

STATE OF WYOMING)
COUNTY OF GOSHEN)
TOWN OF LINGLE)

The Regular Meeting of the Lingle Town Council convened at 7:00 PM September 21, 2022 with Mayor Unverzagt leading the Pledge of Allegiance. Upon roll call, the following were present, constituting a quorum:

Mayor: Al Unverzagt
Council Members: A.J. Lambert
Micah Foster
Kathy Wilhelm

There was also present: Town Attorney: Anna Barnes
Clerk/Treasurer: Richard Reyes
Assistant Town Supervisor: Jeremy Ochsner
Fire Chief: Kasey Bangerter

Absent: Police Chief: Endra Andrews
Council Member: Brandie Cook

Mayor Unverzagt welcomed all to the meeting and thanked them for being present. Mayor Unverzagt called for any changes to the agenda. Being none, CM Wilhelm moved to approve the Agenda as presented. CM Lambert voiced the second and the motion carried unanimously. Mayor Unverzagt called for approval of the minutes of the September 7, 2022 regular council meeting. CM Wilhelm moved to approve the minutes as presented. CM Lambert voiced the second and the motion carried unanimously.

LVFD: FC Bangerter reported: The gun raffle is ongoing and the drawing will take place October 29, 2022.

LEGAL ITEMS: TA Barnes reported: She has been doing research on a liquor license transfer.

ADMINISTRATIVE ITEMS: C/T Reyes reported: Work on the Town's F-66 financial report is ongoing and the Letter of Engagement with the CPA Firm Lenhart, Mason and Associates has been signed.

MAINTENANCE ITEMS: ATS Ochsner reported: The Chip Seal project is complete; He will be attending a WMPA meeting in Cody, WY. CM Wilhelm raised a question concerning the signs that prohibit the use of compression brakes in the Town of Lingle. Discussion took place and ATS Ochsner will research who to contact with the State of Wyoming concerning placement and replacement of the signs.

ORDINANCES: **SECOND READING OF ORDINANCE #363 AN ORDINANCE DE-ANNEXING FROM THE CORPORATE LIMITS OF THE TOWN OF LINGLE, WYOMING, REAL PROPERTY KNOWN AS A 1.39 ACRE PORTION OF TRACT 1, WALKERS FIRST ADDITION TO THE TOWN OF LINGLE.** Following discussion of Ordinance #363 CM Lambert moved to approve the second reading of Ordinance #363. CM Cook voiced the second and the motion carried unanimously.

NEW BUSINESS: following discussion of the Variance Application submitted to the Town by Steve Patch CM. Lambert moved to approve the variance. CM Foster voiced the second and the motion carried unanimously. Following discussion of the Liquor License Transfer Application by HD Saul Enterprises, LLC. CM. Lambert moved to approve the Liquor License transfer from Ty's Pitstop, LLC. to HD Saul Enterprises, LLC. CM Wilhelm voiced the second and the motion passed unanimously.

COUNCIL ITEMS: Mayor Unverzagt informed the council that Senior Friendship Center Director, Linda Cockett, is planning to approach Goshen Economic Development about funds for the remodel of the restroom in the Lingle Senior Center. Mayor Unverzagt announced that the regular meeting was being recessed at 7:20 PM and going into Executive Session.

EXECUTIVE SESSION: Executive Session began at 7:24 PM and recessed at 8:01 PM. The regular meeting session reconvened at 8:02 PM. Personnel issues were discussed with no action taken. With no further business to conduct Mayor Unverzagt adjourned the meeting at 8:03 PM.

SEAL:

ATTEST

Clerk/Treasurer, Richard Reyes

Mayor, Al Unverzagt