

Hollywood Township Monthly Meeting Minutes

Monday, May 8, 2023 – 7 PM

Hollywood Township Shed

Present: Chairman Mark Meuffels, Supervisors Bruce Fillbrandt and Jeff Neaton, Clerk Pam Henry-Neaton, Treasurer Mary Fillbrandt. Also present township employee Bruce Osborn.

- 1) Vice Chair Bruce Fillbrandt called meeting to order at 7 PM. (Bruce F took chair for Mark who was in attendance but had recent surgery and needed to be able to move about as needed)
- 2) Pledge of Allegiance was recited
- 3) Approval of agenda – Mark made motion to approve agenda with the addition of Wright County Public hearing for John and Danice Motzko, seconded by Jeff, MSC (3-0-0)
- 4) Minutes
 - a. Mark made motion to approve April 10, 2023 meeting minutes, seconded by Jeff, MSC (3-0-0)
- 5) Treasurer’s report: Treasurer Mary Fillbrandt gave the report as follows:

Monthly
Report for
April 2023

Beginning Balance Public Government Account	\$21,310.11
Interest	\$0.55
Deposit from Money Market Account	\$28,842.85
Total Balance Plus Deposit and Interest	\$50,153.51

Disbursements					
Claims	General	\$1,460.73	R&B	\$3,998.05	
	ARPA		Fire	\$13,692.00	
Disb.	General	\$2,383.02	R&B	\$7,309.05	
	ARPA				
	Total Disbursements				\$28,842.85
	Outstanding Checks				
Mayer Mobile					\$186.69
Neaton Farms					\$510.00

My Balance PGA Account Less outstanding checks	\$21,310.66
Bank Balance Public Government Account	\$22,007.35

Money Market Account

GENERAL	
Balance	\$57,463.49
Claims	\$1,460.73
Disb.	\$2,383.02
Interest	\$504.47
Balance	\$54,124.21

CAPITAL EQUIPMEN T	
Balance	\$172,288.50
Trial/ Court Fees	\$393.28
Broadband	\$200.00
Balance	\$172,881.78

ROAD & BRIDGE	
Balance	\$98,855.93
Claims	\$3,998.05
Disb.	\$7,309.05
Balance	\$87,548.83

ARPA	
Balance	\$62,337.82

FIRE	
Balance	\$27,585.56
Claims	\$13,692.00
Winsted Fire	

Money Market	Balances
General	\$54,124.21
Road & Bridge	\$85,548.83
Fire	\$13,893.56
Capital Equipment	\$172,881.78

Balance	\$13,893.5 6
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ARPA	\$63,337.82
Balance in MM Acct.	\$389,786.2 0

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

b. Claims and disbursements: Jeff made motion to pay April bills in the amount of claims for \$3,160.50 and disbursements in the amount of \$7,126.49, seconded by Mark, MSC (3-0-0)

6) Public comment:

a. Mark Strader appeared before the board – had a question about a street sign that was hung upside down, he had contacted Bruce F., Bruce O, said it was taken care of the day he found out about it and has been fixed.

Said he wanted to piggyback off the clerk’s comments last meeting about the Annual Meeting and how was the way it went going to be taken care of? (Clerk had said in all her years of being on boards and committees the Annual meeting was probably the worst she had seen, with the interruptions and talking without being recognized, etc..))

He questioned the Stender property dispute with his driveway and says it still has not been taken care of. Supervisor Neaton said that Jason Mielke from the county has said that the only involvement the township has with this would be the access (field approach road). He was told again if he wants to pursue the letter, he needs to contact the county. Any access would need to be 100 feet from his driveway.

b. Alex Peterson from Sky Brothers Paragliding asked the board about using Tacoma Ave for his business. He said he has insurance. He used it last year and was told by someone (Mark said he was the one) that he could not use the road. He wants to use Tacoma for taking people paragliding, he said it is a perfect road as it has no power lines, etc... He would pull people who want to para glide 2 miles to get them up in the air at 25 to 30 miles per hour. He said he would be willing to work with the board. The board expressed concerns about the site on the road among other things as there are 2 hills and a ravine. Mr Peterson said he has taken residents on the road and shown them and they have not said anything negative. The board asked him to come back to the June meeting and the clerk will check into it with our township attorney.

7) New Business:

a. Jean Stelten – Top Dog Country Club

i. Reinforcing/paving Vega Ave. north of Hwy 7 - Jen asked the board about sharing the cost of paving Veg Ave. She spoke about how her business has grown in the last 23 years. She aid she feels there are 100 trips a day buy cars up and down the road. Supervisor Meuffels said

there are no tar roads in the township currently. She asked about the county helping and was told we have a road that has 400+ cars a day and that is not paved and the county will not help us with it.

Mark said for now it would be a No to do this. The township would be using taxes for a short section of road. The board was asked is there a plan to better take care of the road? The board told her the township is not set up for black top roads. It was brought up – what if the township gave up the road? There is other people who use that road at the present time.

ii. Request farmers to stay off Vega Ave and use alternate ways to get to their fields. She said things have been left on the road, the board told her that whoever puts anything on the road (field residue etc...) is responsible to clean it off. She was told that if it happens to contact the Sheriff's department.

