

STATE OF WYOMING)

COUNTY OF GOSHEN)

TOWN OF LINGLE)

The Regular Meeting of the Lingle Town Council convened at 5:00 pm, February 8, 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
	Town Supervisor:	Larry Haeffelin
	Police Chief:	Endra Moen
	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 with the change that John Peterson of WMPA will not be attending Council. CM Welte voiced a second and the motion carried without dissent.

CM Welte moved to approve the minutes of the January 18, 2017 regular council meeting as published. CM Greenwald offered a second and the measure passed unanimously.

CM Welte moved to approve the bills for January totaling \$90,561.41. CM Newcomb entered the second and the motion carried.

PC Moen reported forty-one (41) service calls this month, and that she attended Tactical Knife Training Class. She is also currently involved with DARE and other activities at the school.

LVFD FC Bangerter reported they had two (2) ambulance calls this month. At the LVFD monthly meeting they are reviewing their bylaws, with plenty of input from the LVFD volunteers. A flyer will be going out to the town residents asking for volunteers to the Fire Department, as they are looking to recruit more individuals who are willing to volunteer in their community; they are in need of EMT's. He also announced that effective January 2018 WyoLink will no longer be used by the Fire Dept. as it will no longer be cost effective.

CT Sussex presented the financial report for December 2016 and placed it on file for reference. She also announced we are advertising in the newspaper, on Facebook and the town website for summer 2017 lifeguards. She also informed Council the Homeland Security Grant has been signed and submitted for fencing.

TS Haeffelin informed Council the Town was given a used street sander that works very well, however a maintenance vehicle had to have hydraulics installed to be able to use the sander. He also informed Council that Verizon wants to install a 160-foot high tower in Town on private property. Council needs more information on this project before they can issue a building permit for the construction of the tower.

Tami Greenwald representing the group wanting to install volleyball courts was in attendance. She presented Council with the Project Application Form from Goshen County Recreation Board, as well as an invoice for materials ordered for the project. Council approved for the group to go ahead and apply for the second half of the Grant from the Recreation Board for the remainder of their equipment. Council will re-visit this project on February 22.

CM Newcomb moved to approve Resolution #123 A RESOLUTION APPOINTING A REPRESENTATIVE FOR THE TOWN OF LINGLE TO THE WYOMING MUNICIPAL POWER AGENCY (WMPA) BOARD OF DIRECTORS FOR 2017 THROUGH 2020, (3) THREE-YEAR TERM-JEREMY OCHSNER. CM Welte input the second and it passed unanimously.

Council approved the nomination of Michele Sussex to the WAM-JPIC Board; which will be sent to WAM-JPIC this month.

CM Greenwald presented a proposal from the Ag Students on making a sign for Lira Park; she will pursue the design for this project with them.

CM Newcomb reported on the recent Solar Eclipse meeting; there is a website being made for the event and the Solar Eclipse group is reviewing applications for the event.

Mayor Siglin adjourned the meeting at 6:02 pm.

SEAL

ATTEST

CT Michele V. Sussex

Mayor George Siglin