

Hollywood Township Monthly Meeting

Monday, October 9, 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) Chairman Meuffels called meeting to order at 7 PM.
- 2) Pledge of Allegiance recited.
- 3) Approval of agenda: Jeff made motion to approve agenda, seconded by Mark, MSC (3-0-0)
- 4) Minutes
 - a. Monthly meeting minutes September 11, 2023: Mark made motion to approve, seconded by Bruce F., MSC (3-0-0)
- 5) Treasurer’s report: Treasurer Mary Fillbrandt gave the following report –
 - a. Treasurer’s report –

Monthly
Report for
September
2023

Beginning Balance Public Government Account	\$39,255.96
Interest	\$0.76
Deposit from Money Market Account	\$25,123.17
Total Balance Plus Deposit and Interest	\$64,379.89

Disbursements				
Claims	General	\$2,318.09	R&B	\$7,232.41
	ARPA		Fire	\$8,348.59
Disb.	General	\$1,849.07	R&B	\$5,375.01
ARPA				
Total Disbursements				\$25,123.17
Total Disbursements Less outstanding Checks				\$24,600.50
Outstanding Checks				
8/23 JLR Garage Door				\$17,947.06
Republic Services				\$9.96
Fill Me Up				\$192.95
CC Public Works				\$319.76
				\$18,469.73
Bank Balance Public Government Account				\$39,779.39

Money Market Account

GENERAL		CAPITAL EQUIPMENT	
Balance	\$80,703.00	Balance	\$190,884.35
Claims	\$2,318.09	Broadband Sept Rnt	\$200.00
Disb.	\$1,849.07	Cort/Fine Fees	\$1,201.56
PILT	\$730.73		
Interest	\$505.30		
		Balance	\$192,285.91
Balance	\$77,771.87		
ROAD & BRIDGE		ARPA	
Balance	\$62,977.30	Balance	\$17,852.04
Claims	\$7,232.41		
Disb.	\$5,375.01		
S. Burns (Drive/ Permit)	\$25.00	Money Mark	Balances
T. Sichenede Drive/Permit	\$25.00	General	\$77,771.87
Mid Country Dividend '01	\$21.52	R&B	\$50,502.60
Norther Metal Recycle	\$61.20	Fire	\$20,934.08
Balance	\$50,502.60	Cap.Eq	\$192,285.91
		ARPA	\$17,852.04
		Bal MM Acct	\$359,346.50
FIRE			
Balance	\$29,282.67	Balance in Money Market & Public Governemnt Accounts	
Claims	\$8,348.59		
(Mayer 2nd half)			\$399,125.89
Balance	\$20,934.08		

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

September 2023 Claims &
Disbursements

CLAIMS		
General	\$570.45	
R & B	\$2,033.35	
Cap Eq	\$9,700.00	(Cost of Plow)
Total Claims	\$12,303.80	
DISBURSEMENTS		
General	\$1,831.83	
R&B	\$5,271.14	
Total Disbursements	\$7,102.97	
Total September Claims & Disbursements		\$19,406.77

Need Approval to Pay the September bills in the amount of	\$19,406.77
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Mary Fillbrandt Treasurer

Bruce F made motion to approve claims and disbursements, seconded by Mark, MSC (3-0-0)

September 2022 Balances

Money Market	Balances
General	\$59,705.12
Road & Bridge	\$51,985.72
Fire	\$35,038.14
Capital Equipment	\$135,068.21
ARPA	\$115,152.99
Balance in MM Acct.	\$396,950.18

6) Public comment: none

7) New Business:

- a. Driveway permits – review forms. Jeff suggested that if culvert is required to have that stated on the permit and also the size needed. After discussion, it was decided to table until the next meeting.
- b. Property tax change – purely informational. The Carver County assessment cost will increase for the 2024 year. It is approximately \$1.00 per parcel increase.

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- c. Permit for excavation - 18275 42nd St. – A request from Frontier was made for placing a phone service at the address. Bruce F. made motion to approve, seconded by Mark, MSC (3-0-0)
- d. Building permits:
 - i. Christopher Pounder – reroof
 - ii. Rosalie Knott – septic
 - iii. Judith Frommes – drain tile system
 - iv. Nicholas Kubasch – demolition

No action needed, purely informational.

8) Old Business:

- a. Excavating for installation of fiber optic/phone lines – After last month’s meeting, Clerk Henry-Neaton contacted our County Commissioner regarding the issues with the companies doing work in the township for the new fiber optic and also phone lines. Randy Leaf from Carver County contacted her and asked for more specifics. The board made a list of concerns and Bruce O will be contacting Randy tomorrow with them.

9) Reports:

- a. Clerk – Clerk Henry-Neaton said she received an email today from Marc with Carver County who is in charge of the grant we submit for reimbursement for ditch clean up. She said she was not sure we would qualify anymore but reached out to Marc about it and was waiting for an answer. She asked the board to approve her to write the grant if we qualify as it is due before our next meeting. It is basically the same grant as before for the same amount.
- b. Supervisor reports:
 - i. Mark – Mark said seeding looked good. He said he has been looking for a wing for the grader. He has also been looking for used rollers, \$20,000 vs \$45,000 new mounted.
He said a farmer had contacted him about the hay ground and if he could haul manure on it
 - ii. Jeff – Said he drove pass the cattle pass project that Jopps and Engle were going to do. Looked like it was done and had been cleaned out.
 - iii. Bruce F. – Bruce F asked Bruce O about road ditches and how far he was with cutting them. He said a resident on 22nd St. had contacted him and will not be making another crop of hay from the ditch. Bruce O can cut the ditch in that area. Mark said he would check with Thaemerts about hay cutting.
 - iv. Bruce O. Report (township maintenance) – said the fuel pump is not working, Winsted coop has a kit to rebuild it for \$200 to \$600. Bruce F asked if Bruce O had checked any where else. He hadn’t. It was suggested

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he do that before purchasing. Bruce O. mentioned Amazon or Grainger but we do not have a credit card for that type of purchase. He will check with NAPA. Jeff asked who would be doing the electrical part of it, He said it should be a licensed electrician and suggested to find the cost for the total package. After more discussion, Jeff made motion to replace fuel pump for \$650, then rescinded the motion, and made a new motion to purchase the fuel pump not to exceed \$800 including the electrician, seconded by Mark MSC (3-0-0)

Bruce O spoke about the tractor tires and that they needed to be replaced – 2 new tires are \$2390, used tires @ 75% \$1200. The question was asked how old the current tires were? It was said they were 5 years old. Mark asked what the brand of the tires were because he is aware of some tires that have problems.. Bruce O told him what they were. There was discussion about the Road and Bridge fund's balance. Mark made motion to purchase the used tires, seconded by Jeff, MSC (3-0-0)

Pam asked if the garage doors are finished. Bruce O said yes, She will mail the final payment to the company then.

Bruce O reported that the seeding was done for the Joop/Engle project.

Bruce O said he would be gone T/W/TH in October.

Service for the Mack truck done, Ford truck too, has been greased and washed. He was asked if he had contacted Brian B and said he hadn't, the board instructed him to do so.

- c. Mayer Fire Department – report was received for September and October, Clerk will contact them to see if the meeting date has been set for the Fire Board.

10) Additions – there were none

11) Upcoming meetings:

- a. Monthly meeting Monday, November 9, 2023 7 PM
- b. Fire Department meeting
 - i. Mayer
 - ii. Watertown

12) Adjourn Mark made motion to adjourn, seconded by Bruce F. 8:15 PM

Chair Mark Meuffels

Clerk Pam Henry-Neaton