Town of Doyle Monthly Meeting April 17, 2023 7:00 p.m.

Present-

- 1. Call to Order
- 2. Public Comments
- Approval of the March 20, 2023 monthly meeting minutes Motion to approve as presented: Second: Yes/No:

103/10.

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: Second: Yes/No:

5. Treasurer Report

Motion to approve as presented:

Second:

Yes/No:

Checking account:

Money Market account:

Tax Account:

Road/Bridge Money Market Account:

Equipment Money Market Account:

- 6. Fire Report
- 7. Road Report

- Section 24 road lawsuit. Take action as needed. Motion to approve: Second: Yes/No:
- Discuss Town patrolman position and take action as needed. Motion to approve: Second: Yes/No:
- 10.Exemptions from spring road bans
 - Motion to approve: Second:
 - Yes/No:
- 11. Approve vouchers for payment
 - a. Approve check numbers 9936 to 9948 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Second:

Yes/No:

12.Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$28,000.

Motion to approve:

Second:

Yes/No:

13.Announcement of Closed Session under State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion to approve: Second: Yes/No:

14.Reconvene into open session and take appropriate action, if any, on matters discussed in Closed Session.Motion to approve:Second:Yes/No:

- 15. Mail and email received during month
- 16. Future meeting agenda items
- 17. Adjournment

Motion:

Second:

Yes/No:

Victor Drost, Clerk