

## Town of Doyle

### Monthly Meeting

December 19, 2022 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

23<sup>rd</sup> Avenue culverts sinking

3. Approval of November 7, 2022 monthly meeting minutes, and the November 7, 2022 Public Budget Hearing, Special Meeting of the Town Electors, and the Special Board Meeting

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2022 year to date and a current balance sheet were presented

Motion to approve as presented: Tom

Second: Al

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Checking account: \$14,554.22

Money Market account: \$156,759.40

Tax Account: \$0

Road/Bridge Money Market Account: \$116,910.00

Equipment Money Market Account: \$20,435.06

Fire Building Account: \$43,571.21

6. Fire Report  
Building is ahead of schedule-Estimated to be done April 2023
7. Road Report  
Ordered a rim for the yellow truck  
Used backhoe from Oak Grove to open up the Valley Road
8. Section 24 road lawsuit. Take action as needed.  
Motion to table to the January meeting: Tom  
Second: Al
9. Town Patrolman posting and duties. Discussion and take action as needed.  
Motion to table to the January meeting: Tom  
Second: Al
10. Closeout Fire Hall Fund and transfer to the General Fund to make 2022 fire loan payments  
Motion to approve moving the Fire Hall Funds to the General Fund: Tom  
Second: Al
11. Bridge reports. Take action as needed.  
Read over 2022 bridge inspection reports
12. 22<sup>nd</sup> Avenue/Spring Creek Bridge. Take action as needed.  
Motion to table to the January meeting: Tom  
Second: Al
13. Set the date for the January caucus  
Motion to approve having the caucus on January 16<sup>th</sup> at 6:30PM: Al  
Second: Tom

14. Approve vouchers for payment

- a. Approve check numbers 9864 to 9889 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 - \$40,000.

Motion to approve: Al

Second: Tom

16. Mail and email received during month

MFL

17. Future meeting agenda items

None

18. Adjournment

Motion to approve: Al

Second: Tom

Victor Drost, Clerk