

HERMOSA TOWN BOARD
TUESDAY, APRIL 21st, 2026
REGULAR MEETING @ 5:30 p.m.
Draft Minutes



ROLL CALL: Koontz called the meeting to order on Tuesday, April 21st, 2026, at 5:30 p.m. Roll Call was held with Kramer, Ferguson, Koontz, Serviss and Matheny in attendance. Interested citizens, and Town Engineer Theodorou were also present. Pledge of Allegiance led by Koontz.

CALL FOR CHANGES: Motion by Serviss and seconded by Ferguson to amend the agenda and remove Item 5B Approve Wade Schutz to review below items upon direction from the Finance Committee, add Item 6C Terminate access to town property and resources by Black Hills Recovery Network, add Item 7F Dismiss Anthony Theodorou from office of Town Engineer and approve agenda as amended; vote: two aye and three nays, motion failed. Motion by Matheny and seconded by Serviss to amend the agenda and add Item 6C Terminate access to town property and resources by Black Hills Recovery Network, add Item 7F Dismiss Anthony Theodorou from office of Town Engineer and approve agenda as amended; vote: four aye and one nay, motion carried.

CONSENT CALENDAR: Motion by Koontz and seconded by Matheny to approve the April 2, 2026, special meeting minutes as amended; vote: all aye, motion carried. Motion by Kramer and seconded by Koontz to approve the April 7, 2026, regular meeting minutes as presented; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest. There will be roll call voting for any agenda items that may have a conflict of interest.

LEGAL: President Koontz administered the Oath of Office to Alternate Town Attorney Wade H. Schutz (who was in attendance electronically). Motion by Matheny and seconded by Kramer to approve Wade Schutz to review the following items upon direction from the Finance Committee: ATAC Contract Amendments, Preston situation, General Issues: conflicts of interest, harassment, and review key meeting minutes. Motion was amended by Serviss and seconded by Ferguson to strike out ATAC Contract Amendments, harassment and review key meeting minutes. Vote on amended motion: two aye and three nays, motion failed. Motion was amended by Matheny and seconded by Kramer to include estimate of time with 3-4 hours for ATAC Contract Amendments, 12-18 hours for Preston situation and 6-8 hours for General issues. Vote on amended motion: two aye and three nays, motion failed. Motion was amended by Kramer and seconded by Matheny to change Finance Committee to Town Board; vote on amendment: all aye, motion carried. Vote on original motion: all aye, motion carried. Motion by Matheny and seconded by Kramer to approve invoice from Morgan Theeler LLP in the amount of \$1,347.50 for legal fees to review referred resolution. Motion was amended by Serviss and seconded by Kramer to add upon receipt of formal opinion; vote on amended motion: all aye, motion carried. Vote on original motion: all aye, motion carried.

TOWN/FEMA UPDATES: Town Engineer Theodorou reported on a Flood Prevention public meeting that was held on April 15, 2026. The drone flights were conducted on Sunday. Joan Harris presented an Editorial Policy update for the Hermosa Newsletter regarding compliance with 501(c)(3) guidelines. Motion by Serviss and seconded by Ferguson to terminate access to town property and resources by Black Hills Recovery Network. This discussion caused disruption from the board and audience.

ADJOURN: Motion made by Kramer and seconded by Koontz to adjourn meeting at 6:47 p.m., vote: all aye, motion carried.

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ATTEST:

Terri Cornelison
Finance Officer

Kelburn Koontz
Town Board President

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