

**HERMOSA TOWN BOARD
SPECIAL MEETING
TUESDAY, JUNE 28, 2022
(Following P&Z Meeting)**

ROLL CALL: Holsworth called the meeting to order at 6:22 pm, with the following members present: Holsworth, Kramer, Schumack, and Thomason; Henrichsen absent. P&Z board members in attendance: Harris, Irvine, and Waltman.

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

NEW BUSINESS: Draft concrete ordinance was presented and discussed. P&Z will review and ensure it emulates the sidewalk and subdivision ordinances. Ordinance is pending and will be discussed at the July 26, 2022, special meeting with P&Z and BOT. Bulk Water Rates: Motion made, seconded; vote; all ayes, to increase bulk water rates as follows:

Bulk Water Treated (3,000 or more)	\$200.00	\$20.00/per 1000
Bulk Water Treated Small (under 1,000)	\$100.00	\$20.00/per 1000
Bulk Water Untreated (1,000 or more)	\$80.00	\$20.00/per 1000

DANR Award: At the June 23, 2022, Board of Water and Natural Resources meeting, Hermosa received a \$2,861,956 Drinking Water State Revolving Fund Loan and a \$163,044 ARPA grant to drill a new well, install a main to connect the well to a new treatment system, and expand the distribution system to Gumbo Lily. The town board will make a decision soon whether they plan to accept the funds. Roy's Drive In: pending, to enact at the July 5, 2022, BOT meeting. Motion made, seconded, to remove Robert (Bob) King, Vice President, as a signatory for the Town of Hermosa at the Pioneer Bank and Trust; vote; all ayes, motion carried. Motion made, seconded, to add Linda Kramer, elected as Vice President at the June 21, 2022, meeting, as the 2nd Signatory for the Town of Hermosa at the Pioneer Bank and Trust; vote; three, ayes; one abstained; motion carried.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Kramer: good meeting, looking to the future. Schumack: welcome to Chuck Irvine. Thomason: thanked everyone for their support and looking forward to the opportunity to serve and helping make the town better. Harris: moving in a good direction. Irvine: thanks for the support. Holsworth: thanked the board members for their public service efforts for the future of Hermosa.

EXECUTIVE SESSION: None.

ADJOURN: Motion made and seconded to adjourn the meeting at 8:03 pm; vote; all ayes, motion carried.

ATTEST:

Gail Boddicker
Finance Officer

Dan Holsworth
Town Board President

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