

Town of Doyle

Monthly Meeting

June 11, 2018 7:30 p.m.

Present-Duane Johnson, Shorty Mireau, Al Dirkes, 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 14, 2018 monthly meeting minutes

Motion to approve as presented: Shorty

Second: Al

Yes: Duane

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2018 year to date and a current balance sheet were presented

Motion to approve as presented: Shorty

Second: Al

Yes: Duane

5. Treasurer Report

Motion to approve as presented: Shorty

Second: Al

Yes: Duane

Checking account: \$5,868.67

Money Market account: \$269,780.34

Tax Account: \$0

Fire Hall Money Market Account: \$17,092.02

Equipment Money Market Account: \$289.26

6. Fire Report
Reviewed blue prints of the new fire building
Fire meeting on Thursday
7. Road Report
Driveway on 29th
Start mowing next week
8. Discuss maintenance/repairs/future of the town's bridges and roads and take any action needed
Motion to table to next meeting: Shorty
Second: Al
Yes: Duane
9. Approve vouchers for payment
 - a. Approve check numbers 9165 to 9177 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
Motion to approve: Al
Second: Shorty
Yes: Duane
10. 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: Shorty
Yes: Duane
11. Mail and email received during month
Email from WTA-Federal increase in weight limits
Garage and septic permits
Letter from person running from State Senate

12. Future meeting agenda items

None

13. Adjournment

Motion: Al

Second: Shorty

Yes: Duane

Victor Drost, Clerk