

Hollywood Township Monthly Meeting

Monday, August 14, 2023 – 7 PM

Hollywood Township Shed

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

- 1) Meeting was called to order at 7 PM by Chairman Meuffels at 7 PM.
- 2) Pledge of Allegiance was said.
- 3) Approval of agenda – Jeff made motion to approve agenda, seconded by Bruce F. MSC (3-0-0)
- 4) Approval of minutes – Bruce F. made motion to approve July 10, 2023 minutes, seconded by Mark. MSC (3-0-0)
- 5) Treasurer Mary Fillbrandt gave the following reports:
 - a.

Monthly
Report for
July 23

Beginning Balance Public Government Account	\$21,295.02
Interest	\$3.96
Deposit from Money Market Account	\$101,577.39
Total Balance Plus Deposit and Interest	\$122,876.37

Disbursements				
Claims	General	\$500.86	R&B	\$22,971.11
	ARPA	\$38,659.13	Fire	\$32,179.99
Disb.	General	\$1,807.38	R&B	\$5,458.92
ARPA				
Total Disbursements				\$101,577.39
Public Government Account Balance				\$21,298.98
Outstanding Checks				\$39,924.76
M. Fillbrandt				\$9.63
JLR Garage Door 1/2 Down \$17,947.07 Final \$17947.06				\$35,894.13
Kennedy & Gavin				\$46.00
Burns Excavating				\$3,975.00
Bank Balance Public Government Account				\$61,223.74

Money Market Account

GENERAL		CAPITAL EQUIPMENT	
Balance	\$49,490.18	Balance	\$173,501.74

Claims	\$500.86	23 June Settlement	\$15,870.82
Disb.	\$1,807.38	23 mob home	\$8.60
6/30 Interest	\$470.68	Feb. Broadband	\$200.00
7/20 Interest	\$339.29	July Broadband	\$200.00
23 June Settlement	\$35,548.88	Court/ Fine Fees	\$363.30
23 June mob home	\$19.22	Balance	\$190,144.46
Del. Taxes	\$3.20	ARPA	
Balance	\$83,563.21	Balance	\$62,287.82
ROAD & BRIDGE			\$38,659.13
Balance	\$(7,401.98)		
Claims	\$22,971.11		
Disb.	\$5,458.92		
23 June Settlement Settlement	\$108,998.14	Balance	\$23,628.69
23 mob home	\$58.79	Money Market	Balances
Township Aid	\$1,563.00	General	\$83,563.21
Balance	\$74,787.92	Road & Bridge	\$74,787.92
FIRE		Fire	\$29,282.67
Balance	\$(1,007.94)	Capital Equipment	\$190,144.46
Claims	\$32,179.99	ARPA	\$23,628.69
23 June Settlement	\$62,436.91	Balance in MM Acct.	\$401,406.95
23 mob home	\$33.69		
Balance	\$29,282.67		

*Balance in MM & PGA
Accounts =*

\$422,705.93

Mark made motion to approve treasurer's report, seconded by Bruce F., MSC (3-0-0)

- b. Jeff made motion to approve claims in the amount of \$12,352.55 and disbursements in the amount of \$8,664.82, seconded by Bruce F., MSC (3-0-0)

Discussion was hold on the financial report of January 1, 23 to July 31, 23.

- 6) Public Comment: Jeremy Hart appeared before the board to ask for support of a sign that was erected on Dennis Hennings' property for his business, Schroeder Meats. The sign was included on a new sign with Hennings business sign. The old sign had been hit last winter, that sign was taken down and a new sign erected. Mr. Hennings is okay with it and Jeremy had also talked to Commissioner Fahey about it and he suggested that Mr. Hart talk to the township board after receiving a letter from the county regarding the sign being illegal. A law adopted by the county in 2007, then amended in 2011 states that a business sign must be on the business' property. Mr. Hart said he was going to go talk to the county tomorrow to talk it over and see what could be done. Chairman Meuffels said he had talked to Mr. Mielke at the county and was told about the law. The township could not back the request and thanked Mr. Hart for coming.

7) New Business:

- a. Joanne Radamacher – Ms. Radamacher, 14415 58th St. appeared before the board to request a variance for a garage she would like to build, it is 10 feet closer to the road than allowed. She explained that due to where her well and septic system are located this was the only way to rebuild a garage that could be attached to her house. Her other garage was damaged and totaled in March from a storm. She said she would like to have her garage attached as she felt it would give her the opportunity to stay in her house longer. Bruce F. approved the variance, seconded by Jeff, Abstain Mark, MSC (2-0-1)
- b. Paige and Jake Demisien – Mr. and Mrs. Demisien appeared before the board asking for a driveway permit. They purchased 7 ½ acres on Vernon Ave. Discussion was held on where the driveway should be, Jeff asked if they had a culvert under the current one, they said no. Clerk Henry-Neaton asked if they had contacted the county yet, they said they had talked to them and they said it was okay. They were told to contact the county and that they needed a site plan. They can come back to the board when they have all their things they need for the county.
- c. Hollywood Sports Complex – liquor license – Mark made motion to approve the liquor license, seconded by Bruce F., MSC (3-0-0)
- d. 2023 LRIP funding – there are informational sessions coming up regarding the monies.
- e. MATIT Property Appraisal Report – A representative from MATIT came out about a month ago and reviewed the buildings, adjustments were made to increase the value. The gravel shed value increased by \$43,000 and the townhall and garage increased in value \$15,000.
- f. Building permits were strictly informational – no action needed to be taken.

