

**Hollywood Township Monthly Meeting Agenda**  
**Monday, February 12, 2024 – 7 PM**  
**Hollywood Township Shed**

- 1) Chairman calls meeting to order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Minutes:
  - a. Monthly Meeting Monday, January 8, 2024
- 5) Treasurer's report:
  - a. Treasurer's report
  - b. Claims and Disbursements
- 6) Public Comment ( Limited to 5 minutes) *If anyone wishes to address the board on anything not listed on the agenda, they may identify themselves at this time and speak. (Please sit at the small table in front of the board)*
- 7) New Business:
  - a. Resolution Establishing Precincts and Polling Places
  - b. Building permits
    - i. Harlan and Pauline Hecksel – Drain Tile System
  - c. Permits for utility work
    - i. Upland Ave (Fiber in conduit)
    - ii. 30<sup>th</sup> St. (Fiber in conduit)
    - iii. Vega Ave ( Fiber in HDPE conduit)
    - iv. Tacoma Ave (Fiber in conduit)
    - v. 42<sup>nd</sup> St. ( Fiber optic cable in 1.25" HDPE Duct/Direct Bury)
    - vi. 4990 Yale Ave – installation of broadband service
    - vii. 4050 Weeks Ave. ( installation of broadband service)
    - viii. Yancy Ave. (Fiber in HDPE conduit)
    - ix. 5725 Yancy Ave to 5730 ( Fiber optic in line in conduit across)
    - x. Yancy Ave (Fiber Optic in HDPE conduit)
  - d. Minnesota Benefit Association
  - e. Review Annual Meeting agenda
  - f. Skyline Aggregate
  - g. Bryan Rock
  - h. Township Day at the Capital – Monday, April 8, 2024 and Tuesday, April 9, 2024
  - i. Board of Equalization – April 13 – May 15, 2024 - 8 AM to 4:30 PM – Carver County Assessor's office
  - j. Review Township Hay Land Bid Sheet

➔ Over

8) Old Business:

- a. Broadband Fiber Expansion – Mark Wegscheid
- b. Driveway permits

9) Reports:

- a. Carver County Sheriff's office
  - i. 2023 year report
  - ii. 4<sup>th</sup> quarter report
- b. Clerk's report
- c. Supervisor report:
  - i. Mark
  - ii. Jeff
  - iii. Bruce F.
  - iv. Bruce O's report (Township Maintenance)

10) Additions

11) Upcoming meetings:

- a. Monthly meeting – Monday, February 12, 2024 7 PM
- b. Board of Audit – Monday, February 19, 2024 – 7 PM
- c. Monthly Meeting – Monday, March 11, 2024 – 7 PM
- d. Annual Meeting – Monday, March 12, 2024 – 7 PM

12) Adjourn