

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
MONDAY, MARCH 21, 2022 @ 5:00pm**



**ROLL CALL:** President Holsworth called the meeting to order at 4:57 pm with the following members present: Henrichsen, Holsworth, Schumack, King absent. Attorney Johnson and Boddicker also in attendance. Pledge of Allegiance led by Holsworth.

**CALL FOR CHANGES:** Motion made and seconded to approve agenda as presented; motion carried.

**250 MAIN STREET LEASE:** Motion made and seconded to approve Westergard to continue to lease the 250 Main Street building for \$350.00 per month rent; all ayes, motion carried. Westergard to provide the shop key to be placed in safe keeping in the town office in case of emergency. The \$350 rent will be for one year to be reviewed when lease expires.

**ITEMS FROM CITIZENS:** None.

**EXECUTIVE SESSION:** None.

**TRUSTEE INPUT:** None.

**ADJOURN:** Motion made and seconded to adjourn the meeting at 5:21 pm; vote; all ayes, motion carried.

\_\_\_\_\_  
Dan Holsworth, Town Board President

ATTEST:

\_\_\_\_\_  
Gail Boddicker, Finance Officer

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