

Town of Doyle
Monthly Meeting
February 11, 2019 7:30 p.m.

Present-

1. Call to Order
2. Public Comments
3. Approval of the January 14, 2019 monthly meeting minutes and the January 14, 2019 Caucus minutes
Motion to approve as presented:
Second:
Yes/No:
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 2019 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:
Fire Hall Money Market Account:
Equipment Money Market Account:
6. Fire Report
7. Road Report

8. Ordinance 2018-02-Reduce speed limit on 24th Street-Discuss options based on Town of Rice Lake decision.

Motion to approve:

Second:

Yes:

9. Discuss Clerk contract for 2019-2022 and take action as needed.

Motion to approve:

Second:

Yes:

10. Approve vouchers for payment

- a. Approve check numbers 9275 to 9279 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve:

Second:

Yes/No:

11. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$4,000 and \$220,000.00 from the tax account.

Motion to approve:

Second:

Yes/No:

12. Mail and email received during month

13. Future meeting agenda items

14. Adjournment

Motion:

Second:

Yes/No:

Victor Drost, Clerk