

Hollywood Township Monthly Meeting

Monday, July 10, 2023 – 7 PM

Hollywood Township Shed

Present: Supervisors Bruce Fillbrandt and Jeff Neaton, Treasurer Mary Fillbrandt and Clerk Pam Henry-Neaton. Also present Bruce Osborn. Not present: Supervisor Mark Meuffels

- 1) Vice Chair Bruce Fillbrandt called the meeting to order at 7:01 PM
- 2) Pledge of Allegiance was recited.
- 3) Approval of minutes – Jeff made motion to approve agenda with the addition of reviewing the finances, seconded by Bruce F., MSC (2-0-0)
- 4) Minutes – Jeff made motion to approve monthly meeting minutes of June 12, 2023, seconded by Bruce F., MSC (2-0-0).
- 5) Treasurer Mary Fillbrandt gave the following treasurer’s report:

Monthly Report for June
2023

Beginning Balance Public Government Account	\$21,311.06
Interest	\$3.96
Deposit from Money Market Account	\$133,537.52
Total Balance Plus Deposit and Interest	\$154,852.54

Disbursements				
Claims	General	\$890.93	R&B	\$107,949.25
	ARPA		Fire	\$14,901.50
Disb.	General	\$2,043.61	R&B	\$7,752.23
	ARPA		Deposit Box	\$20.00
	Total Disbursements			\$133,537.52
Public Government Account Balance				\$21,315.02
	Outstanding Checks			
Dean Schermann				\$70.00
John Lobitz				\$219.00
Bank Balance Public Government Account				\$21,604.02

Money Market Account

GENERAL		Cap. Eq.	
Balance	\$51,922.13	Balance	\$173,218.43

	Claims	\$890.93	Broadband	\$200.00
	Disb.	\$2,043.61	Court/ Fine Fees	\$83.31
	Interest	\$502.59		
			Balance	\$173,501.74
Balance		\$49,490.18		
ROAD & BRIDGE			ARPA	
Balance		\$94,109.95		
	Claims	\$107,949.25		
	Disb.	\$7,752.23		
Residents Dust Control		\$7,427.75		
Residents Dust Control		\$6,761.80		
Balance		\$(7,401.98)	Balance	\$62,287.82
FIRE			Money Market Balances	
Balance		\$13,893.56	General	\$49,490.18
Watertown	Claims	\$14,901.50	Road & Bridge	\$(7,401.98)
			Fire	\$(1,007.94)
			Cap. Eq.	\$173,501.74
Balance		\$(1,007.94)	ARPA	\$62,287.82
Residents Dust Control Contribution			Bal. inMM Acct	\$276,869.82

		Balance both	
May	\$8,427.80	Accts...\$298,184.84	
	\$7,427.75		
June	\$6,961.80	Total	\$22,817.35
Total that the Road & Bridge is in the Negative is ...\$22,267.10			

Jeff made motion to approve the treasurer's report with a correction on the ARP fund, seconded by Bruce F., MSC (2-0-0)

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

6) Public Comment: none

7) New Business:

- a. Ron and Louise Blauert – 15555 Cty Rd 20. Appeared before the board requesting a variance on their property. They want to separate the building site

- b. from the acreage, there is not enough frontage road. They are not adding any more driveways, Jeff made motion to approve, seconded by Bruce F., MSC (2-0-0)

Mark Meuffels arrived at 7:13 PM

- c. Tim Sicheneder – was not present so he was tabled until he arrived or the next meeting.
- d. Building permits – there were numerous building permits, no action needed to be taken.
- e. New Germany Fire Department Fire Contract for 2024 – Mark made motion to approve the contract, seconded by Jeff, MSC (3-0-0)
- f. Approve 2024 levy – Mark made a motion to set the 2024 levy at \$687,000,

General	\$ 67,000	
Road and Bridge	\$450,000	
Capital Equipment	\$ 30,000	
Fire	<u>\$140,000</u>	
Total 2024 Levy	\$687,000	seconded by Bruce F, MSC (3-0-0)

8) Old Business:

- a. The Yancy Ave. job has been completed by Burns Excavating.

9) Reports:

a. Clerk’s – there has been some confusion with the Broadband payment for February, Clerk Henry-Neaton contacted them and it has been resolved. MATIT came out to measure all the buildings and look at them for insurance updates. Clerk Henry-Neaton mentioned she is looking into if the township gets a Solar Tax refund for having the solar garden in the township, she is waiting to hear from the County.

b. Supervisor’s report:

i. Mark – Mark said he has talked to the county regarding the chips that will be picked up from the roads in our area that have been seal coated. These chips are used in the winter for icy township roads. The cost is \$15 per ton (cost new is \$28 per ton) if we pick them up from Cologne after they have been picked up and brought over there or \$125 a truck load if the county delivers to the township. Last year we purchased 12 loads of chips, there is probably only 10 to 15 loads available, Bruce F. made motion to purchase 10 to 15 loads and have the county deliver them at \$125 a load, Jeff seconded , MSC Mark abstained (2-0-1)

