Town of Doyle Annual Meeting April 18, 2017 7:00 p.m.

1. Call to Order

The meeting was called to order by Chairman Duane Johnson. There were 6 town electors present.

2. Approval of April 19, 2016, annual meeting minutes

Motion to approve as presented: Janice Stearns

Second: Kurt Scribner

Yes: All present

3. Approval of 2016 financial information

Ending 2016 amounts:

Highway debt-\$61,141 Town Hall debt-\$100,500

Total cash-\$429,813.38 Ending Fund Balance-\$188,157.68

Motion to approve as presented: Kurt Scribner

Second: Eva Saffert Yes: All present

4. Informational Items

Dogs-State statute and Barron County ordinances require that all dogs must be licensed.

Website-www.townofdoyle.com-All legal notices, agendas, minutes, resolutions/ordinances, and election and financial information are posted here.

Open Book and Board of Review-The 2017 dates are posted on the table in back.

Building Loan-The building loan has been paid off.

Roads-Reconstruct 23rd avenue from HWY 48 to 28th St.

Fire-Current status

5. Discussion/Action from the town electors Motion to nominate Tim Stearns to serve as the town's fire department representative- Kurt Scribner

Second-Al Dirkes

Yes-All

6. Set date for 2018 annual meeting-3rd Tuesday (April 17th) or within 10 days after this date

Motion to approve the 2018 annual meeting date for April 17, 2018 at 7:00

PM: Al Dirkes

Second: Kurt Scribner

Yes: All present

7. Adjournment

Motion to approve: Al Dirkes

Second: Kurt Scribner

Yes: All present