

Town of Doyle

Monthly Meeting

January 16, 2023 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

None

3. Approval of December 19, 2022 monthly meeting minutes

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: Al

Second: Tom

Checking account: (\$209,933.25)

Money Market account: \$231,660.96

Tax Account: \$176,704.53

Road/Bridge Money Market Account: \$117,039.56

Equipment Money Market Account: \$20,442.73

6. Fire Report

Concrete done, steel being delivered for the new fire hall

7. Road Report
8 loads salt/sand left

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

9. Town Patrolman posting and duties. Discussion and take action as needed.
Motion to approve discontinuing the ad and scheduling interviews for
February 4th starting at 10:00AM: Tom
Second: Al

10. 22nd Avenue/Spring Creek Bridge. Take action as needed.
Motion to table to the February meeting: Tom
Second: Al

11. Set date for Open Book and Board of Review. Open Book-Monday, April 3,
2023 from 6:30-8:30PM Board of Review-Monday, April 24, 2023 from
6:30-8:30PM.
Motion to approve the times as presented: Al
Second: Tom

12. Approve vouchers for payment
 - a. Approve check numbers 9890 to 9904 and bank withdrawals (941
payment, Xcel, Verizon, US Bank P-Card, and Synergy auto
withdrawals) for payment.
Motion to approve: Tom
Second: Al

13. Authorize transfers between the money market and checking accounts as
needed to maintain a positive checking account balance estimated to be -
\$15,000.
Motion to approve: Al
Second: Tom

14. Mail and email received during month

None

15. Future meeting agenda items

None

16. Adjournment

Motion: Al

Second: Tom

Victor Drost, Clerk