

Town of Doyle

Monthly Meeting

February 8, 2021 7:30 p.m.

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

1. Call to Order

Meeting called to order by Chairman Duane Johnson

2. Public Comments

None

3. Approval of the January 11, 2021 monthly meeting minutes and the January 11, 2021 Caucus minutes

Motion to approve as presented: Tom

Second: Al

Yes: Duane

4. Clerk Report

The form CT (Financial Report Form) has been filed with the WI DOR Budget to actual reports for receipts and disbursements for 2021 year to date and a current balance sheet were presented

Motion to approve as presented: Al

Second: Tom

Yes: Duane

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Yes: Duane

Checking account: \$8,829.84

Money Market account: \$48,736.64

Tax Account: \$189,796.52

Road/Bridge Money Market Account: \$178,868.10

Equipment Money Market Account: \$20,361.74

Fire Building Account: \$43,571.21

6. Fire Report
Reviewing alternate building sites
7. Road Report
Discussed grader
½ way through sand
8. Discuss purchasing different tractor and selling our tractor. This includes all of the related mowers and attachments. Also discuss funding options for the purchase.
No action taken
9. Exemptions from spring road bans
No action taken
10. Approve vouchers for payment
 - a. Approve check numbers 9595 to 9617 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
11. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$8,000 and \$351,592.76 from the tax account.
Motion to approve: Al
Second: Tom
Yes: Duane
12. Mail and email received during month
Timber Cutting permits
13. Future meeting agenda items
Exemptions from spring road bans

14. Adjournment

Motion: Tom

Second: Al

Yes: Duane

Victor Drost, Clerk