

Town of Doyle

Monthly Meeting

March 11, 2019 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 February 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: Shorty

Yes: Duane

Checking account: \$5,329.74

Money Market account: \$162,522.51

Tax Account: \$84,055.12

Fire Hall Money Market Account: \$17,127.82

Equipment Money Market Account: \$289.86

6. Fire Report

Trying to change the allocation percentage of the building

Creating resolutions for towns to approve the cost of the building

7. Road Report
 - Ordering some bigger rims for the trucks
 - 6 loads salt/sand left
 - Road postings
8. Ordinance 2018-02-Reduce speed limit on 24th Street-Discuss options based on Town of Rice Lake decision.
 - No action taken.
9. Discuss Clerk contract for 2019-2022 and take action as needed.
 - Motion to approve as presented with the clerk salary at \$11,000: Shorty
 - Second: Al
 - Yes: Duane
10. Annual meeting agenda items-April 16, 2019 at 7:00PM
 - Motion to approve adding the fire hall discussion to the agenda: Al
 - Second: Shorty
 - Yes: Duane
11. Approve vouchers for payment
 - a. Approve check numbers 9284 to 9297 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
12. 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

13. Mail and email received during month

Road ban exemptions

Timber Cuttings

14. Future meeting agenda items

Road agreement with Widdes

15. Adjournment

Motion: Shorty

Second: Al

Yes: Duane

Victor Drost, Clerk