Town of Doyle

Monthly Meeting

June 14, 2021 7:30 p.m.

Present-Jim Baisden, Tom Popowski, Al Dirkes, Victor Drost, Eva Saffert, Kurt Scribner

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

None

3. Approval of the May 10, 2021 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al Yes: Jim

4. Clerk Report

Garbage letter was sent to property owner.

Town hall reservation for July 10.

All requirements for the \$48K ARPA grant have been completed.

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: Jim

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al Yes: Jim

Checking account: \$8,066.00

Money Market account: \$70,590.08

Tax Account: \$0

Road/Bridge Money Market Account: \$179,043.11

Equipment Money Market Account: \$20,371.69

Fire Building Account: \$43,571.21

6. Fire Report

Determining amount needed to start the new building in 2022.

7. Road Report

Ton truck needs new tires Changing out the fuel tank Door blew in on new shed

- 8. Review of Section 24 road issue and take action as necessary Clerk will check with the WI DOT to see what their records show
- 9. Danielle Kelly rezoning request. Take action as necessary Advised her to contact the county to confirm her desired property uses match her current zoning.
- 10.Review new election equipment options and approval of new election equipment

Motion to approve the DS 200 and 2 Express Vote machines: Tom

Second: Al Yes: Jim

11.Approval of election MOU

Motion to approve as presented: Al

Second: Tom

Yes: Jim

12. Approval of Emergency Operations Plan

Motion to approve as presented: Al

Second: Tom

Yes: Jim

- 13. Discussion and appointment of Fire Commission delegate Table to next meeting
- 14. Approve vouchers for payment
 - a. Approve check numbers 9652 to 9664 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al Yes: Jim

15. 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: Tom

Second: Al Yes: Jim

- 16. Mail and email received during month MFL
- 17. Future meeting agenda items Fire Commission Delegate
- 18. Adjournment

Motion: Tom Second: Al Yes: Jim

Victor Drost, Clerk