

Town of Doyle

Monthly Meeting

September 14, 2020 7:30 p.m.

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

1. Call to Order

Meeting called to order by Chairman Duane Johnson

2. Public Comments

Linda Zillmer letter concerning the BFCESD

3. Approval of the August 10, 2020 monthly meeting minutes

Motion to approve as presented: Al

Second: Duane

4. Clerk Report

Discuss Routes to Recovery grant

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: Duane

5. Treasurer Report

Motion to approve as presented: Al

Second: Duane

Checking account: \$16,462.88

Money Market account: \$97,850.84

Tax Account: \$0

Road/Bridge Money Market Account: \$178,604.20

Equipment Money Market Account: \$20,346.74

6. Fire Report

Site prep next year, building the year after that

Cedar Lake is withholding their payments until by laws are changed

7. Road Report
 - Good start on mowing
 - Culverts in
 - Equipment moved in the new shop
8. Discuss new shop building and take action as needed
 - No action taken
9. Take action on Amended BFCESD By Laws if needed, or any other Fire Department business
 - No action taken
10. Approve property insurance-CIC for liability and WC and EMC for property and vehicle insurance
 - Motion to approve CIC and EMC for property and WC insurance: Al
 - Second: Tom
11. Resolution 2020-02-BFCESD Assessment
 - Motion to approve as presented: Al
 - Second: Tom
 - Aye: Duane
12. Temporary increase for election wages because of COVID
 - Motion to approve \$2.50 per hour temporary increase for election workers: Tom
 - Second: Al
13. Approve vouchers for payment
 - a. Approve check numbers 9514 to 9534 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

14. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$21,000.

Motion to approve: Al

Second: Tom

Yes: Duane

15. Mail and email received during month

Sanitary permit

16. Future meeting agenda items

Tax letter

17. Adjournment

Motion: Al

Second: Tom

Yes: Duane

Victor Drost, Clerk