

Town of Doyle

Monthly Meeting

April 13, 2020 7:30 p.m.

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

1. Call to Order

Meeting called to order by Chairman Duane Johnson

2. Public Comments

None

3. Approval of the March 16, 2020 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 2020 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: \$14,438.79

Money Market account: \$159,797.66

Tax Account: \$60.38

Road/Bridge Money Market Account: \$178,097.16

Equipment Money Market Account: \$20,326.96

6. Fire Report
None-no April meeting

7. Road Report
Tires to be disposed of-\$252 to dispose of them
Ton truck tires getting worn

8. Discuss shop building addition and/or new shop building and take action as needed
Motion to table till next meeting : Tom
Second: Al
Yes: Duane

9. Approve vouchers for payment
 - a. Approve check numbers 9458 to 9467 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
Motion to approve: Al
Second: Tom
Yes: Duane

10. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$5,000.
Motion to approve: Tom
Second: Al
Yes: Duane

11. Mail and email received during month
None

12. Future meeting agenda items
None

13. Adjournment

Motion: Tom

Second: Al

Yes: Duane

Victor Drost, Clerk