

Town of Doyle

Monthly Meeting

December 11, 2017 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 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: Al

Second: Shorty

Yes: Duane

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: Shorty

Second: Al

Yes: Duane

5. Treasurer Report

Motion to approve as presented: Shorty

Second: Al

Yes: Duane

Checking account: \$14,290.02

Money Market account: \$163,216.71

Tax Account: \$0

Fire Hall Money Market Account: \$17,084.71

Equipment Money Market Account: \$289.14

6. Fire Report

None

7. Road Report

Have used 7 loads of salt/sand-average for this time of year

8. Todd's Redi Mix wants to address the board. Will take any action needed based on their presentation.

Discussion about the Town's bridges and repairs/postings. Will need a discussion with the Town of Sumner to discuss the situation.

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: Al

Second: Shorty

Yes: Duane

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: Shorty

Second: Al

Yes: Duane

11. Mail and email received during month

Building permit-Tony Schumacher

12. Future meeting agenda items

Bridges-all concerned

13. Adjournment

Motion: Al

Second: Shorty

Yes: Duane

Victor Drost, Clerk