

**HERMOSA TOWN BOARD  
SPECIAL AND BUDGET MEETING  
WEDNESDAY, AUGUST 25, 2021 @ 6PM**



ROLL CALL: Holsworth called the meeting to order at 6:00 pm with the following members present: Flug, Holsworth, King and Schumack. Henrichsen, absent. Ferguson, Boddicker and one interested citizen also present.

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

NEW BUSINESS: Well perforation: motion made and seconded to allow the town to forego perforating the well, pull the pump, install the new pump, perform a flow test to learn what the flow is, leave the new pump in; vote; all aye, motion carried. Motion made and seconded to deny citizen's request to delay shutting off their water due to non-payment; citizen must pay their bill or they will be shut off as according to town ordinance. Board worked on 2022 fiscal year budget.

ITEMS FROM CITIZENS: None

ADJOURN: Motion made and seconded to adjourn the meeting at 9:05 pm.

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Dan Holsworth, Town Board President

ATTEST:

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Gail Boddicker, Finance Officer

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