

STATE OF WYOMING     )

COUNTY OF GOSHEN     )

TOWN OF LINGLE         )

The Regular Meeting of the Lingle Town Council convened at 5:01 pm, January 4, 2017 with Mayor Siglin leading the pledge of allegiance. Upon roll call, the following were present, constituting a quorum:

Mayor:	George Siglin
Council Member:	Kelly Greenwald
	Paula Newcomb
	Joe Welte
Absent:	Greg Asa

There were also present:	Clerk/Treasurer:	Michele Sussex
	Police Chief:	Endra Moen
	Town Supervisor:	Larry Haeffelin
	Town Attorney:	Greg Knudsen
	LVFD Fire Chief:	Kasey Bangerter
Absent:	Pool Manager:	Brandi Hill

Mayor Siglin welcomed all to the meeting and thanked them for being present.

CM Newcomb moved to approve the agenda as presented. CM Welte voiced a second and the motion carried without dissent.

CM Greenwald moved to approve the minutes of the December 7, 2016 regular council meeting as published, and the December 21, 2016 special meeting. CM Newcomb offered a second and the measure passed unanimously.

CM Welte moved to approve the bills for December totaling \$92,903.61. CM Newcomb entered the second and the motion carried on a 3-0 vote.

John Peterson, our WMPA Representative was present and reported that WMPA will be closing on the bond of 1.3 million on January 10<sup>th</sup> for restructuring their finances, which will reflect a savings. The adjusted price increase will not come into effect until January 2018. WMPA's annual meeting is scheduled for February 16, 2017. He also announced that his term for serving on the Board of Directors will expire February, 2017 and he has declined to serve in the future. The Town of Lingle is in the process of appointing a new Board member for WMPA and we wish to thank John Peterson for his 37 years of service and dedication on the WMPA Board.

PC Moen updated the council on her activities with the school and traffic control. There were forty-two (42) calls for service this month, and she will be starting DARE soon.

FC Bangerter reported they had two (2) fire and three (3) ambulance calls this month. The LVFD is looking for more participation and/or members; they are in need of EMT's. A couple of people on the LVFD will be attending Fire School in Riverton soon, and they are working on getting their new vehicle to Cody to have the Fire Package installed on it.

CT Sussex presented the financial report for November 2016 and placed it on file for reference. She also announced the Town will be submitting a Homeland Security Grant this month for fencing on our wells and water tower. She informed the council that Town of Torrington will be assuming the recycling program from DSI effective January 2017, and calculated the Town of Lingle would spend approximately \$1,800 per/year to have recycled materials picked up, therefore, it was decided Maintenance will deliver recycled materials to DSI.

TS Haeffelin reported they are working hard to keep everything maintained during the cold and snowy weather and the skid loader is currently out for repair.

Mayor Siglin led the Second Public Hearing for 237 & 229 Main Street. It has been unanimously agreed upon that 229 Main Street is no longer salvageable and the building must come down. Council unanimously agrees to purchase 237 Main Street at fair market value, and construct a new building at 229 Main Street. The two buildings will then be joined together to form one Legion/Community Center building. Benchmark Engineering is working on the preliminary design for the buildings. CT Sussex is working on funding for the project, including multiple grants. There were no comments from the Public. The Third Public Hearing is scheduled for January 18, 2017 at 5:00pm.

The next Council meeting will be held Jan 18<sup>th</sup> at 5:00 pm where individuals from the Solar Eclipse committee will be attending and discussing issues relating to the upcoming Solar Eclipse on Aug 21<sup>st</sup>.

Mayor Siglin adjourned the meeting at 6:00 pm.

SEAL

ATTEST

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CT Michele V. Sussex

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Mayor George Siglin