Town of Doyle Monthly Meeting January 16, 2023 7:00 p.m.

Present-

- 1. Call to Order
- 2. Public Comments
- 3. Approval of December 19, 2022 monthly meeting minutes Motion to approve as presented:

Second:

Yes/No:

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2022 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:

Road/Bridge Money Market Account:

Equipment Money Market Account:

- 6. Fire Report
- 7. Road Report

8.	Section 24 road lawsuit. Take action as needed. Motion to approve: Second: Yes/No:
9.	Town Patrolman posting and duties. Discussion and take action as needed. Motion to approve: Second: Yes/No:
10	.22 nd Avenue/Spring Creek Bridge. Take action as needed. Motion to approve: Second: Yes/No:
11	.Set date for Open Book and Board of Review. Open Book-Monday, April 3, 2023 from 6:30-8:30PM Board of Review-Monday, April 24, 2023 from 6:30-8:30PM. Motion to approve: Second: Yes/No:
12	 Approve vouchers for payment a. Approve check numbers 9890 to 9904 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment. Motion to approve: Second: Yes/No:
13	Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$15,000. Motion to approve: Second:

Yes/No:

- 14. Mail and email received during month
- 15. Future meeting agenda items
- 16. Adjournment

Motion:

Second:

Yes/No:

Victor Drost, Clerk