

**HERMOSA TOWN BOARD
SPECIAL MEETING
WEDNESDAY, APRIL 14, 2021 @ 12:30 PM**



ROLL CALL: Henrichsen called the meeting to order at 12:30 with the following members present: Flug, Henrichsen, Holsworth, and King; Schumack arrived at 12:45pm. Boddicker also present. Pledge of Allegiance led by King.

CALL FOR CHANGES: Motion by Flug, second by Holsworth, to accept the agenda as amended; vote; all aye, motion carried.

NEW BUSINESS: Motion by Henrichsen, second by King, to approve Boddicker to request approval from the Legislative Audit to delay submitting the 2020 Annual Report until the 2020 audit has been completed; vote; all aye, motion carried. This meeting and the 1:00 meeting (following this meeting) will be considered one meeting.

ADJOURN: Motion by Henrichsen, second by King, to adjourn the special meeting at 12:43 pm; vote; all aye, motion carried.

Vicki Henrichsen, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

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