Town of Doyle Monthly Meeting March 11, 2019 7:30 p.m.

Present-

- 1. Call to Order
- 2. Public Comments
- 3. Approval of the February 11, 2019 monthly meeting minutes Motion to approve as presented:

Second:

Yes/No:

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:

Second:

Yes/No:

5. Treasurer Report

Motion to approve as presented:

Second:

Yes/No:

Checking account:

Money Market account:

Tax Account:

Fire Hall Money Market Account:

Equipment Money Market Account:

- 6. Fire Report
- 7. Road Report

	Ordinance 2018-02-Reduce speed limit on 24th Street-Discuss options based on Town of Rice Lake decision. Motion to approve: Second: Yes:
:	Discuss Clerk contract for 2019-2022 and take action as needed. Motion to approve: Second: Yes:
:	Annual meeting agenda items-April 16, 2019 at 7:00PM Motion to approve: Second: Yes/No:
11.	Approve vouchers for payment a. Approve check numbers 9284 to 9295 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment. Motion to approve: Second: Yes/No:
:	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: Second: Yes/No:
13.	Mail and email received during month

14. Future meeting agenda items

15. Adjournment

Motion:

Second:

Yes/No:

Victor Drost, Clerk