

**HERMOSA TOWN BOARD
TUESDAY, APRIL 22, 2025
SPECIAL MEETING @ 6:00pm**

ROLL CALL: Kramer called the meeting to order on Tuesday, April 22, 2025, at 6:02 pm with the following members present: Kramer, Ferguson, Koontz, and Serviss. Harris was present via the phone.

CALL FOR CHANGES: Motion by Ferguson and seconded by Koontz to approve agenda 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.

ITEMS OF BUSINESS: Discussion was held on resolving outstanding items for the Shorb family. The Finance Officer was instructed to work with the Town Engineer to draft a letter stating the town would address all outstanding items. Motion by Harris and seconded by Serviss to approve the bid from Pennington County as presented for street work; vote: all aye, motion carried. Motion by Serviss and seconded by Ferguson to allow and approve Dan Holsworth to pick up necessary products needed for street work, with town purchasing necessary items; vote: all aye, motion carried. Permit #2025-09 – Extraterritorial Area – Tim Hurlburt – Barnier Tract #4 of McDermand Subdivision was presented for informational purposes. The town board recommends that floodplain permits are required from the county and to have the finance officer verify access for this parcel of land.

CITIZENS/TRUSTEE INPUT: Audience and trustees had input.

ADJOURN: Motion made by Ferguson and seconded by Koontz to adjourn the meeting at 6:52pm; vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Linda Kramer
Town Board President

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