

## Hollywood Township Monthly Meeting Minutes

**Monday, August 8, 2022 – 7 PM**

### Hollywood Township Shed

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

- 1) Chairman Kassulker called the meeting to order at 7:02 PM.
- 2) Pledge of Allegiance was recited.
- 3) Mark made motion to approve the agenda, seconded by Bruce F., MSC (3-0-0)
- 4) Mark made motion to approve the July 11, 2022 monthly meeting minutes, seconded by Ron, MSC (3-0-0)
- 5) Treasurer’s report was given by Treasurer Fillbrandt as follows:

	Monthly Report for	Jul-22
Beginning Balance Public Government Account		\$21,302.40
Interest		\$0.47
Deposit from Money Market Account		\$47,487.84
<b>Total Balance Plus Deposit and Interest</b>		<b>\$68,790.71</b>

Disbursements					
Claims	General	\$651.10	R&B	\$16,674.48	\$40,765.89
	ARPA	\$202.50	Fire	\$23,237.81	
Disb.	General	\$1,991.95	R&B	\$4,730.00	\$6,721.95
	ARPA				
	<b>Total Disbursements</b>				<b>\$47,487.84</b>
<b>Public Government Account Balance</b>					
	Outstanding Checks				
<b>Bank Balance Public Government Account</b>					<b>\$21,302.87</b>

**Money Market Account**

GENERAL	
Balance	\$37,490.80
Claims	\$651.10
Disb.	\$1,991.95

CAPITAL EQUIPMENT	
Balance	\$118,443.64
June Settlement	\$16,022.45
June Settlement	\$2.12

Interest	\$62.79
June Settlement	\$34,785.58
June Settlement	\$4.58
Fine Fees	\$96.65
Balance	\$69,797.35

July Broad Band	\$200.00
Balance	\$134,668.21

ROAD & BRIDGE	
Balance	\$94,063.70
Claims	\$16,674.48
Disb.	\$4,730.00
June Settlement	\$93,791.88
June Settlement	\$12.34
Township Aid	\$1,741.00
Balance	\$168,204.44

ARPA	
Balance	\$57,318.63
Claims Roy's Elec	\$202.50
Final Installment	\$58,302.08
Balance	\$115,418.21

FIRE	
Balance	\$11,595.36
Claims	\$23,237.81
June Settlement	\$58,890.33
June Settlement	\$7.76
Balance	\$47,255.64

Money Market	Balances
General	\$69,797.35
Road & Bridge	\$168,204.44
Fire	\$47,255.64
Cap Eq	\$134,668.21
ARPA	\$115,418.21
Bal. in MM Acct.	\$535,343.85

Mark made motion to approve the treasurer's report as given, seconded by Ron, MSC (3-0-0)

Treasurer M. Fillbrandt gave the claims and disbursements as follows:

Claims in the amount of \$17,321.62 broke down as follows:

General \$ 774.03  
R and B \$4,064.87  
Fire \$12,217.50  
ARP \$ 265.22  
Total \$17,321.62

Disbursements in the amount of \$7,254.11 broke down as follows:

General \$ 2524.11  
R and B \$ 4730.00  
Total \$7254.11

Clerk Henry-Neaton informed the board that there were checks in this month to pay for damage at the Kelzer residence in January and we will be reimbursed from the insurance for the costs.

6) Public Comment: there was none:

7) New Business:

a. Building permits

- i. Barfnecht Landholdings LLC and Dale Barfnecht Rev Trust – parlor addition
- ii. Barfnecht Landholdings LLC and Dale Barfnecht Rev Trust – demo garage
- iii. Lisa Jolicoeur - septic
- iv. Andrew Hausladen – reroof
- v. Shawn Bates – reroof
- vi. Joe Donahue – reroof
- vii. Shawn Bode – home addition
- viii. Andrew Hertwig – septic

No action taken. Purely informational

- b. Winsted Fire Board – Meeting will be Wednesday, August 10, 2022. Bruce F is the representative from the board and will attend. Ken Johnson is at large representative and is planning on attending.
- c. Metro Net Permit – Clerk Henry-Neaton told the board that the permit was being requested to Metro Net can get the fiber optic ready and in place for when it goes live in the future. Mark made motion to approve, seconded by Bruce F., MSC (3-0-0)

8) Old business:

- a. 30<sup>th</sup> St. update – Ron had contacted McLeod county but they had not returned his call yet.
- b. Contract for Sheriff services shared with Mayer – Mayer will be discussing this at their monthly meeting tomorrow night
- c. Election update – Clerk Henry-Neaton has been very busy with training and election duties. She will be setting up the township shed tonight with Becky for the primary election tomorrow.
- d. MAT district meeting – Wednesday, August 10, 2022 7 PM St. Peter – purely informational.
- e. Special Waste Day – Saturday, September 17, 2022 8 AM to noon at the Carver County Hollywood Garage, 3480 County Rd 21 – purely informational

9) Reports:

- a. Carver County Sheriff's report: report was reviewed. No action needed
- b. Clerks' report – Clerk Henry-Neaton reminded the board that fillings for township offices are open until Tuesday August 16 at 5 PM.
- c. Supervisor reports:
  - i. Mark – He attended the Carver County Township Association meeting. He gave a report about what was discussed at the meeting ( Tim Lynch has been added to the county commissioner to Laketown township, elections of officers will wait

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until after the General election, Board of Adjustment wants to have 2 township officials on the board) The next meeting will be at the old Dodge garage in Waconia on November 29, 2022. Mark initially said he would be interested in serving on the township board but the night of the meeting, it was discussed how many meetings there are in a year so he would like to see someone else from the board doing it.

Mark reported that he has had concerns about the roads not being graded as has the clerk. Discussion was held on how to get this done. Bruce O. is currently working getting the roads graded and gravel down but was directed to get the rest graded also as soon as possible. It was discussed to use the part time person who helps with snowplowing to help with this. Ron was opposed to that. Bruce F. said it is no different than using the part time man for plowing snow. It was decided to not use the part time man and that Bruce O could use overtime to get the grading done. Mark said the blade needs to be moving all day tomorrow. Bruce O was told to check with the supervisors and use overtime as needed to grade the roads. It was also discussed that the grader works better than the road groomer. Bruce F. said get 50<sup>th</sup> St. done. Mark will contact people who have expressed concerns about the roads.

Ron – Dust control has been done on 30<sup>th</sup> St. so the township will need to see how it works out. Using more of the road and bridge money for the dust coating was brought up by Ron. He spoke about raising the levy if needed to do that.

Bruce F. – no reports at this time. H will be going to the Winsted Fire Board meeting this week.

- d. Bruce O – Bruce O gave report on the roads that have been graded and gravel put down, there is still more tomorrow to do. Dust coating will also be one this week. He will be taking off August 18<sup>th</sup> and possibly 19<sup>th</sup> for appointments. He also will be taking 3 weeks vacation in October. He will work Monday and take the rest of the week off.

The brakes in the Ford truck need to be fixed. Estimated cost is \$3400.

10) Additions – none

11) Upcoming meetings:

- a. Monday, September 12, 2022 7 PM

12) Adjourn – Mark made motion to adjourn, seconded by Bruce F., MSC (3-0-0)

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Chair Ron Kassulker

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Clerk Pam Henry - Neaton

