

Town of Doyle

Monthly Meeting

November 6, 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 October 16, 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: \$14,724.84

Money Market account: \$154,933.87

Tax Account: \$0

Road/Bridge Money Market Account: \$119,105.88

Equipment Money Market Account: \$20,586.35

6. Fire Report

Nothing to report

7. Road Report
  - Box collapsed on the red truck
  - Thermostat went out in the shop heater
  - Making a turn around on 21 ½ avenue
  
8. Discussion about Mark Servi providing services for transportation funding applications. Take action as needed.
  - Motion to approve signing a contract with M&L Management Consultant LLC: Tom
  - Second: Al
  
9. Discuss bridge rehabilitation studies and any other information related to bridge funding
  - Motion to have M&L Management Consultant LLC inventory and assess our bridges: Al
  - Second: Tom
  
10. Section 24 road lawsuit. Take action as needed.
  - Motion to table: Tom
  - Second: Al
  
11. Discuss 18<sup>th</sup> avenue and 29<sup>th</sup> street signage
  - Motion to not install any signage on 29<sup>th</sup> street : Tom
  - Second: Al
  
12. Discuss 2024 patrolman wage rate
  - Motion to approve \$1/hour increase starting on November 1st: Tom
  - Second: Al
  
13. Approve the 2024 tax letter
  - Motion to approve as presented with noted changes: Tom
  - Second: Al

14. Selling town property

Motion to approve posting town property sales in the Rice Lake Chronotype and on Facebook Marketplace and to have board involvement in the determination of what is sold and the minimum bid amounts: Tom  
Second: Al

15. Discuss Class B Road Designations

Took no action

16. Approve vouchers for payment

- a. Approve check numbers 10018 to 10025 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

17. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$20,000.

Motion to approve: Al

Second: Tom

18. Mail and email received during month

Barron County highway meeting

19. Future meeting agenda items

Approve the election board for January 1, 2024 to December 31, 2025

20. Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk