

## Hollywood Township Monthly Meeting Minutes

Monday, December 12, 2022 –

7:00 PM Hollywood Township Shed

Present: Supervisors Mark Mueffels, Chair Ron Kassulker, Clerk Pam Henry-Neaton. Supervisor Bruce Fillbrandt and Treasurer Mary Fillbrandt called in on the phone. Also present maintenance employee, Bruce Osborn.

- 1) Chairman called the meeting to order at 7:00 PM.
- 2) Pledge of Allegiance was recited.
- 3) Approval of the agenda – Mark made motion to approve agenda, seconded by Ron, MSC (3-0-0).
- 4) Minutes
  - a. Monday, November 14, 2022 monthly meeting – Mark made a motion to approve the December 12, 2022 meeting minutes with the change under number 10, that Ron made a motion to give Bruce Osborn a 3.5 % raise not a 3% as stated in the minutes, seconded by Bruce F., MSC (3-0-0)
  - b. Thursday, November 17, 2022 Board of Canvass – Mark made motion to approve minutes of the November 17, 2022 Board of Canvass, seconded by Ron, MSC (3-0-0)
- 5) Treasurer's report: Treasurer Mary Fillbrandt gave the report as follows:
  - a. See attached sheet. Mark made motion to approve, seconded by Ron, MSC (3-0-0)
  - b. Claims and disbursements – Claims in the amount of \$5,272.04 broke down as follows: General \$3,956.42, Road and Bridge \$1,145.62, ARPA \$170.00. Disbursements in the amount of \$7,789.26, broke down as follows: General \$2,219.96, Road and Bridge \$5,569.30. Bruce made motion to approve, seconded by Mark, MSC (3-0-0)  
Total claims and disbursements for the month of November \$13,061.30.
- 6) Public Comment:
  - a. Mark Strader was present to discuss his concerns of use of his driveway. He said that people have recently driven down his driveway the entire length, circled and back in to the field. He notified Supervisor Ron Kassulker who came out and pictures were taken. Mr. Strader has put up a chain and a no trespassing sign on his driveway. He was told nothing will be decided on at the current meeting as the landowners have asked for the topic to be tabled until the January meeting.
- 7) New Business:
  - a. Building permits: Purely informational – no action needed:
    - i. Wade Hokenson furnace/gas heater
    - ii. Lueck Rev Trust – deck addition/convert existing deck to 3 season porch
    - iii. Jean Beuning Revocable Trust – septic

iv. St, John's Lutheran Church -

- b. Mayer Fire Department contract – The contract for the 2023 City of Mayer Fire Department was discussed. Mark made motion to approve, seconded by Bruce F, MSC (3-0-0) Clerk Henry-Neaton also spoke to the board about the 2022 year has not been paid as we did not receive an invoice. She has contacted the city and they will get back to her on it.
- c. Winsted Fire Department – the board reviewed a letter from the City of Winsted for the increase for fire protection per unit. There is an increase of \$3.00 per unit.

8) Old business:

- a. Carver County Township Association meeting is rescheduled due to weather. The new date is Tuesday, January 10, 2023 at 7 PM at the Carver County Fairgrounds – Fairgrounds.
  - b. Stender property – Mark made motion to table this per request from landowners to the January 9, 2023 meeting, seconded by Bruce F. MSC (3-0-0)
  - c. Contract for Sheriff services shared with Mayer. The board discussed items they would like included in the contract with Mayer regarding this. The following were points they would like included in the contract:
    - 1. The township will have the option to opt out with written 60 day notice.
    - 2. Hollywood township would have up to 2 hours per month or 24 hours annually at the agreed price. Any time over that would be charged to the township. ( can these hours be floated from month to month, ex. maybe only 1 hour was used so 1 hour could carry over to the next month?)
    - 3. How do you want the payments scheduled? June/December or once a year?
    - 4. Cost is \$35 per hour (24) for total of \$840. The administrative fee was \$50. Is that for one year?
    - 5. We will be adding a couple of contact people to the contract.
    - 6. Is there a specific time when the deputy will be available for calls? Or is it as the calls are taken by dispatch?
    - 7. How will hours be calculated so the township will know at what point we are at the 24 hours or close to it?
    - 8. If the township goes over the 24 hours contracted, the township will pay for the overage at the rate of \$35.00 per hour.
    - 9. The term can be effective as soon as we get the contract done.
- Clerk Henry-Neaton will forward these to the City of Mayer and ask for input before sending to our township attorney.

- d. Dust Control 2022 – due to error last month from charges for the dust control, the report was updated.
  - e. Website – there was some questions raised by Supervisor Kassulker at last month’s meeting regarding the website. Clerk Henry-Neaton told the board that it was and is current with the information on it.
- 9)
- a. Clerk’s report – no specific report at this time.
  - b. Supervisor report -
    - i. Mark – just reminded Bruce to keep an eye on the roads this winter,
    - ii. Ron – asked Mark where the grader was used? He did not see anything on the road that it was supposed to be used on. Ron feels a bill should be going to the person who used the grader. Mark will check into it.
    - iii. Bruce F. – nothing
  - c. Bruce O. report –
    - i. he has been grading and putting chips on bad corners. He has been using the chips located outside as they are not froze yet.
    - ii. Noxious weed report – Mark made motion to accept the weed report and send to the County, seconded by Ron, MSC (3-0-0)
    - iii. Mark made motion to approve getting an extra wheel replacement for the plow truck in the amount of \$230.00, seconded by Ron, MSC (3-0-0).
    - iv. Bruce O. said the grader has been accelerating up and then laboring. He changed filters and couldn’t figure out what was wrong., Mark asked him about what fuel he is using, Bruce said he is using the same fuel in all the equipment, Mark made motion for Bruce O. to contact RDO, seconded by Ron, MSC (3-0-0).
    - v. Bruce O, said the one ton needs a new battery.
    - vi. Bruce O said he got some info on snow plows and the cost, He gave details of these. Bruce F. said he feels like it should be left up to the residents to vote on it. Bruce O said these prices are possibly good for only 30 days. Bruce F. made motion to let township residents decide at the Annual Meeting in March, Mark seconded, opposed Ron MSC (2-1-0)
- 10) Additions: none
- 11) Upcoming meetings:
- a. Monday, January 9, 2023 7 PM organizational Meeting
  - b. Monday, January 9, 2023 monthly meeting following organizational meeting.
- 12) Adjourn, Ron made motion to adjourn seconded by Bruce F., MSC (3-0-0) 8:10 PM

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Chair

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Clerk Pam Henry-Neaton

