Hollywood Township Road Committee Meeting

Monday, May 15, 2023 – 7 PM

Present: Chair Mark Mueffels, Supervisors Jeff Neaton and Bruce Fillbrandt, Clerk Pam Henry-Neaton, Also present Township Maintenance Employee Bruce Osborn

- 1) Chairman Mueffels called meeting to order at 7 PM
- 2) Pledge of Allegiance was said.
- 3) Chairman Mueffels spoke to the board about the local townships and what they had done with their road committees.
 - Watertown township hasn't had a road committee since 2008. They only had 2
 meetings and then folded. There are no plans in the future to re-establish this
 committee.
 - San Francisco Township also had a road committee, it folded in one year.
 - Both of these townships didn't pay the residents on it. The plan was to meet 2 times a year.

The board discussed how the committee would be set up.

The purpose of having this committee is to help the board at Hollywood township make more informed decisions on where to spend the money that is levied for maintenance. The plan is to have 1 board member, the maintenance worker, and also 1 person from each district in Hollywood township. The districts are as follows from Co Rd. 21 east is district 1, from Co Rd 21 to Co Rd 33 is district 2, and 33 to the west is district 3. The people from the districts will not have a vote on where the money is spent, but their input will be used when the board makes its decisions on what is going to be done with the money. Our plan as the board is to meet 2 times per year, and if we need to meet more at that time, we can add meetings as needed.

The use of the committee for recommendations will include ditches, also roadwork on bases, culverts and crowns of the road as well as rebuilding the crowns of the roads. Committee will prioritize roads with recommendations to the township board.

Ditch cleaning was talked about as cheaper than looking at tiling.

Bruce F. made motion for the guideline for the road committee as listed above, seconded by Jeff, MSC.

- 4a) Additions were discussed at this point as the board waited for interested road committee members to arrive.
 - Jason Mielke had contacted Mark about modifications to the Joe White permit request with boundaries. Bruce F. made motion to accept the changes if the county feels they are okay, seconded by Mark. MSC (3-0-0).
 - Clerk Henry-Neaton told the board she has received an answer from our township
 attorney regarding the request from Alex Peterson of Sky Brothers Paragliding to use
 Tacoma Ave for his business. The attorney said the township should not allow this
 due to liability. She will contact Ale to let him know.
 - Mark was contacted by Jason Mielke regarding the Stender property. The variance is null and void at this point due to the changes of property lines.

4b) With members present who were interested in serving on the Road Committee, discussion was held on how the committee would work. (Mark Luebke was not present)

Two interested individuals (Terry Koehnen and Jean Stelten) withdrew their names. Terry's work schedule may conflict with the meetings and Jean said she would be willing to withdraw for others to serve on the committee.

The districts were reviewed and who would be in those districts: District 1 would be Dan Vanderlinde, District 2 is Jeremy Langaki (after putting Jeremy and Larry's name in a hat, Jeremy was picked), District 3 Dean Bruggemeier. Mark made motion to appoint these as the members of the road committee, seconded by Bruce F., MSC (3-0-0)

Discussion was held on how to map out the township toads, Bruce O. handed out a map of the township roads. Bruce F was asked where the gravel will be going this year. He said 50th St. (Meeker Gravel will be used for that.) Tacoma to Hwy 7, 18th St, one mile, Vega Ave, north of Cty Rd. 20, 30th St from Cty Rd 33 to Yale.

The board said they will continue to do dust control when money is available.

Discussion was held on crushed concrete – it is not the best to use because of the wire in it that causes flat tires.

Mark said all millings will be going to 212 and being piled up. Bruce F. made motion to adjourn, seconded by Jeff, MSC (3-0-0) Meeting adjourned at 8 PM

Chair Mark Meuffels		
Clerk Pam Henry-Neato	n	