

**HERMOSA TOWN BOARD
WORK SESSION AND SPECIAL MEETING
TUESDAY, DECEMBER 14, 2021**



ROLL CALL: Holsworth called the meeting to order at 6:18 pm with the following members present: Flug, Holsworth and King. Schumack and Henrichsen absent. Work Session also included Planning and Zoning members: Harris, Waltman and Thomason. Attorney Johnson also in attendance as well as one interested citizen.

CALL FOR CHANGES: Motion made and seconded to approve the agenda as presented; vote; all aye, motion carried.

NEW BUSINESS: None

WORK SESSION ITEMS: The Board of Trustees and Planning and Zoning Board members finalized the Fee Schedule revisions. Motion made and seconded to approve the Fee Schedule as presented; vote; all aye, motion carried.

ADJOURN: Motion made and seconded to adjourn the Work Session at 7:06 pm; vote; all aye, motion carried.

EXECUTIVE SESSION: Motion made and seconded to enter executive session at 7:19 pm allowable by SDCL 1-25-2.1 personnel; vote; all aye, motion carried. Motion made and seconded to exit executive session at 8:50 pm; vote; all aye, motion carried. No motions were made in Executive Session.

ADJOURN: Motion made and seconded to adjourn the meeting at 8:51 pm; vote; all aye, motion carried.

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

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