

Town of Doyle

Monthly Meeting

September 16, 2024 7:00 p.m.

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

1. Call to Order

Meeting called to order by Supervisor Al Dirkes

2. Public Comments

None

3. Approval of the August 19, 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: \$8,648.61

Money Market account: \$213,238.44

Tax Account: \$0

Road/Bridge Money Market Account: \$121,782.91

Equipment Money Market Account: \$20,805.43

6. Fire Report

The fire district passed the financial audit

7. Road Report

Putting new brakes on the yellow truck

Rousar's welded the underbody of the yellow truck

The box on the yellow truck needs the holes repaired

8. Discuss Mosaic proposal for laying fiber

Motion to approve the plan as presented: Tom

Second: Al

9. Bridge inspection review and take action as needed

Motion to table: Tom

Second: Al

10. Section 24 road lawsuit. Take action as needed.

Motion to table: Al

Second: Tom

11. Erosion control and bridge - 29th street

Motion to table: Tom

Second: Al

12. Approve property insurance-CIC for liability and WC and EMC for property and vehicle insurance

Motion to approve: Tom

Second: Al

13. Resolution 2024-01-BFCESD Assessment

Motion to approve as presented: Al

Second: Tom

14. Approve dates and times for required budget and tax hearings and meetings

Motion to approve the date of November 18th at 6:45PM: Tom

Second: Al

15. Approve vouchers for payment

- a. Approve check numbers 10161 to 10172 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

16. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$30,000.

Motion to approve: Al

Second: Tom

17. Mail and email received during month
Zoning ordinance

18. Future meeting agenda items

None

19. Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk