

**HERMOSA TOWN BOARD
SPECIAL MEETING
Saturday, March 26th, 2016 @ 5pm**



ROLL CALL: Kramer called the meeting to order at 5:02pm, with the following members present; Kramer, Holsworth, King, and Flug. S. Harris was also present.

EXECUTIVE SESSION: Motion made and seconded to enter into Executive Session, allowable by SDCL 1-25-2(1) & (3), at 5:04pm. Unanimous. Motion made and seconded to exit out of Executive Session at 6:14pm. Unanimous. No motions were made resulting from Executive Session.

ADJOURN: Motion made and seconded to adjourn the Special Meeting at 6:15pm. Unanimous.

Published once at the approximate cost of _____.

ATTEST:

Shanna Harris
Finance Officer

Dan Holsworth
Town Board Vice President