

Town of Doyle

Monthly Meeting

June 8, 2020 7:30 p.m.

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

1. Call to Order

Meeting called to order by Chairman Duane Johnson

2. Public Comments

None

3. Approval of the May 11, 2020 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

Yes: Duane

4. Clerk Report

WEC will be sending absentee applications to all registered voters

Will receive about \$550 from WEC for extra election expenses

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: Tom

Second: Al

Yes: Duane

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Yes: Duane

Checking account: \$11,349.31

Money Market account: \$174,402.35

Tax Account: \$0

Road/Bridge Money Market Account: \$178,323.39

Equipment Money Market Account: \$20,335.57

6. Fire Report

Building construction on hold  
Board bylaw changes

7. Road Report

Hauling gravel-almost done  
Patching blacktop next week  
Had to repair an air leak on the red truck

8. Discuss shop building addition and/or new shop building and take action as needed

Motion to approve purchasing 40' along our whole lot line (approximately 140") from Dennis Kucko for \$2,500 and for the town to pay all expenses related to the purchase: Tom

Second: Al

Motion to hire a realtor (Tom Hanson) to do the paperwork: Tom

Second: Al

Motion to approve hiring Greeners Budget Lumber and Larry Richter to build the building: Tom

Second: Al

Yes to all: Duane

9. Emergency Operations Plan

Motion to approve as presented: Al

Second: Tom

Yes: Duane

10. Approve making debt payment early

Motion to approve making the road loan debt payment: Tom

Second: Al

Yes: Duane

11. Approve vouchers for payment

- a. Approve check numbers 9476 to 9491 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

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

Yes: Duane

13. Mail and email received during month

Holding tank permit

MFL transfers

14. Future meeting agenda items

Approve Fire bylaw changes

Approve site prep

15. Adjournment

Motion: Tom

Second: Al

Yes: Duane

Victor Drost, Clerk