

Town of Doyle

Monthly Meeting

February 17, 2025 7:00 p.m.

Present-Jim Baisden, Tom Popowski, 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 January 20, 2025 monthly meeting minutes and January 20, 2025 caucus minutes

Motion to approve as presented: Tom

Second: Jim

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2025 year to date and a current balance sheet were presented

Motion to approve as presented: Jim

Second: Tom

5. Treasurer Report

Motion to approve as presented: Tom

Second: Jim

Checking account: \$13,663.06

Money Market account: \$241,095.72

Tax Account: \$433,735.47

Road/Bridge Money Market Account: \$122,994.85

Equipment Money Market Account: \$20,892.75

6. Fire Report

\$50,000 donation received for the ambulance

7. Road Report

A lot of salt/sand left

8. Exemptions from spring road bans

Motion to approve the spring road bans as presented: Jim

Second: Tom

9. Mosaic Fiber-Town Hall building

Motion to approve installing Mosaic Fiber in the town hall: Tom

Second: Jim

10. Bridge inspection review and take action as needed

Motion to table: Jim

Second: Tom

11. Erosion control and bridge - 29th street

Motion to table: Tom

Second: Jim

12. Approve vouchers for payment

- a. Approve check numbers 10228 to 10241 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Jim

13. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$10,000 and \$441,549.84 from the tax account.

Motion to approve: Jim

Second: Tom

14. Mail and email received during month

None

15. Future meeting agenda items

None

16. Adjournment

Motion: Tom

Second: Jim

Victor Drost, Clerk