Town of Doyle Monthly Meeting June 19, 2023 7:00 p.m.

Present-

- 1. Call to Order
- 2. Public Comments
- 3. Approval of the May 15, 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. Take action as needed. Motion to approve:
		Second:
	_	Yes/No:
	9.	Approval of Emergency Operations Plan
		Motion to approve:
		Second:
		Yes/No:
	10	.Discuss road maintenance-crackfill, chipseal, and gravel roads
		Motion to approve:
		Second:
		Yes/No:
	11	.Approve vouchers for payment
		a. Approve check numbers 9954 to 9971 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
		Motion to approve:
		Second:
		Yes/No:
	12	.Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be -
		\$30,000.
		Motion to approve:
		Second:
		Yes/No:
		. Mail and email received during month
		. Future meeting agenda items
	15	. Adjournment
		Motion:
		Second:
		Yes/No:
Vic	tor	Drost, Clerk