

**Hollywood Township**  
**Monthly meeting minutes**

**June 19, 2017 – 7:30 PM**

**(This meeting was rescheduled from June 12, 2017, due to known lack of quorum)**

**Township Shed**

**Present:** Supervisors Mike Lynch and Ron Kassulker, Chairman Jim Burns, Treasurer Mary Filbrandt and Clerk Pam Henry-Neaton. Township employee – Bruce Osborn

Chairman Burns called meeting to order at 7:31 pm and the Pledge of Allegiance was said.

The Hollywood Township board reviewed the monthly bills, check numbers 5281-5301 for claims and check numbers 5521-5525 and 06121701-06121703 for disbursements.

Minutes were approved by Ron, seconded by Mike, MSC.

Mary gave the treasurer's report – see attached. Mike made motion to accept, seconded by Ron, MSC.

**Hay Bid** - One hay bid was received – Jim made motion to accept bid from Larry Kassulker for \$100.00 for the 2017 year, seconded by Mike. Ron abstained.

**Avery Apple Orchard road agreement** - Tom Voehl was present at the meeting to go over the road agreement for Avery Apple Orchard. Jim went over the road agreement with Tom and the township board. Jim highlighted in the agreement the driveway approach, the 2 driveways, and overweight loads will need a permit. Dust control was also gone over. Mr. Voehl was good with the agreement. Ron made motion to approve, seconded by Mike, MSC. Agreement was signed and notarized, original was kept by the township and copy given to Mr. Voehl.

**Bridge on 16<sup>th</sup> St.** – Residents who would be affected by the Bridge closing were present. Jim explained he had met with Andrew and Darin and they had come up with 2 preliminary concepts. He showed the concepts and explained what the options were with each one. Option 1 would be an offset culdesac and would take up more field. Option 2 would include setbacks from edge of the ditch, 50 foot radius culdesac.

Jeff Neaton who was present and one of the affected landowners, shared some of his concerns and ideas. His concerns would be his having a long driveway and having to plow and keep the maintenance. He was interested in purchasing land as needed and putting in a culvert, he would give easements to other property owners who are affected. Jim will take back all the comments and questions to the county and see what their feelings are about it.

**Dust coating on all roads** – This was brought up at the annual meeting and was to be added to the June meeting agenda. The township board directed Bruce to look into costs for 20 miles, 40 miles and 44 miles.

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**Monthly Sheriff reports** – April and May reports were viewed. (April wasn't received in time for the May meeting). Pam was directed to contact the sheriff office about the Joint Powers agreement.

**Mayer Fire Department** – Reports from the Mayer Fire department for April and May were reviewed. (April was not received in time for May meeting).

**Road Tour** – Road tour was set as Thursday, July 13<sup>th</sup> at 6:00 pm. Pam will post and put in the newspaper.

**Update on Kugler Recycling** – Pam attended meeting in May regarding the recycling center in Watertown. Due to low prices on commodities and other issues, the center is losing money monthly. The Adult Training Center in Winsted was looking for ideas on how to continue going with the center.

**Short courses** – Pam attended the short courses class today at St. Cloud. There was a lot of training that was beneficial for her.

**Comprehensive plan** – Brett Angell, Carver County Planner is looking for the estimated population and households for the Met Council report. The board feels the number given (1,025 population and 388 households) are appropriate numbers. She will report back to him and ask about the 2040 Comp Plan, that is a guiding document and being reviewed for completion. She will also check about meetings that were discussed earlier in the year for input on the plan.

**Building permits** – The building permits were reviewed

**Public hearing to consider amendments to the Renewable Energy section of Carver County** –

Jim spoke about the planning meeting the next night regarding the solar ordinance and changes that are proposed for the Solar Gardens.

**Ditch clean up update** – there were 2 invoices from the Watertown-Mayer FFA and St. John's church for ditch clean up. We are waiting for bills from April Tesch's group and Mayer Lutheran Football. We have other groups that are interested so we will discuss at a later date how to give out the jobs.

**Website domain** – Jim told the board that the website domain will need to be changed – he will be checking into others and train Pam on taking over the website.

**Clerk's report** – Pam reported that there was a glitch in the PERA deposits. She is working on it and it is being taken care of.

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**Bruce's report** – Bruce gave a report on regarding the gravel received from our current contractor. He has some concerns with the gravel. He was directed by the board to check into other companies. He also spoke about a resident who complained after he had graded that resident's gravel road that he (the resident) had put dust coating of his own on. Bruce did not realize the road had been dust coated because it had rained before he graded it. He spoke to the resident about it.

Bruce reported about the grader that was having mechanical problems and is now fixed.

Bruce said he has been doing ditch mowing. He is almost done with the first cutting. The new mower has been working well. Mailboxes will be getting done on July 11<sup>th</sup>. Bruce asked if Ron would help if he's available.

Next meeting set for Monday, July 10, 2017 at 7:30 pm at the township shed.

Ron made motion to adjourn, seconded by Mike. MSC. Meeting adjourned at 9:00 pm

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Chairman

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Clerk