

Town of Doyle

Monthly Meeting

May 15, 2023 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 the April 17, 2023 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2023 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 for March and April: Tom

Second: Al

Checking account: \$6,830.14

Money Market account: \$135,093.27

Tax Account: \$71.54

Road/Bridge Money Market Account: \$117,730.50

Equipment Money Market Account: \$20,485.91

6. Fire Report

Building is completed

Golf outing is almost full

7. Road Report

Kucko's driveway

22<sup>nd</sup> avenue repairs

8. Section 24 road lawsuit. Take action as needed.

Motion to table to next meeting: Tom

Second: Al

9. Discuss Town patrolman position and take action as needed.

Motion to approve William Grab as the town patrolman at \$24 per hour, 1 week of vacation, \$4,000 SEP IRA payment: Al

Second: Tom

10. 22<sup>nd</sup> avenue repairs.

Motion to approve the Disaster Damage Aids Petition as presented: Al

Second: Tom

11. Approve vouchers for payment

- a. Approve check numbers 9949 to 9953 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

12. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$15,000.

Motion to approve: Al

Second: Tom

13. Mail and email received during month

Local WTA meeting

14. Future meeting agenda items  
WTA local meeting

15. Adjournment  
Motion: Tom  
Second: Al

Victor Drost, Clerk