

Hollywood Township Meeting Minutes

Monday, February 8, 2021 – 7:30 pm

Hollywood Township Shed

Present: Chairman Ron Kassulker, Supervisors Bruce Fillbrandt and Mark Meuffels, Treasurer Mary Fillbrandt. Clerk Pam Henry-Neaton. Also, present Bruce Osborn.

- 1) Chairman calls meeting to order
- 2) The Pledge of Allegiance is recited
- 3) Minutes
 - a. Ron made motion to approve minutes from the January 11, 2021 monthly meeting, seconded by Mark, MSC.
- 4) Treasurer:
 - a. Treasurer's report for the month of January 2021 – Mark made motion to approve the January 2021 treasurer's report, seconded by Ron, MSC.

Monthly Report for January 2021

Mary Fillbrandt Treasurer

Beginning Balance Public Government Account #40010				\$	32,351.31
Transfer from Money Market					
General	\$ 26,459.16	R&B	\$ 6,132.76	\$	32,591.92
Broadband (Tower Rent)				\$	200.00
Interest	General			\$	1.62
Total Balance Plus Deposit & Interest				\$	65,144.85
Disbursements					
General	Claims	\$ 358.31	Disb.	\$ 2,858.33	\$ 3,216.64
R&B	Claims	\$ 5,997.08	Disb.	\$ 3,474.43	\$ 9,471.51
Fire	Claims	\$ 20,103.77			\$ 20,103.77
				\$	32,791.92
Total					
Public Government Account Balance 1/29/2021				\$	32,352.93
Outstanding Check			Joel Venkemeier	\$	650.00
Bank Balance 1/29/2021				\$	33,002.93

Money Market Account #301336

GENERAL		CAPITAL EQUIPMENT	
Balance	\$ 25,344.00	Balance	\$ 90,614.01

AGPRES		\$							\$
		6,650.51		Fine Fees					116.64
Payment Adj. MV Credit		\$							\$
		89.03		MV Credit					6,235.87
Interest		\$		Balance					\$
		72.08		1/21/2021					96,966.52
		\$							
	Claims	358.31		FIRE					
		\$							\$
	Disb.	2,858.33		Balance					62,364.19
		\$							\$
Balance 1/21/2021		28,938.98		City of New Germany					\$
									20,103.77
		\$		Blance					\$
ROAD & BRIDGE				1/21/2021					42,260.42
		\$							
Balance		141,611.59							
		\$							
Township Aid		2,105.00							
		\$							
	Claims	5,997.08							
		\$							
	Disb.	3,274.43							
		\$							
Balance 1/21/2021		134,445.08							
		\$							
Balance in All Money Market Accounts		302,611.00							
		\$							
Balance in Public Government Account		32,353.93							
		\$							
Balance in Both Accounts		334,964.93							
February Bills				Need Approval to Pay All January Bills in the Amount of					\$
									17,611.48
Claims									
General	\$	656.38	R&B	\$	2,365.24	Fire	\$	8,142.74	\$
									11,164.36
Disbursements									
General	\$	2,969.19	R&B	\$	3,477.93				\$
									6,447.12

b. Mark made motion to approve the treasurer's report, seconded by Ron, MSC.

5) Public Comment - none

6) New Business:

a. FEMA Covid dollars – Uuse for windows/doors?

b. Bruce F. will check all culverts

c. Building Permits – there were 3 building permits for various promects and presently as purely informational.

7) Old Business:

a. Luceline agreement update

b. Bruce O. spoke to DNR representative. \$765 for 15" culvert, \$600 12" culvert Mark suggested the 15" culvert. Bruce F. will answer her questions.

c. 30th Street, need map of township and mark where we will be doing work, soil samples.

d. 2022 Construction site – Mark

Ron adopts 2021-4, Mark seconded, MSC (3-0-0)

8) Annual Meeting – Reviewed agenda. Mark made a motion people could only vote in person. Remote call ins are not eligible to vote. Ron seconded the motion, MSC (3-0-0)

9) Reports:

- a. Mayer Dire Department – no report currently
- b. Supervisors reports – none
- c. Clerk’s report - none
- d. Bruce. Re: windows, doors, tools, welder. Bruce is using his own welder.
- e. Bruce to check into price for Wire feed – Lincoln/Miller
- f. McLeod paid to put lights in. 3” doors thicken seal, replace 1 door per year.
- g. Building 1991, replace whole window

10) Annual Weed Inspection form Carver County. Keep as Bruce O & Ron.

11) Barricades: 30th street, Mark suggested plastic, Bruce O. will check into and bring back to the March meeting.

- a. 33 & Utah. Ron motion to approve contract, Mark seconded. MSC (3-0-0).

12) Addition: Quote from Bryan Rock for gravel. Bruce F. signed bid.

Ron made a motion to adjourn the meeting, Mark second, MSC (3-0-0)