

## Hollywood Township Monthly Minutes

**Monday, November 8, 2021 – 7 PM**

Present: Chair Bruce Fillbrandt, Supervisor Ron Kassulker, Treasurer Mary Filbrandt, Clerk Pam Henry-Neaton. Absent Supervisor Mark Mueffels. Also present: Maintenance employee Bruce Osborn

- 1) Chairman Fillbrandt called meeting to order at 7:00 PM
- 2) Pledge of Allegiance was recited
- 3) Ron made motion to approve agenda with no additions, seconded by Bruce F, MSC (2-0-0)
- 4) Minutes:
  - a. Ron made motion to approve minutes from the October 11, 2021 monthly meeting, seconded by Bruce F. MSC (2-0-0)
- 5) Treasurer's report: Treasurer gave the treasurer's report as follows:

Monthly Report for  
October 2021  
Mary Fillbrandt  
Treasurer

<b>Beginning Balance Public Government Account #40010</b>						<b>\$32,342.42</b>	
Transfer from Money Market Account # 301663							
Claims	Gen	\$3,755.81	R&B	\$18,559.85			
Disb.	Gen	\$2,756.88	R&B	\$4,607.40	\$29,679.94		
Broadband (October Tower Rent) R&B							\$200.00
Interest (Gen)							\$0.60
<b>Total Balance Plus Deposit and Interest</b>						<b>\$62,222.96</b>	
<b>Disbursements</b>							
Claims	General	\$3,755.81	R&B	\$18,559.85			
Disb.	General	\$2,756.88	R&B	\$4,807.40			
<b>Total Disbursements</b>						<b>\$29,879.94</b>	
<b>Public Government Account # 40010 Balance 10/29/21</b>						<b>\$32,343.02</b>	

Money Market Account # 301663

<b>GENERAL</b>	
Balance 9/16/21	\$27,761.88
Claims	\$3,755.81
Disb.	\$2,756.88
Transfer from ARP	\$210.00
Interest 9/30/21	\$13.48

Balance 10/21/21	\$21,472.67
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<b>ROAD &amp; BRIDGE</b>	
Balance 9/16/21	\$65,678.23
Claims	\$18,559.85
Disb.	\$4,807.40
Balance 10/21/21	\$42,310.98

<b>CAPITAL EQUIPMENT</b>	
Balance 9/16/21	\$135,650.13
Fine Fees 10/13/21	\$382.16
Balance 10/21/21	\$136,032.29

<b>FIRE</b> Balance 10/21/21	\$34,271.02
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(ARP Money to be use only for Justified Expenses)

<b>AMERICAN RESCUE PLAN</b>	
Balance 9/16/21	\$56,453.38
Transfer to General	\$210.00
Balance 10/21/21	\$56,243.38

301663 Balance in All Money Market Accts 10/21/21	\$290,330.34
40010 Balance in Public Government Acct 10/29/21	\$32,343.02
Balance in Both Accounts 10/29/21	\$322,673.36

Ron made motion to approve the treasurer's report, seconded by Bruce F. MSC (2-0-0).

Treasurer Fillbrandt gave the claims and disbursements as followed:

<b>Disbursements:</b>		
	General	\$1,967.96
	Road & Bridge	\$4,472.00
	Total Disbursements	\$6,439.96

We need approval to pay the October Bills in the Amount of

\$43,091.0

Mary Fillbrandt Treasurer

Claims:	
General	\$590.69
Road & Bridge	\$7,915.28
Watertown Fire	\$28,145.10
Total Claims	\$36,651.07

Disbursements:	
General	\$1,967.96
Road & Bridge	\$4,472.00
Total Disbursements	\$6,439.96

We need approval to pay the October Bills in the Amount of

\$43,091.03

*Mary Fillbrandt Treasurer*

Bruce F. made motion to approve claims and disbursements, seconded by Ron, MSC (2-0-0)

- 6) Public comment: There was no public comment.
- 7) New Business:
  - a. Building permits
    - i. John Lachermeier
    - ii. Charles Essig

No action needed, purely informational.

- b. MPCA – monitoring equipment- Discussion was held on MPCA putting monitoring equipment on a culvert located in Hollywood Township. Bruce O will contact them.
- 8) Old Business:
  - a. Valuation survey: Clerk Henry-Neaton has been contacted by the insurance company representative and he will be coming in the near future to document equipment and the building.
- 9) Reports:
  - a. Mayer Fire Department

11/8/21

- i. Mayer Fire Department Budget – The budget report was reviewed by the board. There was a question about the truck payment.
    - ii. Mayer Fire Department Fire Service contract for 2022. Ron made motion to approve, seconded by Bruce F. MSC (2-0-0)
  - b. Carver County Sheriff Department –
    - i. Third quarter report was reviewed.
  - c. Watertown Fire Department
    - i. Advisory Board meeting, Monday, November 15 at 6 PM. Ron is the township board representative and will attend.
  - d. Clerk’s report – Pam contacted Broadband after the last meeting and received updated insurance information within 24 hours of the contact.
  - e. Bruce O. report- \* Bruce O asked the board about who would they use to help for plowing this winter. Bruce F. said he would contact Steve Burns.
    - \*Bruce told the board about Upland and the weeds and building on the lots that have been sold. We are unsure of the owners but will contact P and Z to see what can be done.
    - \*Bruce O. is done mowing ditches. There was discussion on the mower being traded every five years and this is the fifth year. Bruce F. made motion to purchase a new mower for \$5400.00, Ron seconded, MSC (2-0-0). There was also discussion about the quick hitch that could be added to the mower. Ron made motion to purchase the hitch for \$459.00, seconded by Bruce F. MSC (2-0-0).
    - \* Bruce O will use the Harley Rake tomorrow by the new house on Vega.
    - \*Bruce O. said he would be leaving early November 18.
    - \* Discussion was held on the shape of the roads because they are in bad shape (washboard). Bruce O. said he planned to do it.
      - i. Date for Bruce O. review – discussion was held on when to do Bruce O’s yearly review. It was decided to do it at the end of the December 13, 2021 meeting.
  - f. Supervisor’s report – Ron spoke about Road and Bridge needing to be raised with the levy and the budget at the March Annual Meeting.
    - 10) Additions – no additions
    - 11) Next meeting – Monday, December 13, 2021 – 7 PM
    - 12) Ron made motion to adjourn at 8:00 PM, seconded by Bruce F. MSC (2-0-0)

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Chairman Bruce Fillbrandt

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Clerk Pam Henry-Neaton

