

Town of Doyle

Monthly Meeting

June 13, 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 May 9, 2022 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2022 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: \$13,356.29

Money Market account: \$174,403.63

Tax Account: \$0

Road/Bridge Money Market Account: \$116,413.17

Equipment Money Market Account: \$20,403.31

Fire Building Account: \$43,571.21

6. Fire Report

1 burn in Doyle in May

\$35,000 in donations in May

7. Road Report

Mowed 22nd avenue

8. Approval of established guidelines and criteria for selecting bids prior to opening bids. Considerations may include bidder qualifications, excessive cost, timing, financial responsibility of the bidder, prior work done by the bidder, or other considerations that may affect the potential project.

Motion to approve-1st consideration is cost and 2nd is timing: Tom

Second: Al

9. Open bids and award or deny contract for 22nd avenue TRIP project- providing and delivering gravel to lift the road.

Motion to approve the bid from Bull Dozin for \$9.87/ton for 1 ¼" CABC: Al

Second: Tom

10. Approval of professional engineer to be used for the project per TRIP regulations.

Motion to approve SEH contract to complete the professional engineering work for the 22nd Avenue TRIP project: Al

Second: Tom

11. Discussion of Section 24 road dispute and take action as needed.

No action taken

12. Discussion of new GCS web based system (LandNav) for tax collections and take action as needed.

Motion to approve using the new GCS web based system (LandNav) for tax collections: Tom

Second: Al

13. Discussion of town board email and take action as needed.

Motion to approve setting up town emails for the board members: Al

Second: Tom

14. Approval of Emergency Operations Plan

Motion to approve as presented: Tom

Second: Al

15. Approve vouchers for payment

- a. Approve check numbers 9801 to 9810 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

16. 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

17. Mail and email received during month

None

18. Future meeting agenda items

None

19. Adjournment

Motion: Al

Second: Tom

Victor Drost, Clerk