

Hollywood Township Monthly Meeting Minutes

Monday, April 14, 2025 – 7 PM

Hollywood Township Shed

Present: Supervisors Jeff Neaton, Mark Sundblad, Bruce Fillbrandt, Treasurer Judy Warner, Clerk Pam Henry-Neaton. Also present: Bruce Osborn, Township Maintenance.

- 1) Chairman Neaton called the meeting to order at 7:02 PM
- 2) Approval of agenda: Bruce made motion to approve agenda, seconded by Jeff. MSC (3-0-0)
- 3) Minutes:
 - a. Minutes from March 10, 2025 monthly meeting: Bruce made motion to approve, seconded by Mark, MSC (3-0-0).
- 4) Treasurer:
 - a. Treasurer report : Bruce made motion to move \$38,000 from Capital Equipment to Fire to cover Fire Department bills until settlement comes in June/July, seconded by Jeff, MSC (3-0-0).
Jeff made motion to approve the treasurer's report, seconded by Mark, MSC

Mar-25

PUBLIC GOVERNMENT ACCOUNT/CHECKING	\$16,197.43	GENERAL	\$4,739.52
DISBURSEMENTS	(\$104,038.30)	ROAD & BRIDGE	\$11,383.78
	\$		
DISBURSEMENTS FROM PRIOR MONTHS	(227.59)	FIRE	\$0.00
DEPOSITS	\$104,038.30	CAPITAL EQUIP	\$0.00
OUTSTANDING CHECKS	\$150.00	PGA/CHECKING TOTAL	\$16,123.30
INTEREST	\$3.46		
ENDING BALANCE IN GPA/CHECKING	\$16,123.30		
	\$		
MONEY MARKET ACCOUNT	659,193.94	GENERAL	\$127,629.26
	\$		
DISBURSEMENTS/MOVED TO PGA/CHECKING	(104,038.30)	ROAD & BRIDGE	\$248,254.26
	\$		
DEPOSITS	55,721.91	FIRE	(\$37,487.16)
INTEREST	\$715.27	CAPITAL EQUIP	\$273,196.46
ENDING BALANCE IN MM	\$611,592.82	MM TOTAL	\$611,592.82
BALANCE IN PGA & MM	\$627,716.12	SPENDABLE BALANCE	\$627,566.12
GENERAL ACCOUNT BEG BALANCE	\$131,235.48		
	\$		
CLAIMS	(1,047.39)		

	\$
DISBURSEMENTS	(2,558.83)
DEPOSITS	\$0.00
ENDING BALANCE IN GENERAL	\$127,629.26

ROAD & BRIDGE BEG BALANCE	\$220,181.97
	\$
CLAIMS	(1,073.29)
	\$
DISBURSEMENTS	(5,591.68)
	\$
DEPOSITS	34,021.99
INTEREST	\$715.27
ENDING BALANCE IN ROAD & BRIDGE	\$248,254.26

FIRE BEG BALANCE	\$56,279.95
	\$
CLAIMS	(93,767.11)
DISBURSEMENTS	\$0.00
DEPOSITS	\$0.00
ENDING BALANCE IN FIRE	(\$37,487.16)

CAPITAL EQUIP BEG BALANCE	\$251,496.54
CLAIMS	\$0.00
DISBURSEMENTS	\$0.00
	\$
DEPOSITS	21,699.92
ENDING BALANCE IN CAPITAL EQUIP	\$273,196.46

	General	R&B	Capital Equipment	Total
Claims	\$1,335.83	\$3,793.17	\$4,600.00	\$9,729.00
Disbursements	\$2,963.13	\$6,989.61	0	\$9,952.74
TOTAL				\$19,681.74

****Need approval to pay bills of \$19,681.74**

Need approval to move \$38,000.00 from Capital Equipment to Fire account

- b. Claims and Disbursements: Bruce made motion to approve Claims and Disbursements in the amount of \$19,681.74, seconded by Jeff, MSC (3-0-0).
- 5) Public Comment: Larry Kassulker representing St. John's Church appeared before the board with a request to change the landscaping by the church. They are

planning to take down a retaining wall and fence. By changing this there will be less of the steps, etc... in the right of way. There will still be some of it in the right of way but less than there is now. Mark made motion to approve, seconded by Jeff, MSC (2-0-1, (Bruce O abstaining).

