

Town of Doyle

Monthly Meeting

April 8, 2019 7:30 p.m.

Present-Duane Johnson, 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 March 11, 2019 monthly meeting minutes

Motion to approve as presented: Al

Second: Duane

4. Clerk Report

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: Al

Second: Duane

5. Treasurer Report

Motion to approve as presented: Al

Second: Duane

Checking account: \$5,281.76

Money Market account: \$231,846.88

Tax Account: \$26.60

Fire Hall Money Market Account: \$17,132.58

Equipment Money Market Account: \$289.94

6. Fire Report

\$25,000 in donations for new fire hall

7. Road Report

Steamed out 6 culverts, water problems on the road
22nd and 28th

8. Consideration and action upon the proposal to modify the BFCESD agreement regarding the method of determining the assessment of each BFCESD participating municipality.

Motion to table to the May meeting: Al

Second: Duane

9. Move date of May board meeting to May 6

Motion to approve as presented: Al

Second: Duane

10. Approve vouchers for payment

- a. Approve check numbers 9298 to 9314 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Al

Second: Duane

11. 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: Duane

12. Mail and email received during month

County highway meeting

13. Future meeting agenda items

None

14. Adjournment

Motion: Al

Second: Duane

Victor Drost, Clerk