

## Hollywood Township Monthly Meeting Minutes

**Monday, February 9, 2026 – 7 pm**

### Hollywood Township Shed

Present: Supervisors Jeff Neaton, Mark Sundblad, Christine Spomer, Clerk Pam Henry-Neaton, Treasurer Mary Fillbrandt. Also present: Bruce Osborn – township maintenance employee.

- 1) Chairman Jeff Neaton called meeting to order at 7 PM
- 2) Pledge of Allegiance was recited.
- 3) **Additions to agenda:**
  - a. Bridge/culvert report – 42<sup>nd</sup> St.
  - b. Building permits
  - c. Road waivers
- 4) **Approval of agenda:** Jeff made motion to approve agenda, seconded by Mark, MSC. (3-0-0)
- 5) **Minutes:**
  - a. Minutes from Organizational Meeting, Monday, January 12, 2026. Christine made motion to approve minutes, seconded by Mark, MSC (3-0-0)
  - b. Minutes from January 12, 2026. Motion by Jeff to approve, seconded by Mark, MSC (3-0-0)
- 6) **Treasurer report:** Mary gave treasurer’s report as follows:

Monthly Report  
for January, 2026

Beginning Balance Public Government Account	\$15,962.81
Interest	\$0.33
Deposit from Money Market Account	\$34,372.03
Total Balance Plus Deposit and Interest	\$50,335.17

PGA Checking	
Gen	\$4,664.12
R&B	\$11,299.02
<b>Total</b>	<b>\$15,963.14</b>

<b>Disbursements</b>				
<b>Claims</b>	General	\$16,169.59	R&B	\$7,453.35
			Fire	
<b>Disb.</b>	General	\$2,249.07	R&B	\$8,500.02
	<b>Total Disbursements</b>			<b>\$34,372.03</b>
	<b>Public Government Account Balance</b>			<b>\$15,963.14</b>

Money Market Account

GENERAL		CAPITAL EQUIPMENT	
Balance	\$160,013.23	Balance	\$301,874.62
Claims	\$16,169.59	Broadband Jan Rent	\$200.00
Disb.	\$2,249.07	<b>Balance</b>	<b>\$302,074.62</b>
Ag/ Consv Credit	\$37,657.60	<b>FIRE</b>	
MV Credit Ag 12/26/25	\$10,757.67	Balance	\$64,124.16
<b>Balance</b>	<b>\$190,009.84</b>	Claims	\$-
<b>ROAD &amp; BRIDGE</b>		<b>Balance</b>	<b>\$64,124.16</b>
Balance	\$281,118.95		
Claims	\$7,453.35		
Disb.	\$8,500.02	<b>Balance</b>	
Fine Fees	\$603.24	<b>Money Market</b>	<b>Balances</b>
MM Interest	\$829.39	GENERAL	\$190,009.84
CC Ditch Clean up	\$2,000.00	ROAD & BRIDGE	\$269,929.21
Twsp Aid 12/26/25	\$1,331.00	FIRE	\$64,124.16
<b>Balance</b>	<b>\$269,929.21</b>	CAPITAL EQUIPMENT	\$302,074.62
<b>Balance in MM and PG Accounts</b>		Balance in MM Acct.	\$826,137.83
	<b>\$842,100.97</b>		

Motion by Jeff to approve treasurer's report, seconded by Christine, MSC (3-0-0)

**Claims & Disbursements for February**

Claims		Disbursements	
General	\$634.57	GENERAL	\$2,533.20
Road & Bridge	\$2,086.67	ROAD & BRIDGE	\$6,507.36
Fire (Watertown)	\$17,926.50	Total Disbursements	\$9,040.56
<b>Total Claims</b>	<b>\$20,647.74</b>		

Need Approval to Pay the Bills in the Amount of:

\$29,688.30

Mary Fillbrandt Treasurer

Motion by Christine to approve claims and disbursements, seconded by Mark, MSC (3-0-0).

7) **Public Comment:** There was none.