- b. Building permits – purely informational
- c. Board of Equalization - purely informational
- d. Statement of Town Board calling for Special Meeting – Mark made motion to have a Special Meeting to finalize levy total that was not done at the Annual Meeting in March, seconded by Jeff, MSC (3-0-0)
- e. Clean up day – purely informational

8) New Business:

- a. Joe White – BH Aggregate Services – Vega pit

Mr. White appeared before the board last month and was asked to return this month. He will be continuing with the Vinkermeier permit. Jean from Top Dog told the board she is okay with his proposal. At the current time there is only one thing that needs to be taken care of, it is the septic issue and that should be resolved in the next few weeks. He was asked about the concrete crusher and said that it will be used only 2 to 3 weeks at a time. He also talked about paving Vega Ave and the shared cost. Mark made motion to approve variance with the septic issue being addressed and brought up to code, seconded by Bruce F., MSC (3-0-0)

b. Road committee - Denise Koehnen asked if the ditch cleaning was still taking place. She was told it was. She told the board she was picking up the ditch by her house and picked up at least 60 empty bottles of alcohol and empty cigarette cartons. She has concerns that it may be kids. It was suggested she call the sheriff's office to let them know.

There was discussion how to implement the Road Committee. There are now 7 people interested. There was a push at the Annual Meeting to set up the committee for the levy increase for 2024. Interested people who have signed up will be contacted to attend the Monday, May 15, 2023 meeting at 7 PM. The board will pick the committee that night.

Larry Kassulker mentioned he had a video on a USB from the University for road maintenance on gravel roads. Another resident mentioned he had seen one on Youtube that spoke of general maintenance of gravel roads.

c. Road Tour Date – the Township Road tour will be Monday, June 5 at 6 PM. The board will meet at the township Shed to start the tour.

9) Reports

- a. Carver County Sheriff's report – purely informational

b. Clerk's report – Clerk Henry-Neaton said that the insurance company she mentioned at the last meeting was actually the driver who hit our truck's insurance. She talked to the agent and requested that they reimburse the township for their deductible. It was requested that she submit some information to the insurance company, it's been done and the insurance check for the deductible has been received.

Clerk Henry-Neaton reported she is working on the dust control requests.

Clerk Henry-Neaton reported that the ARP report has been submitted, Judy helped with it. She has talked to a few other Townships and they have used the money for buildings upkeep and gravel. She expressed to the board she is still apprehensive about using it for the roads as one of the stipulations is you can't use it for anything that you can levy for. Currently the plan is to use it for new garage doors and windows. After that, the fund will be re-evaluated again.

c. Supervisor's report –

i. Mark – Mark said he was contacted by the county about any damage from the recent flooding. The clerk said she would check the emails and do the report.

The plow has been ordered and Bruce O. can take the truck over when it arrives.

ii. Jeff – Jeff said he dealt with a dog complaint again and feels it has been remedied.

He asked about re-establishing the crown on the roads.

iii. Bruce F. - nothing at this time.

d. Bruce O. report – Bruce said deer carcasses have been found in the ditches and he contacted the DNR about them. They will come out and pick them up.

Bruce said he took the headliner from the loader to be fixed to someone who does boat cushions. He checked for prices and this was the cheapest.

Bruce said he hit some landscaping blocks of Darren LaZarre when plowing. He went over there and checked on it. He thought Mr. LaZaree would be at the meeting with the cost to fix. Mark asked if it was in the right of way and Bruce said yes. The township should not be responsible to pay for it if it is in the right of way.

Discussion was held on the amount of money for the gravel for this year. Mark made motion to pay \$2455 from Road and Bridge to finish the order of gravel for this year, seconded by Jeff, MSC (3-0-0)

30th St was discussed and decided that the dust control and tile made a difference in the road.

Bruce said he has been hauling form the stockpile on roads.

The following roads were discussed – Tacoma to Hwy 7, 50th St., 18th St., Vega north of Cty Rd 20, 30th St. , Weeks to 42nd St N. A cartway north of 20 was discussed and where the line ends of township road and becomes personal driveway.

A question was asked about the utility boxes and how they are pulled apart, the resident was told to call the company on the box.

10) Additions – a notice from Wright County Planning and Zoning regarding John and Danice Motzko property. No action was taken.

- 11) Upcoming meetings:
 - a. Monday, May 15, 2023 Road Committee 7:00 PM
 - b. Monday, May 22, 2023 Special meeting (Levy for 2024) 7:00 PM
 - c. Monthly meeting Monday, June 12, 2023 7:00 PM
 - d. Carver County Township Association Tuesday, July 11, 2023 7 PM
- 12) Adjourn – Mark made motion to adjourn at 8:31 PM, seconded by Jeff MSC (3-0-0)

Vice Chair Bruce Fillbrandt

Clerk Pam Henry-Neaton