

## Hollywood Township Monthly Meeting

Monday, March 9, 2020 – 7:00 PM

### Hollywood Township Shed

- 1) Chairman calls meeting to order.
- 2) Pledge of Allegiance
- 3) Appoint Mark Mueffels to the board to fill Supervisor Seat A, he will take the oath of office.
- 4) Board reviews and approves minutes
  - a. Monday, February 10, 2020 monthly meeting
  - b. Monday, February 24, 2020 Board of Audit
  - c. Thursday, February 27, 2020 Interviews for Supervisor Seat A
- 5) Treasurer's report:
  - a. Board approves treasurer's report
  - b. Board approves claims and disbursements
- 6) Public Comment: (Limited to 5 minutes) *Anyone wishing to come forward at this time to address the board on an item not listed on the agenda may come forward at this time. Please limit your comments to 5 minutes or less.*
- 7) New Business:
  - a. Resolution authorizing contract with interested officer – Mark Mueffel
  - b. Lawn mowing bid – will be due at next month's meeting, Monday, April 9, 2020
  - c. Carver County 2020 Construction Season Informational Meeting, Wednesday, March 25, 2020.
  - d. Permit from Jaguar for 30<sup>th</sup> St from CR 21 to CR 122.
- 8) Old Business:
  - a. Annual Meeting Agenda
  - b. Short courses
  - c. Personnel policy
- 9) Reports;
  - a. Mayer Fire Department
  - b. Supervisors report
  - c. Clerk report
  - d. Bruce O. report
- 10) Upcoming meetings:
  - a. Annual Meeting, Tuesday, March 10, 2020 – 7:30 PM
  - b. Hollywood Monthly meeting, Monday, April 9, 2020
- 11) Additions
- 12) Adjourn