

Town of Doyle

Monthly Meeting

September 18, 2023 7:00 p.m.

Present-Jim Baisden, Tom Popowski, Al Dirkes, Victor Drost, Eva Saffert, Bill Grab

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

None

3. Approval of the August 21, 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: Tom

Second: Al

Checking account: \$11,687.70

Money Market account: \$172,123.37

Tax Account: \$0

Road/Bridge Money Market Account: \$118,622.94

Equipment Money Market Account: \$20,550.08

6. Fire Report

New Thermal Imaging equipment

7. Road Report

Replacing oilpan on red truck and swing ram
New hydraulic hoses and welding on the boom mower
New fuel pump on the tractor

8. Section 24 road lawsuit. Discuss proposals from the other parties. Take action as needed.

Motion to approve certifying 30th street as a town road from the East-West and North-South intersection of Highway C going North for 0.12 miles. The Town of Wilkinson, Rusk County, has ownership of the rest of 30th street going North as certified by the WI DOT: Al

Second: Tom

9. Discuss bridge rehabilitation studies and any other information related to bridge funding

Motion to table to the October meeting: Al

Second: Tom

10. Approve property insurance-CIC for liability and WC and EMC for property and vehicle insurance

Motion to approve CIC and EMC as the insurance providers and the insured amounts: Tom

Second: Al

11. Resolution 2023-01-BFCESD Assessment

Motion to table to the October meeting: Al

Second: Tom

12. Discuss Class B Road Designations

Motion to table to the October meeting: Al

Second: Tom

13. Approve dates and times for required budget and tax hearings and meetings

Motion to approve November 6, 2023 at 6:45PM for the required budget and tax hearings and meetings: Al

Second: Tom

14. Approve vouchers for payment

- a. Approve check numbers 9994 to 10007 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

15. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$25,000.

Motion to approve: Al

Second: Tom

16. Mail and email received during month

None

17. Future meeting agenda items

None

18. Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk