

Town of Doyle

Monthly Meeting

April 15, 2024 7:00 p.m.

Present-Jim Baisden, Tom Popowski, Al Dirkes, Victor Drost, Eva Saffert, Bill Grab

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

Mosaic discussed the Broadband grant

3. Approval of the March 18, 2024 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2024 year to date and a current balance sheet were presented

Motion to approve as presented: Al

Second: Tom

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Checking account: \$13,188.54

Money Market account: \$136,765.55

Tax Account: \$147.25

Road/Bridge Money Market Account: \$120,405.03

Equipment Money Market Account: \$20,691.69

6. Fire Report

ACT certification

Auxillary golf outing

Ultra high pressure equipment

7. Road Report
 - Sign stolen
 - Can get gravel from HAAS
 - Will work on bridge maintenance

8. Section 24 road lawsuit. Take action as needed.
 - Motion to table: Tom
 - Second: Al

9. Erosion control and bridge - 29th street
 - Motion to table: Tom
 - Second: Al

10. Hardscrabble Driveway Permit
 - Motion to approve: Tom
 - Second: Al

11. Approve vouchers for payment
 - a. Approve check numbers 10098 to 10110 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
 - Motion to approve: Tom
 - Second: Al

12. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$13,000.
 - Motion to approve: Al
 - Second: Tom

13. Mail and email received during month
 - Building Permits

14. Future meeting agenda items
 - None

15.Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk