

Town of Doyle

Monthly Meeting

December 18, 2023 7:00 p.m.

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

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

None

3. Approval of the November 6, 2023 monthly meeting minutes, and the November 6, 2023 Public Budget Hearing, Special Meeting of the Town Electors, and the Special Board Meeting minutes

Motion to approve as presented: Tom

Second: Al

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: 19,552.49

Money Market account: 164,706.80

Tax Account: \$0

Road/Bridge Money Market Account: \$119,350.62

Equipment Money Market Account: \$20,604.96

6. Fire Report

Starting a CPR training course

7. Road Report
 - Bridge Signs
 - Ditch mowing

8. Section 24 road lawsuit. Take action as needed.
 - Motion to approve the language from the Mommsen attorney designating 30th street a road to the Mommsen property: Al
 - Second: Tom

9. 29th street bridge over Rock Creek
 - No action taken

10. Approve the election board for January 1, 2024 to December 31, 2025
 - Motion to approve as presented: Tom
 - Second: Al

11. Set date for Open Book and Board of Review. Open Book-Tuesday, April 9, 2024 from 6:30-8:30PM Board of Review-Monday, April 22, 2024 from 6:30-8:30PM.
 - Motion to approve as presented: Al
 - Second: Tom

12. Broadband Forward and Telecommuter Forward Ordinance 2023-02
 - Motion to table: Al
 - Second: Tom

13. Approve vouchers for payment
 - a. Approve check numbers 10026 to 10049 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
 - Motion to approve: Tom
 - Second: Al

14. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$20,000.

Motion to approve: Al

Second: Tom

15. Mail and email received during month

Septic permit

Barron County Highway Meeting

16. Future meeting agenda items

None

17. Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk