

## Hollywood township Annual meeting

March 13, 2018 – 7:30 PM

Hollywood township shed

Present: Clerk Pam Henry-Neaton, Treasurer Mary Filbrandt, Board supervisors, Mike Lynch, Jim Burns and Ron Kassulker. Also present was township employee Bruce Osborn.

Clerk Henry-Neaton called the meeting to order and welcomed the attendees and asked them to stand for the Pledge of Allegiance. She then read the official notice of the meeting.

The clerk called for nominations from the floor for a moderator. Becky Burns nominated Joe Neaton, seconded by Curtis Thaemert, MSC.

The clerk read the minutes from the last Annual meeting on March 14, 2017. Motion made by Curtis Thaemert, seconded by Terry Jopp to accept the minutes as read. MSC

The clerk read the Board of Audit report. Mike Lynch made motion to accept the report, seconded by Ron Kassulker, MSC.

Moderator Neaton asked if there were any additions or changes to the agenda. There were none.

### 7. Ongoing Business:

- a. Land Use Zoning
  - a. 40 acres (current)
  - b. Wooded lots
  - c. High Amenity Option

Bob Schermann made motion to keep as is, seconded by Curt Thaemert, MSC.

### 8. New Business:

#### a. Fire Department reports

- a. Winsted – Troy Scherping representing the Winsted Fire Department gave a report on their number of calls for Hollywood township in 2017. They have purchased a new pumper, sold their second engine, they have also purchased a used ladder which replaced one of their other vehicles. They have two fundraisers coming up, June will be their Spaghetti dinner and August they will be having a pancake breakfast.
- b. Watertown – their report for the month of February is included in the packet tonight.
- c. New Germany – their report for the 2017 year is included in the packet tonight.
- d. Mayer – their report for the month of February is in the packet.

- b. **Dust control** will stay the same as last year. Cost per foot will be .73 cents for a one time application, \$1.17 per foot for a two time application. Both at 18 feet wide. Residents were told all checks must be made out to Hollywood township, dust

control forms can be picked up at the April or May township monthly meeting or on the website. Deadline for dust coating forms in May 14, 2018.

There was discussion with all the townships roads being dust controlled. Mike Lynch explained what the cost would be and how that would affect the levy (increase it by more than \$100,000). Bob Shermann made a motion to keep as is, seconded by Kerry Kassulker. More discussion followed regarding dust control of all township roads. Dust control was talked about for 30<sup>th</sup> St. Jim Burns mentioned that the township is adding that road to the 2040 Comp Plan to be taken over by Carver County and then blacktopped. Jeff Neaton made a motion to call the previous question, Becky Burns seconded, MSC.

- c. **Board of Equalization** –info was given about upcoming Board of Equalization meeting times and dates.
  
- d. **Recycling** – Due to Kugler’s recycling in Watertown closing, the township has contacted Randy’s Sanitation to see about township residents being able to use them as a place to recycle appliances, computer, etc... and use the township coupons. Randy’s has agreed to allow our residents to bring their appliances, computer, etc... to its Delano site for recycling. The township will have coupons available for residents (1 per household worth \$10) the township is still waiting to sign the agreement with the County regarding our grant. Coupons can be picked up at the monthly meetings.  
Township residents were also told of the recycling center at Mayer that we may use. It is single sort and residents were given hours of operation and days open.
  
- e. **Gravel** – Mike gave an update on quotes for gravel. The township board is recommending Mueller’s. There was a question of what the different classes were that were listed on the gravel quotes. This was explained by Bruce. Bob Schermann made a motion to accept the quote from Meeker Gravel with delivery in August/ September, seconded by Judy Frommes, question called on motion to get gravel from Meeker Gravel, show of hands were asked for – motion falls due to 8 for to 12 against vote. Discussion then took place having someone else haul it so the township would receive it before August/ September. Cost would be more than the original quote as the original quote included Meeker Gravel hauling it.  
Troy Scherping made motion to accept quote from Muellers for 4000 yards, Bill McDonald seconded, MSC.  
Mike Lynch brought up information about shingles that 2 townships are testing out on their roads. He explained the process.
  
- f. **Tower** – Residents were reminded that rent money from the tower goes into the Road and Bridge fund. This includes Broadband rent and County Rent. County rent this year was \$17,481.48.

- g. **Truck payments** – residents were told that the truck will be paid off in December.
- h. Residents were told mailboxes have been completed.
- i. Nonprofits are encouraged to contact the township about ditch cleaning for the 2018 year.
- j. Voting machines – Clerk Henry-Neaton told the residents that the township was able to piggy back on the County Grant for new voting machines. Carver County was awarded the grant and we will be finding out how much will be our contribution in the near future.
- k. Residents were reminded of 2017 purchases of a Harley Rake and Mower for the ditches.

l and m. Residents were reminded that quotes are being taken for the rent of the hay ground for 3 years and lawn mowing of the grass around the township building.

n. Residents were told monthly meetings have been changed to 7 PM.

o. Residents were told there are two open positions on the board and treasurer that will be on the ballot this fall.

p. The 2040 Comp Plan was discussed and was in the resident's packet. Mike said the board had approved at the previous night's meeting that the preliminary plan would go to the comment part of the process. There will be a 6 month comment time on the plan. He told residents that there is a small transition area in the south east corner that has been designated as such for the City Of Mayer in their plans. Jim Burns also mentioned that the township is asking the County to take over 30<sup>th</sup> St.

q. Website – residents were told that the township is contracting with the Herald Journal to give us a new website, the old website will be closing down soon.

9/10. **Discussion of Annual Levy – Capital equipment fund** - Mike Lynch spoke about the equipment fund he would like to see the township start with the money that was levied for the truck which will be paid in December. The levy for 2019 was explained – it will stay the same as last year, \$320,000. The bridge fund dollars that was at \$20,000 and will expire this year will now go into the Bridge and Road fund bringing that amount to \$140,000, the \$30,000 for the truck will go into Capital Equipment. In the General fund there will be \$5000 less bringing that fund to \$55,000 and that money will go into the Fire Protection fund which will now be at \$95,000. Fire protection continues to increase each year for the township.

Terry Jopp made motion to accept levy as stated with the Capital Equipment fund added, seconded by Becky Burns, MSC.

11. **Report on road and equipment - Township** employee Bruce Osborn explained about the 550 Truck and what needs to be done to fix it. Discussion was held on if the township should fix or buy a different one (new or used). A new one would be approximately \$80,000. Consensus of those in attendance was not to buy new. Bob Schermann made motion to purchase a used truck up to \$20,000, Judy Frommes seconded it. MSC.

County Commissioner Tim Lynch gave a report on the following.

- 2040 Comprehensive Plan – the plan outlines priorities and policies that work toward a vision for 2040. It is needed to help guide the growth of the county. There will be a public review time this summer. Discussion was held on Solar Gardens and restrictions on them.
- Spring Road restrictions are in effect.
- Text to 911 is live and operational in Carver County.
- County AAA bonding – this means the county is very capable of paying off its debts.
- Elections – the county board will be considering purchasing and renting new equipment for the upcoming fall elections.
- There are numerous road and bridge projects this summer scheduled. In 2019, Cty Rd 20 will be done with the intersection of Cty. Rd 20 and Highway 25 coming to a T intersection.

12. Terry Jopp made a motion to hold the Annual meeting on Tuesday, March 11, 2019 at the Hollywood township Shed at 7:30 PM, seconded by Curtis Thaemert, MSC.

13. Bob Schermann made motion to adjourn, seconded by Becky Burns, MSC.

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Moderator Joe Neaton

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Clerk Pam Henry-Neaton

