



WAM Region Meeting - Region IV

April 5, 2017

Riverton City Hall

5:30 pm – 7:30 pm

Meeting Notes

Presiding: Mayor Buck King

Current Board Members: Mayor Buck King, Edgerton; Council Member Charlie Powell, Casper; Council Member Lee Martinez, Riverton

Current LLC Member: Council Member Charlie Powell

Current Executive Committee Representative: Buck King

Attendees: Councilwoman Tauna GroomSmith, Councilwoman Marissa Selvig, Mayor Tex Frazier, Councilman Monte Richardson, Mayor Buck King, Councilwoman Holly Jibben, Councilman Mike Bailey, Mayor Twila Blakeman, Beckie Hatcher, Leslie Blythe, Rick Kaysen, Laurie Heath

I. Mayor King called the meeting to order at 5:30 pm followed by introductions

II. **Legislative Updates**

The meeting opened with Pam Robinson & Charles Schmerchel from the Department of Audit, Public Funds Division providing information on the recently passed legislation related to small cities and towns fiscal audits. They shared they are gathering information on types of financial software, types and frequency of audits, and improvement DOA training resources. They are polling 81 municipalities of 4K or less population. The recent legislation (HB0266) requires a report to the Corporations committee in October. The DOA staff will have many town meetings and will be available at summer convention.

Following the DOA, Interim Director Rick Kaysen reviewed the website, legislative tracking database and the update from the 2017 session (attached). Director Kaysen reviewed the process of the members input through submitting resolutions either to WAM or through their regions and how the legislative agenda was approved. He explained the LLC and the Board roles as well. The attendees were asked if they received the WAM communication and if they had any feedback for improvements. Director Kaysen reminded that resolutions are due to the WAM office along with award nominees by April 17.

III. **Member Updates**

Director Kaysen reviewed the status of Region IV board of directors and summarized the WAM by law process. The following were elected.

(1) **Action Item:** Councilwoman Holly Jibben was nominated as the City BOD by Mayor Tex Frazier, second by Mayor King to complete previous BOD Lee Martinez term through June 2017 and to

continue through a 2-year term beginning July 2017 and ending June 2019. All region members present voted aye

Action Item: Mayor King was re-elected as the Town BOD Representative for a 2-year term beginning in July 2017 and ending June 2019.

Action Item: Mayor King was re-elected as the Executive Committee Representative

- (2) Update from cities and towns generated a discussion on the Eclipse and how the municipalities were concerned they would be financially stressed and not certain the S/U tax from the additional tourists would adequately cover the services required to be provided. Director Kaysen indicated he would pass along the concerns to the Governor's office. Beckie Hatcher also requested the Region IV mayors serve pancakes at WAMCAT September convention, Sept 15 before balloon rally. Mayor Blakeman gave an update that Dubois mostly rebuilt after last summer's fires and Rick requested photos be sent to Katie to shoot out article on before and after.

Mayor King reminded attendees of upcoming WAM events and that the next Region IV meeting would be in conjunction with the annual convention in Gillette. Meeting was adjourned at 7:45 pm