - Motion to approve making the 2024 debt payment now to avoid interest charges: Al
 - Second: Tom

13. Exemptions from spring road bans
 - No action taken

14. Approve vouchers for payment
 - a. Approve check numbers 10066 to 10086 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
 - Motion to approve: Tom
 - Second: Al

15. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$15,000 and \$376,934.15 from the tax account and to close the tax account to the money market account.

Motion to approve: Al

Second: Tom

16. Mail and email received during month

MFL

Local WTA meeting letter

17. Future meeting agenda items

None

18. Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk