

Town of Doyle

Monthly Meeting

July 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 June 8, 2020 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

Yes: Duane

4. Clerk Report

Dairy State made our debt payment from our IMMA account

Routes to Recovery and WEC grants

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: Tom

Second: Al

Yes: Duane

5. Treasurer Report

Motion to approve as presented: Al

Second: Tom

Yes: Duane

Checking account: \$3,547.08

Money Market account: \$101,076.23

Tax Account: \$0

Road/Bridge Money Market Account: \$178,437.22

Equipment Money Market Account: \$20,339.83

6. Fire Report
Discussing fundraising options

7. Road Report
Mowing done

8. Discuss new shop building and take action as needed
Motion to approve Larry Brunette pouring cement in the new town shop for \$13,000: Tom
Second: Al

Motion to approve hiring Design Electric for electricity in the new town shop for up to \$5,000: Tom
Second: Al
Yes: Duane

9. Approve amendments to the bylaws of the Birchwood Four Corners Emergency Services District
Motion to approve as presented: Tom
Second: Al
Yes: Duane

10. Ordinance 2020-01-ATV/UTV Routes
Motion to approve as presented: Al
Second: Tom
Yes: Duane

11. LP prepay for 20-21 heating season
Motion to approve purchasing 2,000 gallons: Tom
Second: Al
Yes: Duane

12. Approve vouchers for payment

- a. Approve check numbers 9492 to 9505 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

Yes: Duane

13. 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

Yes: Duane

14. Mail and email received during month

Sewer permits

15. Future meeting agenda items

None

16. Adjournment

Motion: Tom

Second: Al

Yes: Duane

Victor Drost, Clerk