

Wheatland, Wyoming
May 30, 2006

RECORD OF PROCEEDINGS FOR THE
GOVERNING BODY OF THE
TOWN OF WHEATLAND

A special meeting of the Town Council of the Town of Wheatland, Platte County, State of Wyoming was held in the Council Room of the Town Hall at 6:30 P.M. on Tuesday, May 30, 2006 for the purpose of discussion on an agreement with adjoining landowners to the wastewater land application project.

Mayor Dingman called the meeting to order and upon roll call it was found that the following were present; Councilmen Wilhelm, Hensel and Wilson and Councilwoman Allen. Also present were Town Attorney, Doug Weaver, Clerk/Treasurer, Cindy Kahler, Town Engineer, Russ Schamel and Marty Shepard.

Mayor Dingman stated that an agreement had been reached with the adjoining landowners regarding their concerns with the Town's project to use land application for disposal of the Town's wastewater.

A motion was made by Councilwoman Allen and seconded by Councilman Hensel to adjourn to executive session as this is a legal matter. Motion carried 4-0. Mayor Dingman adjourned to executive session at 6:35 P.M..

A motion was made by Councilman Hensel and seconded by Councilwoman Allen to reconvene the special meeting at 6:51 P.M. Motion carried 4-0. Mayor Dingman reconvened the meeting and stated that there had been concerns registered by neighboring landowners to the proposed project to distribute wastewater on farmland and those concerns had been addressed in a settlement agreement. There were six items addressed in the agreement, concerning changes in the design and testing procedures and all parties had agreed to the changes including the Dept. Of Environmental Quality. A motion was made by Councilman Wilhelm and seconded by Councilwoman Allen to approve the agreement as presented and authorize the Mayor to execute the proper documents. Motion carried 4-0.

With no further business to come before the Governing Body, Mayor Dingman adjourned the meeting at 6:58 P.M. The next regular meeting of the Town Council will be held on June 12, 2006.

Attest:

Mayor, Joel Dingman

Town Clerk/Treasurer, Cindy Kahler

