

**HERMOSA TOWN BOARD
THURSDAY, NOVEMBER 14, 2024
SPECIAL MEETING @ 1:00pm**

ROLL CALL: Kramer called the meeting to order on Thursday, November 14, 2024, at 1:00 pm with the following members present: Kramer, Ferguson, Koontz, and Serviss. Harris was absent. Also in attendance was Finance Officer Cornelison.

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.

NEW BUSINESS: Motion by Serviss and seconded by Ferguson to approve SD DOT Application for Permit to Occupy the Right of Way (from Breezy Simpson for Christmas Parade); vote: three aye and 1 abstain, motion carried. Motion by Kramer and seconded by Serviss for board of trustee members not be paid for this special meeting; vote: all aye, motion carried.

ADJOURN: Motion made by Serviss and seconded by Ferguson to adjourn the meeting at 1:15pm; vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Linda Kramer
Town Board President

Published once at the approximate cost of _____.