

Town of Doyle
Annual Meeting
April 19, 2022 7:00 p.m.

1. Call to Order

Meeting called to by Chairman Jim Baisden

2. Approval of April 20, 2021, annual meeting minutes

Motion to approve as presented: Tom

Second: Al

Yes: All in attendance

3. Approval of 2021 financial information

Ending 2021 amounts:

Fire Debt-76,138.28 - \$43,571.21 on hand towards it

Total cash-\$516,363.95 Ending Fund Balance-\$276,437.07

Motion to approve as presented: Al

Second: Tom

Yes: All in attendance

4. Informational Items

Dogs-State statute and Barron County ordinances require that all dogs must be licensed.

Website-www.townofdoyle.com-All legal notices, agendas, minutes, resolutions/ordinances, and election and financial information are posted here.

Open Book and Board of Review-The 2022 dates are posted on the website and on the table in back.

5. **Fire**- Discussion of resolution for new fire building and related promissory note.

6. Discussion/Action from the town electors

Motion to approve the Resolution Authorizing The Town of Doyle to Assist in Financing a New Birchwood Four Corners Emergency Services District Facility for Equipment and Storage: Al

Second: Tom

Yes: All

Motion to approve a promissory note to the Four Corners Emergency Services District for \$76,138.28 to finance the new facility for equipment and storage: Al

Second: Tom

Yes: All

7. Set date for 2023 annual meeting-3rd Tuesday (April 18th) or within 10 days after this date

Motion to approve the 2023 Annual meeting on April 18th at 7:00PM: Al

Second: Tom

Yes: All in attendance

8. Adjournment

Motion to approve: Tom

Second: Al

Yes: All in attendance