

## Hollywood Township monthly meeting minutes

Monday, August 9, 2021 7 PM

### Hollywood Township Shed

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

- 1) Chairman Fillbrandt called meeting to order at 7:00 PM
- 2) Pledge of Allegiance was recited
- 3) Approval of meeting agenda: Mark made motion to approve, seconded by Ron with the following additions: 10 a. Culvert on 18<sup>th</sup> St., 10 b. Soil and water agreement with Mr. Sicheneder, c. Carver County Township Association meeting, seconded by Ron. MSC (3-0-0)
- 4) Minutes:
  - a. July 12, 2021 monthly meeting. Motion by Ron to approve the minutes, seconded by Mark, MSC (3-0-0)
- 5) Treasurer
  - a. Treasurer's report – Mark made motion to approve, seconded by Ron to accept the treasurer's report, seconded by Ron, MSC. (3-0-0)
  - b. Claims and disbursements – Mark made motion to approve claims and disbursements for the month in the amount of \$9,585.78, seconded by Ron, MSC (3-0-0)
  - c. American Rescue Plan dollars – Clerk Henry-Neaton informed the board the township has received their 2021 dollars for the American Rescue Plan in the amount of \$56,453.38. This is half of the money the township will receive, the remaining same amount will be received in July 2022. Treasurer Fillbrandt has looked into what is available for the money. She is filling out paperwork and will transfer the money from Money Market to the new account after getting signatures from the board. Discussion was held on things that the money can be used on. We do not have an air exchange on the furnace/AC so that is an option. Also discussed was putting in a door for people to exit when we are having elections so they do not have to exit where people are entering. This door could include handicap accessibility with touch pads. We also should put lights on the outside front of the building as at the last election, we had to get lights for lighting due to the number of people who were waiting outside to vote.
- 6) Public Comment: Karen Johnson Luethner spoke to the board about her concerns regarding the tower. She told the board that she is attending the County Commissioners Board meetings as an independent private citizen who is concerned with the tower. She gave the board some background on the tower from its' inception.
- 7) New Business:
  - a. Tim Carver driveway on Sally Ave. – Mr. Carver appeared before the board to request a permit at the lot he bought on Sally Ave. He is the first lot to the south of Jeff Muonio. After reviewing the drawings and discussion with Mr. Carver, Mark made motion to approve the driveway permit as long as it stays in the perimeters of the plans, seconded by Ron, MSC. (3-0-0)

- b. Broadband update – an email was shared with the board from Anthony Will of Broadband as well as plans for their equipment on the tower. No one from Broadband was present at the meeting so the Board on a motion by Mark, seconded by Bruce F. to table this until next month when a representative can be present. (In an email from the township clerk, she did ask for someone to attend, this email was included in the board’s packet) MSC (3-0-0). Clerk Henry-Neaton will contact Anthony Will to let him know and also to ask him for other towns and sites they currently have.
  - c. Carver County 2021 Special Waste Collection – Saturday, September 18, 2021 from 8 am to 12 noon. This will be located at the County Garage on Cty Rd 21. This info has been shared on the website, it is posted on the bulletin board outside the township shed and will be in the papers. Also, the county will supply a sign for the township to put on their driveway to direct the residents to the correct site.
  - d. Building permits-
    - i. Charles and Kathleen Thaumert – reroof
    - ii. Daniel Hamann – Plumbing
    - iii. Daniel Hamann – Home Addition
    - iv. John Burdorf – septic
    - v. United Farmers Coop – Commercial Plumbing
    - vi. United Farmers Coop – Commercial Mechanical
    - vii. Helen Neaton – Reside
    - viii. UFC – Septic (2)
    - ix. Barry Uecker – rewindow
  - e. District 4 meeting – Zumbrota. Info about the district meeting was shared with the board
  - f. Frontier permit – This was for an installation on Yale Ave. Mark made motion to approve with the contingency that anything installed needs to be 24 inches deeper than the road ditch so it doesn’t interfere with township maintenance, seconded by Bruce F., MSC (3-0-0)
  - g. Website report – Clerk Henry-Neaton shared the website breakdown report of users for the township’s website. The board feels the website is a good asset to the township.
- 8) Old Business:
- a. 2022 Levy – Clerk Henry-Neaton informed the board that she was able to get the costs from the four fire departments that serve the township for the 2022 levy. The levy of \$110,000.00 will cover the charges for the year 2022.
- 9) Reports”
- a. Mayer Fire Department – info regarding the year so far for the fire department was shared as well as their budget for the year.
  - b. New Germany Fire Department – info regarding the year so far for the fire department was shared as well as their budget for the year 2022.
  - c. Carver County Sheriff’s report – the second quarter report from the Carver County Sheriff’s report was shared with the board.
  - d. Supervisor report – Bruce F. spoke and said he was contacted by Carver County Soil and Water regarding the Tim Sicheneder property and culvert and future cleaning. Tim Sicheneder will be responsible to clean out the culvert as needed.

Mark shared concerns regarding this in the future, he made a motion that from the end of the culvert, there needs to be 15 or more feet delineation for ditch and road maintenance, seconded by Ron, MSC (3-0-0)

Bruce F. also spoke about the culvert on 18<sup>th</sup> St. It will be a 12-inch culvert not a 15 inch one.

Bruce F. gave a report on the Winsted Fire Department meeting he went to. The Fire department is looking t a 2% raise in costs. They are looking to purchase a pickup truck in 2024 and 2027 a replacement on the van and radio replacements.

Mark had no comments at this time

Ron spoke about he thinks we are behind on equipment and dust coating compared to other townships. He brought up that the thinks the township should be purchasing a one-ton truck for Bruce O. Bruce O. will be trimming trees and can't haul the brush in the pickup. Discussion was held on this and it was said to bring this up the residents at the Annual Meeting in March. He also feels the township should pursue dust coating roads. Or at least the ones who have the new gravel put down on them.

- e. Clerk's report – The unemployment report has been completed.
- f. Bruce O. report – Bruce O reported the culvert for the Luceline has been completed and Rachel from the DNR has come out to see it. He will be taking the last 3 weeks off in October. His plan is to work Monday and then take the rest of the week off. He has been grading and will continue to do so as weather permits. Bruce O also reported the second application of dust coating will be done this week. There have been problems with the company getting dust coating supplies. He has been holding back on mowing for the farmers to get a chance to get it instead.

10) Additions:

- a. Soil and Water correspondence – This was discussed in Bruce F report
- b. Culvert 18<sup>th</sup> street – this was covered in Bruce F report
- c. Carver County Township Association meeting – Tuesday, September 14, 2021, 7 PM  
Waconia American Legion

11) Upcoming monthly meeting:

- a. Monday, September 13, 2021 – 7 PM

12) Adjourn Ron made motion to adjourn, seconded by Mark, MSC (3-0-0) 8:41 PM

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Chair Bruce Filbrandt

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Clerk Pam Henry-Neaton

