

Hollywood Township Monthly Meeting

Monday, January 8, 2024 – 7 PM

Hollywood Township Shed

Present: Supervisors Bruce Fillbrandt, Mark Meuffels and Jeff Neaton, Treasurer Mary Fillbrandt and Deputy Clerk Judy Warner. 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 with no additions, seconded by Mark, MSC. (3-0-0)
- 4) Minutes: Bruce made motion to approve the Organizational Minutes from the December 11, 2023 meeting, seconded by Mark, MSC (3-0-0)
- 5) Minutes: Bruce made motion to approve the December 11, 23 Monthly Meeting, seconded by Jeff, MSC (3-0-0)
- 6) Treasurer’s report: Deputy Clerk Judy Warner gave the report aa follows: a. Treasurer’s report: Monthly Report for December 2023.

Monthly
Report for
December
2023

Beginning Balance Public Government Account	\$21,310.74
Interest	\$0.36
Deposit from Money Market Accont	\$15,442.18
Total Balance Plus Deposit and Interest	\$36,753.28

Disbursements				
Claims	General	\$2,091.05	R&B	\$6,228.16
	ARPA		Fire	
Disb.	General	\$1,742.40	R&B	\$5,380.57
ARPA				
Total Disbursements				\$15,442.18

Outstanding Checks	
Security Sound	\$225.49
Fill Me Up	\$153.26

Total	\$378.75
Bank Balance Public Government Account	\$21,689.85

Money Market Account

GENERAL		CAPITAL EQUIPMENT	
Balance	\$68,253.74	Balance	\$184,937.19
Claims	\$2,091.05	November Settlement	\$11,552.56
Disb.	\$1,742.40	Mobile Hme/ Del. Taxes	\$5.89
Interest	\$560.01	Broadband	\$200.00
November Settlement	\$25,880.63	Fine/Court Fees	\$1,253.15
Mobilhom/Del Tax	\$13.15	Balance	\$197,948.79
Balance	\$90,874.08		

ROAD & BRIDGE		ARPA-Balance	
Balance	\$31,979.25		\$17,357.35
Claims	\$6,228.16	Money Market	Balances
Disb.	\$5,380.57	GENERAL	\$90,874.08
November Settlement	\$79,363.55	ROAD & BRIDGE	\$100,774.31
Mobile Hme/Del. Taxes	\$40.24	FIRE	\$66,406.18
CC Twsp Officer	\$1,000.00	CAPITAL EQUIPMENT	\$197,948.79
Balance	\$100,774.31	ARPA	\$17,357.35
		Balance in MM Acct.	\$473,360.71

FIRE		Balance in Both Money Market & Public Government Accounts	
Balance	\$20,934.08		
Claims	\$-		
November Settlement	\$45,449.03		\$495,050.56
Mobile hme/ Del. Taxes	\$23.07		
Balance	\$66,406.18		

December Claims & Disbursements	
Claims	
General	\$1,127.93
R&B	\$1,471.94
Fire	\$35,334.14

		Total	\$37,934.01
Disbursements			
		General	\$1,663.57
		R&B	\$5,429.55
		Total	\$7,093.12
Toatal Claims & Disbursements			\$45,027.13

Need Approval to Pay December Bills in the amount of

\$45,027.13

Mary Fillbrandt Treasurer

December 2022 Balances

Money Market	Balances
General	\$63,868.61
Road & Bridge	\$103,147.38
Fire	\$65,962.72
Capital Equipment	\$148,964.59
ARPA	\$62,337.82
Balance in MM Acct.	\$444,281.12
Balance PGA	\$22,625.86
Balance of both Accts	\$466,906.98

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

b. Claims and disbursements:

Bruce made motion to approve the Treasurers’ report, seconded by Mark, MSC (3-0-0)

7) New Business:

a. ICC of Watertown holding gala at Chris Neaton’s shed August 6, 2024 to raise money for Capital Campaign. Need township approval for gambling license before county will approve. Mark made a motion to accept the ICC gambling permit, seconded by Bruce, MSC (3-0-0)

b. Mark Wegscheid from Broadband requested recommendation from the township for the line extrusion program. Broadband would run fiber optic lines from the tower to homeowners in the township. Mark made a motion to table this until next months meeting, seconded by Bruce, MSC (3-0-0)

8) Old Business:

a. Election of Chair and Vice Chair

i. Mark made motion to elect Jeff as the new Chairperson, Bruce seconded, MSC

ii. Mark made motion to elect Bruce as new Vice Chair, Jeff seconded, MSC

b. Resolutions for Supervisors

- i. Mark made motion to accept Resolution 2024-3 for Bruce, seconded by Jeff, MSC (2-0)
- ii. Jeff made motion to accept Resolution 2024-2 for Mark, seconded by Bruce, MSC (2-0)
- iii. Mark made motion to accept Resolution 2024-1 for Jeff, seconded by Bruce, MSC (2-0)

c. Treasurer's salary

i. Current salary is \$300/month plus \$100/meeting. Mark made motion to increase monthly wage \$100/month to \$400/month plus meeting. Motion seconded by Jeff, MSC (2-0). Bruce abstained from vote.

d. Increase mileage on fee schedule to .67

i. Mark made motion to increase mileage to \$.67 per Federal standards for 2024. Bruce seconded, MSC (3-0-0)

e. Driveway Permit

i. Mark made motion to accept the driveway form with the addition of adding "Culverts must be 15" in diameter. Any variations must be approved by the board. Jeff second, MSC (3-0-0)

f. Employee handbook

i. Mark made motion to accept the employee handbook, seconded by Bruce, MSC (3-0-0)

g. Right of Way

i. Carver County Right of Way is 33' from center of road. No hard surfaces in Right of Way. Jeff made motion to amend to driveway permit to include no hard surface 33' from center of road or end of right away, Mark second, MSC (3-0-0)

9) Reports:

Supervisors Report

- a. Mark will contact the Road Committee to get a report together for the Annual Meeting.
 - b. Jeff asked Bruce O. if he has ever attended U of M classes on roads. Bruce said he has in the past and was going to attend meeting in Mankato. Larry Kassulker may attend meeting with Bruce.
 - c. Bruce asked Bruce O. who maintained Zebra Avenue. Hollywood does the north side, Winsted township does the south side.
- Bruce O.
- a. Ordered street signs. Township will receive bill for part of the signs now and the balance at a later date. Will have all required signs replaced.
 - b. RDO stopped and has a program for \$500.00 to inspect the grader. Board said to get a quote on adjusting the valves, balance rear shift but not to have them do the \$500.00 inspection.
 - c.

10) Adjourn Mark made motion to adjourn, seconded by Bruce F. 8:45 PM

Chair Jeff Neaton

Deputy Clerk Judy Warner

