

Town of Doyle
Monthly Meeting
December 11, 2017 7:30 p.m.

Present-

1. Call to Order
2. Public Comments
3. Approval of the November 13, 2017 monthly meeting minutes, and the November 13, 2017 Public Budget Hearing, Special Meeting of the Town Electors, and the Special Board Meeting minutes

Motion to approve as presented:

Second:

Yes/No:

4. Clerk Report

Jeff Antczak Trucking was sent the letter and they responded that they received it.

Budget to actual reports for receipts and disbursements for 2017 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
8. Todd's Redi Mix wants to address the board. Will take any action needed based on their presentation.

Motion to approve:

Second:

Yes/No:

9. Approve vouchers for payment
 - a. Approve check numbers 9072 to 9088 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve:

Second:

Yes/No:

10. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be \$5,000.

Motion to approve:

Second:

Yes/No:

11. Mail and email received during month

12. Future meeting agenda items

13. Adjournment

Motion:

Second:

Yes/No:

Victor Drost, Clerk