8) Old Business:

- a. Tim Sicheneder – he is out of town but will come to the next meeting.
- b. Accident – June 1, 2022 - Clerk Henry-Neaton told the board she had been contacted by Top Dog's vehicle insurance company and when the vehicle involved in the accident on June 1, was repaired, more damage was found in the amount of \$108. She contacted our insurance company and they took care of it.

9) Reports:

- a. Carver County Sheriff's Report: the quarterly report was reviewed, no action needed.
- b. New Germany Fire Department report- the report was reviewed, no action needed.
- c. Winsted Fire Board met on 8/8/23. Bruce F said they had increased the per unit cost to \$172.00, that is less than a \$10 increase.
- d. Mayer Fire Department – Mark will attend the meeting in November, they will contact him with a date and time.
- e. Watertown Fire Department – Jeff will attend the meeting on November 9, 2023 at 6 PM.

- f. Clerk's report – Clerk Henry-Neaton reported on the following –
 - i. She did a virtual PERA training regarding the new changes in the program. It will not affect any township employee or official currently but newly elected officials will not make enough to qualify for the program.
 - ii. She has completed the quarterly unemployment report.
 - iii. Clerk Henry-Neaton was contacted by Frattalone's who purchased the hardware store in Waconia, they wanted the Federal ID number and tax-exempt information for the township as they were working on the charge accounts. She asked if the board wanted her to share that information to keep the account or let it go. Mark asked Bruce if he buys things there, he said a couple years ago bought a mailbox but nothing since then. The board said to just not complete the form at this time.
 - iv. Clerk Henry-Neaton reported that she had to bring the election machine to Chaska to the courthouse as the vendor will be coming in to check all the voting machines in the county, this is an annual check.
 - v. She talked about the levy certification submission process that has changed and she is working with the county on this,
- g. Supervisor's reports:
 - i. Mark – Mark reported that he and Brice F attended the Carver County Township Association Board meeting. Fall work on 212 will start in 2024, there will be a bridge over 51 by Bongards, Covid cases are down, no legal sales of cannabis until 2025. Internet may be complete this year before freeze up or otherwise next spring. The township purchased 16 loads of chips and they are here; cost is \$2000 this is for the winter. Bruce O had asked him about cold mix asphalt, for a skid bucket (1500 pounds), the cost would be approximately \$125.00. Bruce F. made motion to purchase, seconded by Jeff. Abstain Mark, MSC (2-0-1)
 - ii. Jeff – Jeff asked how the Grossinger project was doing, has the grass seed been done? With the rain we had it would be beneficial for it to be done. Bruce O said no he had not done it yet; he would do it this week. Jeff also asked if the project on Weeks and Yale was done (Jopp and Engle), that has not been done yet. He also spoke of Yancy and 30th St. culverts. Jeff asked how much grading has been done with all the rain. Bruce O. said he has been running the grader 8 hours a day and has graded the whole township twice. Jeff encouraged him to keep getting out grading with the rain we have had.
 - iii. Bruce F. asked about road ditches – Bruce O said he has done this side of 21 to Highway 7, but waiting on others because of farmers making hay.
- h. Bruce O report – Bruce said he had been contacted during the meeting tonight that Matter will be available to do the road/culvert by Top Dog today, He will be helping with that. Jeff questioned about helping him and getting the grading done. Bruce O said it would only be for a half day. Jeff said with the moisture he needs to keep that grader going.

Bruce O said windows have been done and completed. Doors in the shop will be going in, in the next few weeks.

On August 9, he helped Watertown township with a driveway and 1 ½ to 2 hours, then that same day, Watertown helped him with Wagon Ave to work on a culvert.

Bruce o. said he needs new carbides for the grader. They are \$6.85 a piece and a box is \$445, he needs 2 boxes. Mark made motion for Bruce O to pick up the carbides, Jeff seconded, MSC (3-0-0).

Bruce O said he is taking vacation August 27 to August 31, 2023. Barry could help if needed.

He was asked if he has been working with Brian to grade the roads. He said it has not worked out for Brian to help – he has had other things going on. Bruce would try to get it lined up for Wednesday.

Bruce O asked about 3 weeks' vacation in October as he has done in the past. He was thinking instead of working 1 day a week during that time, he would work 2 days off. Work M/Th off T/W/F. The board said they would look into and discuss at the next meeting.

10) Upcoming meetings:

- a. Monthly meeting Monday, September 11, 2023 7 PM

11) Adjourn – Bruce F made motion to adjourn, seconded by Jeff, MSC (3-0-0)

Chair Mark Meuffels

Clerk Pam Henry-Neaton