

Hollywood Township Monthly Meeting Minutes

Monday, August 11, 2025 7 PM

Present: Chair Jeff Neaton, Supervisor Mark Sundblad, Clerk Pam Henry-Neaton. Also present : Maintenance employee Bruce Osborn.

- 1) Chairman Neaton calls meeting to order. 7 pm
- 2) Approval of agenda: Clerk Henry-Neaton said there were 2 additions, under new business, Judy Warner regarding a culvert and Kenny Johnson, our township representative on the Winsted Fire Board. Jeff made motion to approve agenda with the additions, seconded by Mark, MSC (2-0-0).
Jeff spoke of township supervisor, Bruce Fillbrandt who recently passed away. He said he was a supervisor first elected on 2019. He served the board faithfully and will be missed. He extended his condolences to Bruce's family.
- 3) Minutes:
 - a. Minutes from the July 14, 2025 monthly meeting – Jeff made motion to approve, seconded by Mark. MSC (2-0-0)
- 4) Treasurer:
 - a. Treasurer's report – Treasurer Mary Fillbrandt was not present at the meeting . Pam read the report. Jeff made motion to approve, seconded by Mark. MSC (2-0-0).

MONTHLY REPORT FOR JULY 2025

PUBLIC GOVERNMENT ACCOUNT	\$17,454.50
DISBURSEMENTS	\$169,118.18
DISBURSEMENTS FROM PREV. MONTH	\$1,500.00
DEPOSITS	\$169,118.18
OUTSTANDING CHECKS	\$10,095.74
INTEREST	\$3.95
TOTAL	\$26,054.19

MONEY MARKET ACCOUNT

GENERAL		CAPITAL EQUIPMENT	
BALANCE	\$116,977.72	BALANCE	\$235,796.46
CLAIMS	\$7,996.36	BROADBAND	\$200.00
DISBURSEMENTS	\$2,259.08	MOBILE HOME TAX	\$3.77
MOBILE HOME TAX	\$8.67	TCAP	\$14,526.23
TCAP	\$33,576.63	TAX	\$581.06

TAX	\$1,336.48	FROM FIRE	\$38,000.00
TOTAL	\$141,644.06	TOTAL	\$289,107.52

ROAD & BRIDGE			
BALANCE	\$172,426.41	FIRE	
CLAIMS	\$141,777.39	BALANCE	\$512.84
DISBURSEMENTS	\$6,989.61	CLAIMS	\$10,095.74
MOBILE HOME TAX	\$56.52	MOBILE HOME TAX	\$19.47
TCAP	\$218,471.00	TCAP	\$75,375.61
TAX	\$8,716.21	TAX	\$3,002.24
MN FINES	\$774.89	PAYBACK LOAN	\$38,000.00
INTEREST	\$577.99	TOTAL	\$30,814.42
SECURITY BANK INTEREST	\$905.58		
TOTAL	\$253,161.60	CLAIMS	
		GENERAL	\$1,403.05
TOTAL IN MM ACCOUNTS		R&B	\$33,792.79
General	\$141,644.06	FIRE	\$17,926.50
R&B	\$253,161.60	TOTAL	\$53,122.34
Cap Eq	\$289,107.52		
Fire	\$30,814.42	DISBURSEMENT S	
TOTAL IN MM ACCOUNTS	\$714,727.60	GENERAL	\$2,035.24
		R&B	\$7,004.01
		TOTAL	\$9,039.25

TOTAL CLAIMS PLUS DISBURSEMENTS \$62,161.59

NEED APPROVAL TO PAY THE JULY BILLS OF
\$62,161.59

Mary Fillbrandt:
Treasurer

- b. Claims and disbursements – Jeff made motion to approve claims and disbursements in the amount of \$61,161.59, seconded by Mark. MSC (2-0-0)
- 5) Public Comment – there was no public comment>
- 6) New Business:
 - a. Kenny Johnson gave the report from the Winsted Fire Board meeting that was held earlier that night. He said the cost of Fire protection will increase \$744 for the year 2026.

08/11/25

- b. Judy Warner said that before Supervisor Fillbrandt passed away, he had told Judy and her husband what he had found out regarding a ditch/culvert that there was some questions about. The culvert at tin can alley was installed correctly according to Carver County Mike Wanous. There is still an issue, Burns excavating will give a quote to fix it, due to the cost, it may need to be partially fixed at this time. Jeff will contact Mike Wanous and ask him to contact the other property owner Sue.
- c. 2025 Watertown Fire Contract – Mark made motion to approve, seconded by Jeff. MSC (2-0-0)

- d. Building permit – no action needed
 - i. Andy Hausladen – home and garage
 - ii. Farmers Cooperative Oil Company – septic
 - iii. LaVonne Johnson - septic
- e. Fiber Optic permits
 - i. 2180 Yale Ave, Mayer
 - ii. 18625 62nd St., Mayer
 - iii. 2925 Vega Ave., Mayer

Mark made motion approve all 3 permits, seconded by Jeff. MSC (2-0-0)

Concerns and questions were brought up about the installation of the Metronet installation of fiber. Bruce Osborn will contact Metronet about the concerns and questions.

- f. Supervisor seat opening – Discussion was held on how to fill the vacancy with the passing of Supervisor Fillbrandt. It was decided both supervisors and the clerk would be on the interview committee. This will be posted as a meeting. Pam will get the opening and night of the interviews in the paper, website and post it at the shed. Deadline will be Friday, September 5, 2025. With interviews taking place Monday, August 15, 2025. That meeting starts at 6 PM.
- g. District 4 MN Association of Townships meeting and election. Tuesday, August 12, 2025 at 6 PM. Church of St. Patrick, Fairbault. No action needed.
- h. Review insurance policy – Pam wanted the board to look over the policy and it's coverage. No concerns.

7) Old Business: none

8) Reports:

- a. Clerk's – Pam reported that she has completed the quarterly unemployment report and PERA reports .
- b. Jeff – Jeff spoke about 30th St and what was done there. Crushed concrete was used and gravel. Couple more spots need to be done. Dust coating needs to be done on it to complete the project.
- c. Mark S. – Mark said it was good to see 30th St done.
- d. Bruce O – Bruce spoke about the township's dust control this summer. He said he thought the township should start looking for a dump truck. He said it should be discussed at the Annual Meeting. Discussion was held on the cattle pass on 42nd St. Steve Burns offered to check it and report back to the board at the next meeting.

9) Additions: none

10) Upcoming meetings:

- a. District meeting – Tuesday, August 12, 2025 (see above)
- b. Monthly meeting - Monday, September 8, 2025 7PM

11) Adjourn – Jeff made motion to adjourn, seconded by Mark, MSC (2-0-0)

Chair Jeff Neaton

Clerk Pam Henry-Neaton