

**HERMOSA TOWN BOARD
WEDNESDAY, OCTOBER 23, 2024
SPECIAL MEETING @ 1:30pm**

ROLL CALL: Kramer called the meeting to order on Wednesday, October 23, 2024, at 1:32 pm with the following members present: Ferguson, Kramer, Koontz, Harris and Serviss. Public Works Director Ferguson and Joan Harris with Headwaters Economics were also present.

EXECUTIVE SESSION: Motion by Ferguson and seconded by Serviss to enter Executive Session allowable by SDCL 1-25-2.1- Personnel at 1:33 pm; vote: all aye, motion carried. Motion by Serviss and seconded by Koontz to exit Executive Session at 2:14 pm; vote: all aye, motion carried. Motion by Ferguson and seconded by Koontz to approve trustee payment for the special meeting. Discussion was held and consensus was that this motion was not needed unless the board chose to not get paid for the special meeting.

ADJOURN: Motion made by Harris and seconded by Ferguson to adjourn the meeting at 2:16 pm; vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Linda Kramer
Town Board President

Published once at the approximate cost of _____.