Mark asked Bruce O about quotes for culverts, cost would be approximately \$1660 for the culverts. Bruce O had a quote from Matter Excavating for \$1000 or \$200 per hour, not to exceed \$1000 to replace the culvert and do the work. Mark had a quote from Dan Vanderlinde for \$1565. Mr Vanderlinde’s quote included raking and seeding the

area after the work. The board told Bruce O. they will take the Matter quote and Bruce O is to do the raking and seeding of the area. The work will be done on a Tuesday or Thursday so the culvert installation will not need to be split. Mark made motion to approve the ordering of the culverts and Matter Excavating to do the work, seconded by Jeff, MSC (3-0-0)

Pat Engle and Ryan Jopp were in attendance regarding a culvert that goes under Yancy Ave. Ryan Jopp will be replacing the culvert under where the cow path is, he is working with Pat Engle about it. Bruce O. will help Ryan clean it up when complete. The culvert under the road is slightly lower, tile is coming out of the township road, water goes down the road ditch to get in pipe in field.

The culvert under the cattle pass where the pipe goes through is north 50 feet. Water goes through the township culvert to Mr. Engle, the road ditch needs to be cleaned out. The south side should be shaved a little bit. It was suggested that pictures before and after be done.

Mr. Engle is concerned about the culvert being exposed, the board spoke about other places and said it is so it can be cleaned out. Bruce F suggested flagging it, Bruce O. will do that to mark the edges of the culvert.

ii. Jeff – Jeff asked about grass seeding not done on 62nd and Upland when it was done. Bruce O will do. There was discussion about the use of riprap, it was decided at the present time to just put the soil back and repack, Mark said we should revisit it in another year.

iii. Bruce F. – Bruce F. asked Bruce O is he had been out grading today. Bruce O said he had been, did some intersections and roads.

Bruce F. asked about the room groomer and said we purchased it to be used and it's not being used much, then maybe it should be sold.

Jeff said that 22nd St. is really washboarded, he also asked about hay that is on the road, can he talk to the farmer about it. He was told yes.

c. Bruce O report –

* Bruce spoke about speed signs on curves and there have been 4 signs purchased that he was asked by Mark to put up on the specific curves that the county told Mark about, Bruce O asked if it was a requirement or a suggestion. He said there are 30 curves in the township and do we want to put speed signs on every curve as they can be expensive. It was decided to not put the signs up at this time.

* Bruce O said he needs to purchase a snow wheel. Motion by Jeff, seconded by Mark to purchase snow wheel, MSC (3-0-0)

* Bruce O has the weed sprayer going. There was a complaint from the new home owners on Vega because a neighbor was not cutting weeds, it has been taken care of. He also has contacted another owner who is not cutting down their weed, they are saying they are in the CRP and do not need to. Bruce O will check with the county on this.

* Bruce O. asked about maintenance on the tower site, Mark said it has been mowed.

* Bruce O reported the roof needs repair and one of the vents rerouted. After discussion he was told to get the roof fixed but use a brace for the vent instead of spending the money to revert.

* Bruce O asked about purchasing 10 to 12 loads of gravel from Meeker Wash, Mark said that will be waited on, we need to see what is left of the ARP money after the doors and windows are done.

* Discussion was held on overtime put in by Bruce. He said he didn't want to get paid for overtime, discussion was held on how overtime is figured, the board decided after discussion and input from Mark and Jeff as how their overtime is figured that they would do it by the Bruce O's pay period, Bruce O agreed that this was the way it should be done.

10) Review of finances - Clerk Henry-Neaton and Treasurer Fillbrandt presented a report on how much money has been received and how much has been spent – see below:

Receipts and Disbursements 1/1/2023 to 6/30/2023

Fund	Receipts	Disbursements
General	\$5,024.99	\$23,652.60
Road and Bridge	\$82,758.43	\$177,850.78

(*** Capital equipment is \$23,046.23 and Residents dust control payments are \$22,467.35 in the receipts)

\$37,244.85 Receipts w/o Capital Equipment and dust control payments

Fire Protection	\$2,045.05	\$69,015.71
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Clerk Henry-Neaton explained that the tax payment came in on July 3 and that is not part of the report. Even with that report the Road and Bridge is going to be behind. Money needed to pay bills has been coming from the Money Market. And in the past that money has been returned when the township receives the tax payment, this is not being done as there is not money available. There was discussion with the board about expenses and the board would like a monthly report on this for the rest of the year.

11) Upcoming meetings:

- a. Carver County Township Association Tuesday, July 11, 2023 7 PM
- b. Wednesday, August 9, 2023 District 4 Meeting 6:00 PM
- c. Monthly meeting, Monday, August 14, 2023 7 PM
 - 12) Adjourn -Mark made motion to adjourn at 8:50 Pm, seconded by Jeff, MSC (3-0-0)

Vice Chair Bruce Fillbrandt

Clerk Pam Henry-Neaton