6) New Business:

- a. Lawn Mowing quotes – the board received one lawn mowing quote.
Chairman Neaton opened the quote, It was from Gutzman Services for \$80 per mow. Gutzman Services mowed last year for the township. Motion by Bruce to approve, seconded by Jeff, MSC (3-0-0)
- b. Dustin Meredith – Winsted Township – Mr Meredith is a supervisor from Winsted Township. He asked about gravel being put down on Zebra Ave. The Winsted township had asked about the road last year but the Hollywood township had already dedicated where the gravel would be going. There was also a concern last year about the road being cut at the Luceline Trail crossing. Jeff said he would check and get back to Tony about it. Dustin said the road is rough.
- c. Road tour set date: Discussion was held on the Road Tour date. It was decided to do the road tour on Monday, May 19, 2025 at 6 PM.
- d. Internet permit –
 - i. 17825 30th St.
 - ii. 17415 62nd St.Mark made motion to approve the permits, seconded by Jeff. (3-0-0)
- e. Carver County New Property Tax Information website – go to Carver County Property tax website - **Informational**
- f. Carver County Hazardous Waste Collection Event – Saturday, April 24, 2025 8 AM to 12 PM. Watertown Township Shed. **Informational**
- g. Open Book Meeting for Hollywood Township residents (Property taxes valuation and classification concerns) – April 7th -May 9th, 2025. 8:00 AM to 4:30 PM. County Board of Appeal and Equalization – Tuesday, June 10, 2025 9 AM **Informational**
- h. Building permits - **Informational**
 - i. William and Janet Windsperger – replace windows and patio doors

4/12/2025

- ii. Ryan Raisanen – adding 3 bedrooms, basement remodel bathroom,
- iii. Shawn and Jacqueline Dalchow Rev Tr – home reroof

7) Old Business:

- a. Levy for 2026 – Mark made motion to approve 2026 levy, seconded by Bruce (3-0-0).

LEVY 2026

General	\$69,000
Road and Bridge	\$495,000
Capital Equipment	\$30,000
Fire Protection	<u>\$185,000</u>
Total Levy	\$779,000

- b. Recycling grant – Clerk Henry-Neaton told the board that the grant she wrote for the ditch clean up has been approved by the county.

8) Reports:

- a. Clerk's – Clerk Henry-Neaton said she needed the receipt from NAPA for the bill in this month's bills. Bruce O said they billed us but do not have the filters yet that were ordered. Pam told Bruce O to let her know when they are received and she won't send the payment until then. Pam reported that she has had the old disc mower taken off the insurance and added the new one purchased. She reported the Audit report has been sent to the state. She also asked about if the employees need a CDL. She was told because they are government employees they do not need one.
- b. Jeff – Jeff spoke about the survey that the county is doing. He said John Lachermeier had called him about the culvert that was discussed a few months ago. He is verifying on what and where that is at. He asked Bruce O how he is doing and if he is back to work fulltime. Bruce O said he was doing okay and was back to work full time. Pam said she would adjust his Sick and Safe time with payroll as she didn't know the amount of time he had taken off.
- c. Bruce F. – nothing at this time
- d. Mark S – nothing at this time.

- e. Maintenance report – Bruce O. – Bruce had an estimate from 2 local contractors for the culverts at Cty Rd 20 and 22nd St. and Yale and 30th St. Bruce made motion to hire Matter Excavating for both culverts, seconded by Mark, MSC (3-0-0)

Bruce O asked if Brian Brabec could maybe take some classes on grading, etc... Jeff looked but there are currently none available.

Bruce O said roads are ready to be graveled. He said another tank has been delivered here, so there is a total of 3 now.

He said Stone Ave. has been filled in and needs to be Harley Raked.

Jeff told him to go out and get the grading down.

8) Additions:

- a. Discussion was held on having another on call person. No action was taken.
- b. Mary Fillbrandt was present and said she was planning on coming back in June.

10)Upcoming meetings:

- a. Monthly Meeting, Monday, May 12, 2025

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

Chair Jeff Neaton

Clerk Pam Henry-Neaton