

Town of Doyle

Monthly Meeting

January 15, 2024 7:00 p.m.

Present-Jim Baisden, Tom Popowski, Al Dirkes, Victor Drost, Eva Saffert

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

Mark and Marsha Shuda-29th Street

3. Approval of the December 18, 2023 monthly meeting minutes

Motion to approve as presented: Al

Second: Tom

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: Al

Second: Tom

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Checking account: \$12,784.65

Money Market account: \$110,014.50

Tax Account: \$0

Road/Bridge Money Market Account: \$119,598.15

Equipment Money Market Account: \$20,624.77

6. Fire Report

Auxiliary-Golf outing-May 19th

7. Road Report

Red truck is being worked on

8. Section 24 road lawsuit. Take action as needed.

Motion to table: Tom

Second: Al

9. Erosion control and bridge - 29th street

Motion to table: Tom

Second: Al

10. Broadband Forward and Telecommuter Forward Ordinance 2024-01

Motion to table: Tom

Second: Al

11. Approve vouchers for payment

- a. Approve check numbers 10050 to 10065 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

12. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$10,000 and \$169,262.21 from the tax account.

Motion to approve: Al

Second: Tom

13. Mail and email received during month

None

14. Future meeting agenda items

None

15. Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk