

Town of Doyle

Monthly Meeting

January 11, 2021 7:30 p.m.

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

1. Call to Order

Meeting called to order by Chairman Duane Johnson

2. Public Comments

None

3. Approval of December 14, 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: \$7,095.63

Money Market account: \$37,620.50

Tax Account: \$1,622.98

Road/Bridge Money Market Account: \$178,825.48

Equipment Money Market Account: \$20,359.31

Fire Building Account: \$43,571.21

6. Fire Report
Edgewater dropping out of the ambulance service

7. Road Report
Discussed the Town of Oak Grove tractor

8. Set date for Open Book and Board of Review. Open Book-Monday, April 5, 2021 from 6:30-8:30PM Board of Review-Monday, April 26, 2021 from 6:30-8:30PM.
Motion to approve: Tom
Second: Al
Yes: Duane

9. Approve vouchers for payment
 - a. Approve check numbers 9585 to 9594 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

10. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$15,000 and to be determined from the tax account.
Motion to approve: Al
Second: Tom
Yes: Duane

11. Mail and email received during month
None

12. Future meeting agenda items
Tractor Purchase

13. Adjournment

Motion: Tom

Second: Al

Yes: Duane

Victor Drost, Clerk