

Town of Doyle

Monthly Meeting

January 13, 2020 7:30 p.m.

Present-Duane Johnson, Al Dirkes, Tom Popowski, Eva Saffert, Victor Drost, Kurt Scribner, Timothy Stearns

1. Call to Order

Meeting called to order by Chairman Duane Johnson

2. Public Comments

None

3. Approval of December 9, 2019 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

Yes: Duane

4. Clerk Report

1,030 towns applied for \$568 million of projects for multimodal funding-
\$28.7 million available

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: Tom

Yes: Duane

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Yes: Duane

Checking account: (\$416.06)

Money Market account: \$73,656.02

Tax Account: \$0

Road/Bridge Money Market Account: \$177,575.60

Equipment Money Market Account: \$20,307.68

6. Fire Report

Sealed bids being put out for the building construction
NW Builders will be the construction manager

7. Road Report

½ of salt/sand left
Rebuilt power steering in the red truck

8. Set date for Open Book and Board of Review. Open Book-Monday, April 6, 2020 from 6:30-8:30PM Board of Review-Monday, April 27, 2020 from 6:30-8:30PM.

Motion to approve as presented: Al
Second: Tom
Yes: Duane

9. Change the March board meeting date

Motion to approve the March meeting for March 16 at 7:30PM: Al
Second: Tom
Yes: Duane

10. Discuss repairs/maintenance of the town bridges and take any action needed

No action taken

11. Approve vouchers for payment

- a. Approve check numbers 9408 to 9425 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom
Second: Al
Yes: Duane

12. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$22,000 and \$207,459.34 from the tax account.

Motion to approve: Al

Second: Tom

Yes: Duane

13. Mail and email received during month

None

14. Future meeting agenda items

None

15. Adjournment

Motion: Al

Second: Tom

Yes: Duane

Victor Drost, Clerk