## Town of Doyle Monthly Meeting December 19, 2022 7:00 p.m.

## Present-

- 1. Call to Order
- 2. Public Comments
- Approval of November 7, 2022 monthly meeting minutes, and the November 7, 2022 Public Budget Hearing, Special Meeting of the Town Electors, and the Special Board Meeting

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:** 

Fire Building Account:

- 6. Fire Report
- 7. Road Report

<ol> <li>Section 24 road lawsuit. Take action as need Motion to approve:</li> <li>Second:</li> <li>Yes/No:</li> </ol>	eded.
<ol> <li>Town Patrolman posting and duties. Discu Motion to approve: Second: Yes/No:</li> </ol>	ssion and take action as needed.
10.Closeout Fire Hall Fund and transfer to the loan payments Motion to approve: Second: Yes/No:	General Fund to make 2022 fire
<ul><li>11.Bridge reports. Take action as needed.</li><li>Motion to approve:</li><li>Second:</li><li>Yes/No:</li></ul>	
12.22 <sup>nd</sup> Avenue/Spring Creek Bridge. Take act Motion to approve: Second: Yes/No:	ion as needed.
13.Set the date for the January caucus Motion to approve: Second: Yes/No:	

- 14. Approve vouchers for payment
  - a. Approve check numbers 9864 to 9889 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Second:

Yes/No:

15. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be \$40,000.

Motion to approve:

Second:

Yes/No:

- 16. Mail and email received during month
- 17. Future meeting agenda items
- 18. Adjournment

Victor Drost, Clerk