

HERMOSA TOWN BOARD
Special Meeting
Monday, June 12th, 2023 @ 6:00pm



ROLL CALL: Holsworth called the meeting to order on Monday, June 12th, 2023 at 6.00 pm with the following members present: Henrichsen, Holsworth, Kramer (absent), Schumack. Citizens also present. Pledge of Allegiance led by Dan Holsworth.

CALL FOR CHANGES: motion made, seconded to approve agenda as presented; Vote: all ayes, motion carried.

NEW BUSINESS: Certification of election results, Combined election June 6th 2023. Motion made by Henrichsen, seconded by Schumack to accept election results for 2 year term – Trustee: Bradley Westergard 67 and Donna Ferguson 79; Vote: all ayes, motion carried. Motion made by Schumack, seconded by Henrichsen to accept election results for 3 year term – Trustee: Vicki Henrichsen 68, Shanna Harris 65, Jerald Styles 78, Charles Irvine 60; Vote: all ayes, motion carried. Motion made by Henrichsen, seconded by Schumack to accept election results for Term Limit ordinance: YES 93, NO 59; Vote: Henrichsen – aye, Schumack – aye, Holsworth – nay, motion carried. Motion made by Henrichsen, seconded by Schumack to accept election results for Chickens to be allowed in Town limits ordinance; Vote: all ayes, motion carried. Chicken ordinance will be added to the BOT Agenda, need to create permit application form, set the fee schedule and application process.

ITEMS FROM CITIZENS: None

TRUSTEE INPUT: look forward to working with the new board. Good, short meeting.

EXECUTIVE SESSION: None.

ADJOURN: Motion made, seconded to adjourn the meeting at 6.06 pm; Vote: all ayes, motion carried.

ATTEST:

Monika Serviss
Finance Officer

Dan Holsworth
Town Board President