

Town of Doyle
Monthly Meeting
June 13, 2022 7:00 p.m.

Present-

1. Call to Order
2. Public Comments
3. Approval of May 9, 2022 monthly meeting minutes

Motion to approve as presented:

Second:

Yes/No:

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:

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:

Fire Building Account:

6. Fire Report
7. Road Report

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:

Second:

Yes/No:

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

Motion to approve:

Second:

Yes/No:

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

Motion to approve:

Second:

Yes/No:

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

Motion to approve:

Second:

Yes/No:

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

Motion to approve:

Second:

Yes/No:

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

Motion to approve:

Second:

Yes/No:

14. Approval of Emergency Operations Plan

Motion to approve:

Second:

Yes/No:

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:

Second:

Yes/No:

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:

Second:

Yes/No:

17. Mail and email received during month

18. Future meeting agenda items

19. Adjournment

Motion:

Second:

Yes/No:

Victor Drost, Clerk