

**HERMOSA TOWN BOARD
WORK SESSION
Tuesday, March 29th, 2016 @ 6:00 PM**



ROLL CALL: Kramer called the meeting to order at 6:00pm, with the following members present; Holsworth, King, Kramer, & Flug. Ferguson, Johnson and Folsom also present.

CALL FOR CHANGES: Motion made and seconded to add discussion of yard waste camera and move up Kieffer Sanitation to first item, and accept the agenda as amended. Unanimous.

KIEFFER SANITATION CONTRACT RENEWAL: Fred Folsom discussed the upcoming Spring Clean-Up, the curbside recycling service they offer, and pick-up schedule during holidays. Motion made and seconded to sign another three (3) year contract with existing rates with Kieffer Sanitation; unanimous.

YARD WASTE CAMERA: Ferguson provided update and information about a more effective camera. This will be added to the next regular meeting agenda. Board also discussed contractors working within town limits; Johnson to send out renewal notices.

TEMPORARY SIGN PERMITS: Motion made and seconded to approve American Legion Auxiliary Soup & Pie and H.A.H.A. Saturday Night Fundraiser banners; three aye, Flug abstained.

SUBCOMMITTEE UPDATES: Motion made and seconded to remove 2012 International Residential Code to repeal 15.13 and adopt new which passed June 6, 2015 from agendas; unanimous. Johnson asked to find examples of permit forms for sidewalks, driveways & cement pads for review, apply for the local roads and local mosquito control grants. Motion made and seconded to remove BH Recovery Network Annual Meeting from agendas; unanimous. Motion made and seconded to accept policy updates as recommended by Safety Benefits Inc.; unanimous. Discussion also included additional updates needed and to add to next work session agenda in addition to an "In Memory Of" display. All other items remained pending.

TRUSTEE INPUT: Holsworth thanked all for coming, the wisdom provided and that we all leave as friends; King stated that although more needs to be done, this was a very productive meeting; Kramer stated that Harris has left for Mayo Clinic and has our prayers and best wishes; Flug agrees with all.

ADJOURN: Motion made and seconded to adjourn the meeting at 8:58pm, mst. Unanimous.

Published once at the approximate cost of _____.

ATTEST:

Bobbie L. Johnson
Assistant Finance Officer

Linda Kramer
Town Board President