

**HERMOSA TOWN BOARD  
WORK SESSION MINUTES  
Tuesday, March 14th, 2023 – Following P&Z Meeting**



**ROLL CALL:** Holsworth called the meeting to order at 6:27pm with the following BOT members present: Holsworth, Kramer, Henrichsen and Schumack. P&Z members: Harris, Waltman, Irvine, Westergard and Klaski. Citizens also present.

**CALL FOR CHANGES:** Move 4) D. fire ordinance to 4) A. and remove item 7) from the agenda. Motion made, seconded to accept agenda as amended; Vote: All ayes, motion carried.

**NEW BUSINESS:** None

**WORK SESSION ITEMS:** A. Review of the presented Fire ordinance, changes made and to be presented to the P&Z board. B. Annexation: Gumbo Lily, Fairgrounds Place, McDermand Street – discussion, prepare letter to those who want to voluntarily annex in. C. Roy’s Drive In sewer line – update provided. D. Agreement for performance of services of public works and town maintenance – pending. E. Local (Town of Hermosa) Emergency Management Ordinance – approved by the county, copy of it will be sent. F. Solar ordinance – pending. G. Town sign design – discussion held, ideas will taken into consideration. H. Expectations of Board members concerning both boards – pending.

**ITEMS FROM CITIZENS:** citizens had input.

**TRUSTEE INPUT:** appreciate all the citizens coming to the public hearing and expressing their opinion.

**ADJOURN:** Motion made, seconded to adjourn the meeting at 7.32 pm; Vote: all ayes, motion carried

ATTEST:

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Monika Serviss  
Finance Officer

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Dan Holsworth  
Town Board President