

Town of Doyle

Monthly Meeting

March 8, 2021 7:30 p.m.

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

1. Call to Order

Meeting called to order by Chairman Duane Johnson

2. Public Comments

None

3. Approval of the February 8, 2021 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

Yes: Duane

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2021 year to date and a current balance sheet were presented

Motion to approve as presented: Al

Second: Tom

Yes: Duane

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Yes: Duane

Checking account: \$9,118.73

Money Market account: \$40,753.36

Tax Account: \$85,331.49

Road/Bridge Money Market Account: \$178,909.26

Equipment Money Market Account: \$20,364.08

Fire Building Account: \$43,571.21

6. Fire Report
 - Cedar Lake is changing their representative
 - Cedar Lake is pulling out of the ambulance service
7. Road Report
 - Posted roads today
8. Exemptions from spring road bans
 - No action taken
9. Discussion about 2021 road projects or payoff road loan
 - Motion to approve paying off the road loan: Tom
 - Second: Al
 - Yes: Duane
10. Annual meeting agenda items-April 20, 2021 at 7:00PM
 - No action taken
11. Approve vouchers for payment
 - a. Approve check numbers 9618 to 9634 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
12. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$12,000.
 - Motion to approve: Al
 - Second: Tom
 - Yes: Duane

13. Mail and email received during month

None

14. Future meeting agenda items

None

15. Adjournment

Motion: Tom

Second: Al

Yes: Duane

Victor Drost, Clerk