# Town of Doyle

# Monthly Meeting

May 20, 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

None

# 3. Approval of the April 15, 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: \$9,040.50

Money Market account: \$159,835.78

Tax Account: \$0

Road/Bridge Money Market Account: \$120,690.04 Equipment Money Market Account: \$20,715.27

### 6. Fire Report

MOE report due July

Golf outing yesterday

7. Road Report

Hauling gravel

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: Al

Second: Tom

10. Approve 2025-2027 Assessor Contract

Motion to approve: Tom

Second: Al

11. Approve vouchers for payment

a. Approve check numbers 10111 to 10124 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 - \$12,000.

Motion to approve: Al

Second: Tom

- 13. Mail and email received during month Building permits
- 14. Future meeting agenda items

None

15.Adjournment

Motion: Al

Second: Tom

Victor Drost, Clerk