

**HERMOSA TOWN BOARD
MONDAY, AUGUST 17, 2026
SPECIAL MEETING @ 6:00pm
Draft Minutes**

ROLL CALL: Serviss called the meeting to order on Thursday, August 13, 2026, at 6:00 p.m. with the following members present: Ferguson, Miller, and Serviss. Kramer and Matheny were absent. Interested citizens were also in attendance. Pledge of Allegiance led by Serviss.

COMMENTS FROM THE PUBLIC: Ryan Simpson asked about who would be doing locates as he had called one in and it hasn't been completed yet.

CALL FOR CHANGES: Motion by Miller and seconded by Ferguson to approve the 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. There will be roll call voting for any agenda items that may have a conflict of interest.

OLD BUSINESS: Motion by Miller and seconded by Ferguson to authorize town attorney to draft an agreement including the following terms final and complete, a return of \$219,624.38, to Preston Family Inc., which includes interest procured by town in relation to this partnership; vote: all aye, motion carried. Motion by Ferguson and seconded by Miller to approve the job posting for Public Works Associate, upon review by all board members and with final approval by the town attorney; vote: all aye, motion carried.

NEW BUSINESS: No items presented.

CLOSING COMMENTS FROM THE PUBLIC: Deb Holsworth asked if consideration could be given to add a digging permit to the regular agenda meeting on August 18, 2026. Margie Jurens asked if there was a local service in town that could be used for locates. Connie Leimer stated it was a good meeting.

TRUSTEE INPUT: Ferguson stated it was a good meeting. Miller reiterated it was a good meeting. Serviss noted the board had themselves on stable footing and are able to accomplish things.

EXECUTIVE SESSION: No Executive Session was held.

ADJOURN: Motion made by Ferguson and seconded by Miller to adjourn meeting at 7:44 p.m., vote: all aye, motion carried.

Terri Cornelison
Finance Officer

Aaron Serviss
Town Board President

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