**8) New Business:**

- a. Keelo Ohland – Ms. Ohland of Oh’Landscapes spoke to the board about current conditional use permit. It does not include some of the area in the back that is being used. After discussion with the board, there were no concerns. Mark made a motion to approve the conditional use permit update, seconded by Jeff, MSC (3-0-0).

**Add** b. Road waivers weight restrictions were requested by residents. Two residents who were not in attendance had expressed concern to Bruce Osborn about them. The following was granted.

- 1) Brabec Farms – Jeff made motion to approve, seconded by Christine, MSC (3-0-0)
- 2) Sundblad farms – Jeff made motion to approve, seconded by Christine, MSC (2-0-1). Abstain Mark.
- 3) Wilson Nursery – Jeff made a motion to approve, seconded by Christine, MSC (3-0-0)
- 4) Neaton Farms – Mark made motion to approve, seconded by Mark. MSC (2-0-1) Jeff abstained.

b.2. New Germany Fire contract – Jeff made motion to approve, seconded by Christine, MSC (3-0-0)

c. MN Township Association short courses – purely informational.

d. 2026 List of officers signature form – board member signed the form.

e. Pay Equity Report – Pam explained that this is a report due every 3 years. It’s been completed and passed. Mark made motion to accept the report, seconded by Christine. MSC (3-0-0)

f. BAS report – Pam explained that the BAS report is coming due. This is a report that includes if there is any annexation that has taken place. And looks if any of the boundaries have changed. Carver County has an employee that does it for us now so we don’t have to do that anymore.

**9) Old Business:**

- a. Bruce's contract- Jeff made motion to approve Bruce's contract with added sentence regarding "employee not responsible for equipment failure", seconded by Mark. MSC (3-0-0)
- b. Personnel policy handbook – Christine made a motion to approve the personnel policy with the change on page 1 to Hollywood from city, seconded by Jeff, MSC (3-0-0)
- c. Hollywood fee schedule – purely information – changes made and approved at the January Organizational Meeting.

**10) Reports:**

- a. Clerk's – Pam said she has completed many reports ( Pay Equity, Workman's Comp, Unemployment, PERA exclusion report, Bond of Indebtedness) She has worked on updated the tax exempt status with some companies that we use, a new tower bill was sent to the county with a 3 % raise. She has been working on the financials for the Board of Audit.
- b. Jeff – Jeff spoke about the Carver County Township Association meeting. He said there was discussion about contracting services out, not owning equipment, townships are going away from having an employee. Jeff said by contracting out everything you lose some control, finding people for township employment can be hard. He talked about buying equipment to replace old.
- c. Mark – nothing at this time.
- d. Christine – nothing at this time.
- e. Bruce O report – Bruce spoke about 62<sup>nd</sup> St. by Mayer and County Road 122. He spoke about a cartway that was not plowed so he plowed it.
- f. Carver County Sheriff's report- report for the 2025 year. No action needed.

**11) Budget discussions -** Pam said she spoke to the county about the ditch assessment costs, they are a one time cost. She said she was told maybe in 50 years, there may be a cost again. The township paid the assessment costs in full in 2025. She went over the info and financial reports for the Board of Audit coming up. Discussion was held on the levy for 2027.

**12) Additions:**

- a. The bridge report for 42<sup>nd</sup> St. was looked over and tabled until the March meeting.

- b. Building Permits –
    - i. Barry Peggy Schumacher- Uecker – furnace, water heater, AC replacement
- 13) Upcoming Meetings:
- a. Annual Board of Audit – Monday, February 23, 2026 7 PM
  - b. Monthly Meeting – Monday, March 9, 2026 7 PM
  - c. Annual Meeting – Tuesday, March 10, 2026 7 PM
- 14) Adjourn: Jeff made motion to adjourn, seconded by Jeff, MSC (3-0-0) Meeting adjourned at 9:15 pm.

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Chair Jeff Neaton

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Clerk Pam Henry-Neaton