

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
TUESDAY, NOVEMBER 9, 2021**



**ROLL CALL:** Holsworth called the meeting to order at 6:25 pm with the following members present: Flug (by phone), Holsworth, Henrichsen, Schumack. King absent. Also present were P&Z board members: Harris, Waltman, Thomason, Clarke and Dybvig as well as several interested citizens. Pledge of Allegiance led by Holsworth.

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

**NEW BUSINESS:** Permit 2021-36, Preston Tract 3/Pennington Co. Lone Coyote Subdivision Plat Application: motion made and seconded to approve plat; vote; all aye, motion carried. Contract between town and Preston Family Inc: discussion only, no action taken. Meter readings: discussion regarding reading meters in one day in order to understand the usage issue. Berg will be requested to gather information on the costs associated with electronic meters.

**WORK SESSION:** P&Z and BOT have been working on revising the fee schedule with a new fee schedule to take effect the first of the year. No action at this meeting.

**ITEMS FROM CITIZENS:** None.

**TRUSTEE INPUT:** None

**ADJOURN:** Motion made and seconded to adjourn the meeting at 8:02pm.

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Dan Holsworth, Town Board President

ATTEST:

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

Published once at the approximate cost of \_\_\_