

Town of Doyle

Monthly Meeting

August 19, 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. None Approval of the July 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: \$11,608.16

Money Market account: \$172,829.17

Tax Account: \$0

Road/Bridge Money Market Account: \$121,513.25

Equipment Money Market Account: \$20,873.22

6. Fire Report

Received funds from the Mikana Parade

7. Road Report

Discussed bridges

8. Bridge inspection review and take action as needed
Motion to table: Tom
Second: Al

9. Section 24 road lawsuit. Take action as needed.
Motion to approve designating the centerline of 30th street as the section line as identified in Exhibit #3 that was provided by the surveyor: Al
Second: Tom

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

11. 29 ½ Street repair work
No action taken

12. LP Prepay for the 24-25 heating season
Motion to approve purchasing 2,000 gallons of LP from Synergy: Al
Second: Tom

13. Approve vouchers for payment
 - a. Approve check numbers 10146 to 10160 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
Motion to approve: Tom
Second: Al

14. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$16,000.
Motion to approve: Al
Second: Tom

15. Mail and email received during month
MFL

16. Future meeting agenda items

None

17. Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk