

**HERMOSA TOWN BOARD
FRIDAY, OCTOBER 27, 2023
SPECIAL MEETING @ 11:00am**

ROLL CALL: Styles called the meeting to order on Friday, October 27, 2023, at 11:00am with the following members present: Ferguson, Henrichsen, Kramer and Styles. Holsworth absent. Welcome to Fred Folsom, Hills Septic Service. Pledge of Allegiance led by Jerald Styles.

CALL FOR CHANGES: Motion made and seconded to approve the agenda as presented; vote; all ayes.

SPECIAL ITEMS: NA

NEW BUSINESS: Motion made and seconded to hire Hills Septic Service to remove and truck wastewater to the approved sites per the schedule, until the end of the year, at which time a new motion/decision will be made. Discussion: will need to re-evaluate as we go. Vote; all ayes, motion carried. Motion made and seconded to accept Ferguson Construction invoice for labor, parts, mileage (state rate), for work involved in preparing for land applying the wastewater. Vote: 1, abstained; three ayes, motion carried.

ITEMS FROM CITIZENS: None

TRUSTEE INPUT: None.

ADJOURN: Motion made, seconded, to adjourn the meeting at 11:39am; vote: all ayes, motion carried.

ATTEST:

Gail Boddicker, Finance Officer

Jerry Styles, Town Board President

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