

Town of Doyle

Monthly Meeting

February 11, 2019 7:30 p.m.

Present-Duane Johnson, Shorty Mireau, 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 January 14, 2019 monthly meeting minutes and the January 14, 2019 Caucus minutes

Motion to approve as presented: Duane

Second: Shorty

4. Clerk Report

The form CT (Financial Report Form) has been filed with the WI DOR 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: Shorty

Second: Duane

5. Treasurer Report

Motion to approve as presented: Shorty

Second: Duane

Checking account: \$7,590.47

Money Market account: \$166,314.89

Tax Account: \$239,456.43

Fire Hall Money Market Account: \$17,123.22

Equipment Money Market Account: \$289.78

6. Fire Report

Nothing

7. Road Report

Lots of plowing

8. Ordinance 2018-02-Reduce speed limit on 24th Street-Discuss options based on Town of Rice Lake decision.

Motion to table to the next meeting: Shorty

Second: Duane

9. Discuss Clerk contract for 2019-2022 and take action as needed.

Motion to table to the next meeting: Shorty

Second: Duane

10. Approve vouchers for payment

- a. Approve check numbers 9275 to 9283 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Shorty

Second: Duane

11. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$4,000 and \$295,592.78 from the tax account.

Motion to approve: Shorty

Second: Duane

12. Mail and email received during month

Road ban letters

13. Future meeting agenda items

Road limits

14. Adjournment

Motion: Shorty

Second: Duane

Victor Drost, Clerk