

**HERMOSA TOWN BOARD
THURSDAY, APRIL 2, 2026
SPECIAL MEETING @ 2:00pm**

ROLL CALL: Koontz called the meeting to order on Thursday, April 2, 2026, at 2:00 p.m. with the following members present: Kramer via the telephone, Ferguson, Koontz, Serviss and Matheny. Interested citizens were also present. Pledge of Allegiance led by Koontz.

CALL FOR CHANGES: Motion by Koontz and seconded by Matheny to accept agenda as presented; vote: all ayes, 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.

ITEMS OF BUSINESS: Motion by Serviss and seconded by Ferguson to add the Municipal Referendum Petition for Resolution 2026-05 to the June 2, 2026, election; vote: all aye, motion carried.

ITEMS FROM CONSTITUENTS: No input was received from constituents.

TRUSTEE INPUT: Ferguson commented it was a good meeting and thanked all who attended.

EXECUTIVE SESSION: No Executive Session was held.

ADJOURN: Motion made by Kramer and seconded by Matheny to adjourn meeting at 3:03 p.m., vote: all aye, motion carried.

Terri Cornelison
Finance Officer

Kelburn Koontz
Town Board President

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