

Hollywood Township Monthly Meeting Minutes

Monday, July 12, 2021 – 7 PM

Hollywood Township Shed

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

- 1) Chairman Fillbrandt called meeting to order at 7:00 PM
- 2) Pledge of Allegiance was recited
- 3) Minutes from June 14, 2021 meeting – Motion made by Mark to approve minutes with the following corrections: Under New Business, letter A should read Mark not Make; under Reports letter B, should say road ditches not hay and The road ditch mowing policy; under Reports, letter d, the word been should be inserted after “have” and at third point of Bruce O. report should say next not net, seconded by Ron, MSC, (3- 0-0)
- 4) Treasurer’s report –
 - a. Treasurer Mary Fillbrandt gave the following report for June:

Monthly Report for June
2021

Mary Fillbrandt Treasurer

Beginning Balance Public Government Account		\$ 32,358.99
Transfer from Money Market		\$ 100,465.8 1
General	D. \$3526.51 C.1064.37	
R&B	D.5581.2 4 C.90923.69	
Broad Band (Tower Rent) R&B		\$ 200.00
Dingman (Sign Post)	R&B	\$ 220.00
Berg (Sign Post & Sign)	R&B	\$ 210.00
Interest		\$ 1.38
Total Balance Plus Deposit and Interest		\$ 133,456.1 8

Disbursements						
General	Claims	\$ 1,064.37	Disb.	\$ 3,526.51		\$ 4,590.88
R&b	Claims	\$ 90,923.69	Disb.	\$ 5,581.24		\$ 96,504.93
Security Bank Box Rent						\$ 20.00

Total Disbursements		\$ 101,115.8 1
Public Government Account Balance 6/30/21		\$ 32,340.37
Outstanding Checks		
	Bruce Osborn	\$ 730.00
	Lawson Products	\$ 39.45
	Central Fire	\$ 71.50
	Watertown FFA	\$ 440.00
Total Outstanding Checks		\$ 1,280.95
Bank Balance in Public Government Account 6/30/21		\$ 33,621.32

Money Market Account #301336			
GENERAL		CAPITAL EQUIPMENT	
Balance 5/20/21	\$ 10,369.43	Balance 5/20/21	\$ 119,204.9 2
Interest	\$ 21.65	Fine Fees	\$ 229.96
	\$ Claims 1,064.37	Balance 6/17/21	\$ 119,434.8 8
	\$ Disb. 3,526.51	FIRE	
Balance 6/17/21	\$ 5,800.20	Balance 6/17/21	\$ 909.91
ROAD & BRIDGE		Balance in All Money Market Accts 6/17/21	\$ 181,218.02
Balance 5/20/21	\$ 149,810.4 6	Balance in Public Government Acct 6/30/21	\$ 32,340.37
Dust Control /Residents	\$ 1,137.50	Total Balance in Both Accounts 7/1/21	\$ 213,558.39
	\$ Claims 90,923.69		
	\$ Disb. 4,951.24		
Balance 6/17/21	\$ 55,073.03		

JUNE BILLS

CLAIMS	General	\$ 369.12	R&B	\$ 60,733.41	FIRE	\$ 20,578.05	\$ 81,680.58
DISB	General	\$ 3,121.80	R&B	\$ 3,687.58			\$ 6,809.38
Need Approval to Pay the June Bills in the Amount of...							\$ 88,489.96

<u>JUNE 2020 Balances</u>	<u>Gen</u>	<u>\$ 6,604.02</u>	<u>R&B</u>	<u>\$ 39,032.33</u>	<u>Cap Eq</u>	<u>\$ 76,653.13</u>
		<u>\$ 23,518.5</u>				<u>\$145,808.0</u>
-	<u>Fire</u>	<u>9</u>		<u>Total All Accounts</u>		<u>7</u>

Mark made motion to approve the June treasurer’s report, seconded by Ron, MSC. (3-0-0).

Ron made motion to approve claims in the amount of \$81,680.58 and disbursements in the amount of \$6,809.38 for the month of July, seconded by Mark, MSC (3-0-0).

5) Public comment – none

6) New Business:

- a. Carver County Sheriff Kamerud – The board asked the sheriff to attend the meeting regarding some concerns they had regarding calls being made by residents to the sheriff’s office and the sheriff’s office response. Sheriff Kamerud explained the policy and procedures regarding this. He explained that the township board is the local government authority in some instances. The board asked Sheriff Kamerud to complete an analysis of reports and come back to the board with that. Discussion was held on paying for some patrolling in the township. This will be revisited when the Sheriff has the info for the board. It will also be brought up at the Annual Meeting in March.
- b. Property owners and driveway concerns – Tim Sicheneder submitted a driveway permit request.
Mark went out and checked on the driveway on Bryan Sicheneder ‘s property. It was not a new driveway – he just improved the driveway, adding red rock.
- c. Building permits were reviewed for the following:
 - i. United Farmers Coop
 - ii. Joel Hiviala
 - iii. Mark Schurman
 - iv. Drew Retterath
 - v. Michael and Debbie Neaton
 - vi. Amanda Retterath

- d. 2020 Generalized Land Use Plan – Mark made motions for no revisions seconded by Ron, MSC (3-0-0) Pam will contact the Met Council and ask for a larger map.
 - e. Luceline Agreement – Pam informed the board that there were 2 things that had to be resent to the DNR for the agreement. She will bill them for the reimbursement on the culvert on the Luceline trail when the project is complete.
- 7) Old Business:
- a. New Germany Fire Contract added costs – the costs added to the Fire contract will be ongoing. Discussion was held regarding resident paying for their own town fire department on their taxes. Pam will check into it.
 - b. ARPA (American Rescue Plan) Pam spoke about the last training she took for this. It was suggested that the board open a separate account for that when the money is received. She also suggested that the board come up with a list of items they may want to use the money for.
 - c. Carver County Zoning Code – there will be a meeting regarding the Carver County Zoning Code updates. The Board was encouraged to go to the link and read the updated codes if they would like.
- 8)
- a. Supervisor report – Ron talked about dust coating (road stabilization) on 42nd St. Because of the balance in Road and Bridge, it was decided to revisit this in spring of 2022.
 - b. Clerk’s report – Pam spoke about if there is ever another detour on our townships roads, could we request that the county water the road that is affected. The accident on Cty. Rd. 20 had vehicles traveling on Tower and 18th St. There was a lot of dust because of the road conditions. The board felt this was a good idea.
 - c. Bruce O. report – Bruce went over the road tour that had taken place. He has been spraying ditches today and last week.
- 9) Additions: The Winsted Fire Board is meeting on Tuesday, July 27, 2021. Bruce F. will attend.
- 10) Upcoming meeting:
- a. Monthly Meeting – August 9, 2021 7 PM
- 11) Adjourn: Mark made motion to adjourn, seconded by Ron, MSC (3-0-0) 8:50 PM

Chairman Bruce Fillbrandt

Clerk Pam Henry-Neaton

