

Town of Doyle
Annual Meeting
April 16, 2019 7:00 p.m.

1. Call to Order

The meeting was called to order by Chairman Duane Johnson.
There were 7 town electors present.

2. Approval of April 17, 2018, annual meeting minutes

Motion to approve as presented: Alan Dirkes
Second: Eva Saffert
Yes: All

3. Approval of 2018 financial information

Ending 2018 amounts:
Highway debt-\$166,331
Total cash-\$495,192.44 Ending Fund Balance-\$240,861.30
Motion to approve as presented: Alan Dirkes
Second: Tom Popowski
Yes: All

4. Discussion of BFCESD building costs and options. Approve resolution for debt issuance.

Motion to approve Option 1 for the assessment method: Tom Popowski
Second: Alan
Yes: All

5. Informational Items

Dogs-State statute and Barron County ordinances require that all dogs must be licensed.

Website-www.townofdoyle.com-All legal notices, agendas, minutes, resolutions/ordinances, and election and financial information are posted here.

Open Book and Board of Review-The 2019 dates are posted on the website and on the table in back.

Fire-The BFCESD is reviewing plans and costing for a new building.

6. Discussion/Action from the town electors

None

7. Set date for 2020 annual meeting-3rd Tuesday (April 21st) or within 10 days after this date

Motion to set the date for April 21, 2020: Kurt Scribner

Second: Alan Dirkes

Yes: All

8. Adjournment

Motion to approve: Tom Popowski

Second: Janice Stearns

Yes: All