

**HERMOSA TOWN BOARD
WORK SESSION
MONDAY, MARCH 15, 2021 @ 4:00 PM**



ROLL CALL: Henrichsen called the meeting to order at 4:00pm with the following members present: Flug, Henrichsen, King and Schumack; Holsworth joined at 4:30. Boddicker and Ferguson also present.

CALL FOR CHANGES: Motion by King, second by Henrichsen, to accept the agenda as presented; vote; all aye, motion carried.

NEW BUSINESS: Discussion of engineering fees, projects and future needs. Board concerned with the town budget and expenses related to engineering. Motion by Flug, second by King, to maintain Ron Bengs, PE, with Interstate Engineering as town engineer, with the option to bid special projects; vote; Flug, aye; Henrichsen, nay; Holsworth, aye; King, aye; Schumack, aye; motion carried.

ADJOURN: Motion by Holsworth, second by King to adjourn the meeting at 4:46 pm; unanimous.

Vicki Henrichsen, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

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