

**HERMOSA TOWN BOARD
SPECIAL MEETING
MONDAY, JANUARY 30, 2023 @ 1:00pm**

ROLL CALL: Holsworth called the meeting to order at 1:05 pm, with the following members present; Henrichsen, Holsworth, Kramer (joined at 1:08pm) and Schumack; Also present: Leah and Daniel from ACES, Chuck Ferguson, Chuck Irvine and 1 citizen. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as presented; Vote; all ayes, motion carried.

ENGINEER: Final design of the lagoon expansion along with project manual presented by ACES. Motion made, seconded to allow ACES submit the designs for approval to SDDANR; Vote: all Ayes, motion carried.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Happy with the project progress. Good meeting.

EXECUTIVE SESSION: None

ADJOURN: Motion made and seconded to adjourn the meeting at 1:57 pm; Vote; all ayes, motion carried.

ATTEST:

Monika Serviss
Finance Officer

Dan Holsworth
Town Board President

Published once at the approximate cost of _____.