

**HERMOSA TOWN BOARD
WORK SESSION MINUTES
Tuesday, April 25th, 2023 – @6.00pm Following P&Z Meeting**



ROLL CALL: Holsworth called the meeting to order at 6:00pm with the following BOT members present: Holsworth, Kramer, Henrichsen and Schumack(absent). P&Z members: Harris, Waltman, Irvine, Westergard and Klaski. Custer County Commissioners Mark Hartman and Mike Linde, Custer County planning director Terri Kester and deputy planner Laura Rosane, interested citizens also present.

CALL FOR CHANGES: None. Motion made, seconded to approve agenda as presented; Vote: all ayes, motion carried.

WORK SESSION ITEMS: Overview of Custer County extraterritorial agreement. Questions asked and answered about the agreement. Both Town of Hermosa boards and Custer County representatives agree that certain issues need to be worked on. Consistent steps and process for the permit applications and approval within one mile jurisdiction need to be determined. All the Plat applications submitted with the Town of Hermosa need to be sent to Custer County Planning administration. Need to have an open communication about the projects concerning both Custer County and the Town of Hermosa to make sure everyone is aware of what is being done.

ITEMS FROM CITIZENS: citizens had input.

TRUSTEE INPUT: appreciate everyone attending the meeting. Good information.

ADJOURN: Motion made, seconded to adjourn the meeting at 7.18 pm; Vote: all ayes, motion carried

ATTEST:

Monika Serviss
Finance Officer

Dan Holsworth
Town Board President