Town of Doyle

Monthly Meeting

March 18 2024 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 February 19, 2024 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

Loan payment was made for the year

Budget to actual reports for receipts and disbursements for 2024 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: \$13,784.84

Money Market account: \$74,476.93

Tax Account: \$112,115.04

Road/Bridge Money Market Account: \$120,147.29 Equipment Money Market Account: \$20,670.34

6. Fire Report

Donations still coming in

7. Road Report

Kids tearing up the gravel roads Discussing new stop signs

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. Town Social Media

No action taken

11. Broadband Forward and Telecommuter Forward Ordinance 2024-01

Motion to table: Tom

Second: Al

12. Annual meeting agenda items-April 16, 2024 at 7:00 PM

No action taken

- 13. Approve vouchers for payment
 - a. Approve check numbers 10087 to 10097 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 \$50,000.

Motion to approve: Al

Second: Tom

- 15. Mail and email received during month MFL
- 16. Future meeting agenda items
 None

17.Adjournment

Motion: Tom Second: Al

Victor Drost, Clerk