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

The Regular Meeting of the Lingle Town Council convened at 7:00 PM January 25, 2023 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 Brandie Cook

There was also present: Police Chief: Endra Andrews

Clerk/Treasurer: Richard Reyes
A. T. Supervisor: Jeremy Ochsner
Fire Chief: Kasey Bangerter

Absent: Town Attorney: Anna Barnes

Mayor Unverzagt welcomed all to the meeting and thanked them for being present. Mayor Unverzagt called for approval of the agenda as presented. CM Wilhelm moved to approve the agenda as presented. CM Cook voiced the second and the motion carried unanimously. Mayor Unverzagt called for approval of the minutes of the January 4, 2023 regular council meeting. CM Cook moved to approve the minutes as presented. CM Lambert voiced the second and the motion carried unanimously.

PUBLIC COMMENT: Linda Cockett, Executive Director of the Goshen County Senior Center, addressed the council. She advised them of a bid she received for the remodel of the restroom in the Lingle Senior Center. Following discussion, she agreed to email the bid information to C/T Reyes.

POLICE ITEMS: PC Andrews reported 5 incidents since the last meeting; She has been logging information and meeting with Attorney's due to the incidents; PC Andrews has completed her monthly intox training and CPT Meeting; PC Andrews informed the council that she needs a new gun and replacement is underway.

LVFD: FC Bangerter reported: six ambulance calls and no fire calls since the last council meeting; He informed the council that he will be applying for a grant for battery operated extrication equipment which would require a 5% match by the Fire Department; He received a bid from Black Hills Energy in the amount of \$2,830 to install a gas line to the Fire Department and included a discount of \$960 for a total installation charge of \$1,870. Following discussion of the installation CM Cook moved to approve the installation of the gas line by Black Hills Energy in the amount of \$1,870. CM Wilhelm voiced the second and the motion carried unanimously.

ADMINISTRATIVE ITEMS: C/T Reyes reported: A response has been received from Lenhart, Mason and Associates, LLC and work will commence shortly; A LIEAP annual usage report has been submitted for all Town of Lingle recipients.

MAINTENANCE ITEMS: ATS Ochsner reported: Snow removal is ongoing; He attended a meeting of the Wyoming Municipal Power Agency last week; Following discussion ATS Ochsner agreed to submit a list of duties he performs in his capacity as Assistant Town Supervisor.

NEW BUSINESS: Following discussion of the "Bid For Lingle Senior Center Remodel" advertisement the council voted by consensus to accept bids until 4 PM March 8, 2023 at the Town Office and all submitted bids will be opened and read at the March 8, 2023 7:00 PM Town Council Meeting. A donation request for a single regular swimming lesson pass to the Lingle Swimming Pool was received by Valley Christian School. The pass will be used for the silent auction portion of their annual fund raiser. Following discussion CM Lambert moved to approved the donation. CM Cook voiced the second and the motion carried unanimously. Mayor Unverzagt announced that the regular meeting was being recessed at 7:47 PM and going into Executive Session.

EXECUTIVE SESSION: Executive Session began at 8:01 PM and recessed at 9:04 PM. The regular meeting reconvened at 9:04 PM. Personnel issues were discussed during Executive Session with no action taken.

With no further business to conduct Mayor Unverzagt adjourned the meeting at 9:04 PM.

SEAL:	
ATTEST	
Clerk/Treasurer, Richard Reyes	Mayor, Al Unverzagt