

Hollywood Township Monthly Meeting

Monday, June 8, 2020 – 7:00 PM

Hollywood Township Shed

Present: Chairman Ron Kassulker, Supervisors Bruce Fillbrandt and Mark Meuffels. Treasurer Mary Fillbrandt and Clerk Pam Henry-Neaton. Also present Township Employee Bruce Osborn. There was no one who called in the phone per conference call from the public.

- 1) Chairman Kassulker called meeting to order at 7 PM
- 2) Pledge of Allegiance was recited.
- 3) Minutes from the May 11, 2020 meeting. Motion was made by Mark to approve minutes, seconded by Ron, MSC. (3-0-0)
- 4) Treasurer
 - a. Treasurer report. Mary gave the treasurer's report as follows:

Monthly Report for May 2020

Mary Fillbrand Treasurer

Beginning Balance	\$ 24,790.44
Transfer from MM (GenC. . \$494.11 D. \$2732.62 R&B C. \$1,944.25 D. \$3,683.88)	\$ 8,854.86
Broadband	\$ 200.00
Dust control from Citizens	\$ 11,283.34
Interest To General	\$ 1.34
Total Balance Plus Deposit and Interest	\$ 45,129.98
Disbursements	
General Claims \$ 494.11 Disb.	\$ 2,732.62
R&B Claims \$ 1,944.25 Disb.	\$ 3,683.88
Total Disbursements	\$ 8,854.86
Public Government Account Balance 5/29/2020	\$ 36,275.12
Outstanding Check Nutrien Solutions	\$ 383.98
Bank Balance for Public Government Account 40010	\$ 36,659.10

Money Market Accounts

GENERAL	
Balance	\$ 10,903.34
Interest	\$ 80.40
Balance	\$ 10,983.74
Claims	\$ 494.11
Disb.	\$ 2,732.62
Total	\$ 3,226.73
Balance 5/21/2020	\$ 7,757.01

FIRE	
Balance	\$ 23,518.59

CAPITAL EQUIPMENT	
Balance	\$ 76,248.74
Fine Fees	\$ 191.09
Balance	\$ 76,439.83

ROAD & BRIDGE	
Balance	\$ 116,068.76
Claims	\$ 1,944.25
Disb.	\$ 3,683.88
Total	\$ 5,628.13
Balance 5/21/2020	\$ 110,440.63

Total In All Money Market Accounts \$218,156.06

Total in Both Public Government Accounts and Money Market Accounts \$254,431.18

Mark made motion approve Treasurer's report, seconded by Ron, MSC. (3-0-0)

Bills for the month

General

Claims \$495.16 Disb. \$2,889.15 Total \$3,384.31

Road and Bridge

Claims \$67,353.27 Disb. \$4,255.03 Total \$71,608.30

Need approval to pay June bills in the amount of Total \$74,992.61

Bruce F. made motion to approve June bills, seconded by Ron, MSC. (3-0-0)

5) Public Comment: There was none.

6) New Business:

- a. Dale Barfnecht (Barnecht Farms LLC) - Dale appeared before the Township board to explain his request to expand his manure storage. He currently has 30 days storage capacity and wants to increase that to 14 months. The lagoon would be made of earthen basin with clay compact that would be put south of the existing barn. His current lagoon would be filled in. He will be bedding with sand and the sand would then go through a sand reclamation process so the sand could be used again. He would be using pipelines to spread manure which would save the roads. Al Weiss, Carver County Feedlot Manager said it is a win-win situation for all involved. Mr. Barfnecht is working on getting funding for the process and should know in the next few weeks if he qualifies. Bruce F. made motion to approve the feedlot permit, seconded by Mark, MSC (3-0-0).
- b. Jason and Sandra Burmeister – building permit – purely informational
- c. 2020 Annual Inspection process COVID-19 Procedures – The county now has a procedure in place for assessments. Information can be found on the township website.
- d. Met Council - 2019 Population Estimate – The estimate states that there are 1,003 people and 376 households as of April 1, 2019.
- e. Approval of additional election judge – Bruce F. made motion to approve Timothy Kirkman and Ron Kassulker as additional election judges, Mark seconded, MSC. Ron abstained. (2-0-1)

7) Old business:

- a. Road tour –
 - i. The supervisors and Bruce O. did the road tour on May 27, 2020. Road tour was started on Sally Ave. north of city rd 20. Trees were cut down by Bruce O and Barry from Watertown Township. The ditch needs to be cleaned out and Watertown Township is willing to share the cost of that. Also dust coating will be discussed to be shared with Watertown Township. (Watertown Township dust coats all their roads and have asked Hollywood to share the costs of this) After discussion, Mark made motion to share costs to clean the ditch on Sally Ave. but not share the cost of the dustcoating, seconded by Bruce F., MSC (3-0-0) .
 - ii. Vega Ave – has a frost boil and the ditch needs to be cleaned with the culvert also needing to be done. Discussion was held on standing water, Bruce O has been talking to the DNR regarding this.
 - iii. 30th St. - Frost boils need to be repaired. Bruce O. said he had graded it 3 times last week. Bruce F. commented and said he thought Bruce O. had done a good job with it.
 - iv. Yancy Ave. – Frost boils have seemed to firm up
 - v. Discussion was held on ways to fix the roads, Mark will check into more options. There was also discussion on appointing a road committee. This will be added to the July agenda.

8) Reports:

- a. Mayer Fire Department – there will be a fire board meeting Monday, June 15, 2020 at 6:00 PM. Ron is the board representative and will attend
- b. New Germany Fire report – none
- c. Supervisor's report – Mark asked if the parts for the Harley Rake were ordered. Bruce O said they have been.

- d. Clerk's report –
 - i. Clerk Henry-Neaton reported she will be participating in election training via Zoom on Thursday, June 11. Discussion was held on ways we may need to set up the area for voting.
 - ii. We have one bill for ditch cleaning, she asked the board if she should be contacting the other groups interested to do ditch cleaning. The board felt that it would not work now to clean ditches so it will not be done this year.
 - iii. The county has offered to give townships any masks they may need. The masks are homemade.
 - e. Bruce F. report –
 - i. Dust control – has been done, one resident was not completed due to a mix up. Bruce O. has been in contact with them and it will be done.
 - ii. Other – Bruce hit a deer with the township pick up, a police report was done by a deputy who was called, no damage was done to the vehicle.
 - 1. He is working on the ditch mower.
 - 2. He will continue to grade roads.
- 9) Additions – Clerk Henry-Neaton reported she has received a road agreement from Camden township right before the meeting and will bring it to the next meeting. There was an agreement but Hollywood township contacted Camden about reviewing it and doing any updating that needed to be done.
- 10) Next meeting – Monday, July 13, 2020 – 7:00 PM
- 11) Adjourn – Mark made motion to adjourn, seconded by Bruce F., MSC (3-0-0-) Meeting adjourned at 8:26 PM

Ron Kassulker - Chair

Pam Henry-Neaton - Clerk