Town of Doyle

Monthly Meeting

August 10, 2020 7:30 p.m.

Present-Duane Johnson, Al Dirkes, Tom Popowski, 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 July 13, 2020 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al Yes: Duane

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2020 year to date and a current balance sheet were presented

Thank you letter sent to Associated Realty

Discuss questions for Daryl Dostal

Motion to approve as presented: Tom

Second: Al Yes: Duane

5. Treasurer Report

Motion to approve as presented: Al

Second: Tom Yes: Duane

Checking account: \$18,180.01

Money Market account: \$79,991.68

Tax Account: \$0

Road/Bridge Money Market Account: \$178,528.39 Equipment Money Market Account: \$20,343.28 6. Fire Report and take action on bylaws correspondence from Town of Cedar Lake

Motion to approve amended bylaws and statement from the board affirming nonresident commissioners: Al

Second: Tom Yes: Duane

7. Road Report

Building is done

Commendation to Kurt for work on the building
Kurt to get quotes on cost for cement apron for the new shop

- 8. Discuss new shop building and take action as needed No action needed
- 9. Special Exemption to zoning rules-Charles Greydanus and Jenna Mitzel Motion to approve the special exemption for zoning: Tom

Second: Al Yes: Duane

- 10. Approve vouchers for payment
 - a. Approve check numbers 9506 to 9513 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Al

Second: Tom Yes: Duane

11. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$40,000.

Motion to approve: Tom

Second: Al Yes: Duane

12. Mail and email received during month Todd's Redimix zoning letter

13. Future meeting agenda items
None

14. Adjournment

Motion: Tom Second: Al Yes: Duane

Victor Drost, Clerk