

Town of Doyle

Monthly Meeting

March 12, 2018 7:30 p.m.

Present-Duane Johnson, Shorty Mireau, Al Dirkes, 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 February 12, 2018 monthly meeting minutes

Motion to approve as presented: Shorty

Second: Al

Yes: Duane

4. Clerk Report

Board of review training needed this year

Budget to actual reports for receipts and disbursements for 2018 year to date and a current balance sheet were presented

Motion to approve as presented: Shorty

Second: Al

Yes: Duane

5. Treasurer Report

Motion to approve as presented: Shorty

Second: Al

Yes: Duane

Checking account: \$6,838.57

Money Market account: \$274,102.69

Tax Account: \$90.65p54

Fire Hall Money Market Account: \$17,086.82

Equipment Money Market Account: \$289.17

6. Fire Report
 - Had pictures of land purchased
 - Plans for new building are approved
7. Road Report
 - Steam out culverts
 - Put out road ban signs
 - 7 loads salt/sand left
8. Discuss repairs/future of the town's bridges and roads and take any action needed-Discussion with the Town of Sumner board present
 - Motion to table: Al
 - Second: Shorty
 - Yes: Duane
9. Annual meeting agenda items-April 17, 2018 at 7:00PM
 - Nothing for the agenda
10. Approve vouchers for payment
 - a. Approve check numbers 9121 to 9140 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
 - Motion to approve: Al
 - Second: Shorty
 - Yes: Duane
11. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$9,000.
 - Motion to approve: Al
 - Second: Shorty
 - Yes: Duane
12. Mail and email received during month
 - County HWY meeting

13. Future meeting agenda items

None

14. Adjournment

Motion: Shorty

Second: Al

Yes: Duane

Victor Drost, Clerk