

Town of Doyle

Monthly Meeting

January 10, 2022 7:00 p.m.

Present-Jim Baisden, Tom Popowski, Al Dirkes, Victor Drost, Eva Saffert, Kurt Scribner

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

None

3. Approval of December 13, 2021 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2021 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: \$6,508.27

Money Market account: \$90,781.40

Tax Account: \$0

Road/Bridge Money Market Account: \$116,255.42

Equipment Money Market Account: \$20,389.86

Fire Building Account: \$43,571.21

6. Fire Report

Fixed the ambulance

Working on finalizing the building plans

7. Road Report

Heater needs to be checked out in the shop

8. Discussion and appointment of Fire Commission delegate

Motion to approve Al as the Fire Commission delegate: Tom

Second: Jim

9. Set date for Open Book and Board of Review. Open Book-Monday, April 4, 2022 from 6:30-8:30PM Board of Review-Monday, April 25, 2022 from 6:30-8:30PM.

Motion to approve the dates as presented: Al

Second: Tom

10. Approve vouchers for payment

- a. Approve check numbers 9736 to 9753 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

11. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$20,000 and \$208,669.42 from the tax account.

Motion to approve: Al

Second: Tom

12. Mail and email received during month

MFL designations

13. Future meeting agenda items

None

14. Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk