

**HERMOSA TOWN BOARD
SPECIAL MEETING
MONDAY, JANUARY 23, 2023 @ 2:00pm**

ROLL CALL: Holsworth called the meeting to order at 2:01 pm, with the following members present; Henrichsen (absent), Holsworth, Kramer and Schumack; Also present: Danny Ayers from SDARWS, Neugebauer's, Leah and Daniel from ACES. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as presented; Vote; all ayes, motion carried.

NEW BUSINESS/ENGINEER: Current lagoon expansion design ACES is working on, complies with DANR Wastewater Collection and Treatment Facilities recommended design criteria. Landowners are willing to work with the Town to make construction easement area available. Contract/agreement with Neugebauer brother's to be drafted and signed after all the details are in place. No motions were made.

ITEMS FROM CITIZENS: Citizens had input.

TRUSTEE INPUT: Special Thank you to all the attendees. Good meeting.

EXECUTIVE SESSION: None

ADJOURN: Motion made and seconded to adjourn the meeting at 2:48 pm; Vote; all ayes, motion carried.

ATTEST:

Monika Serviss
Finance Officer

Dan Holsworth
Town Board President

Published once at the approximate cost of _____.