

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
October 11, 2022

Present: Wickizer, Griffiths, Messersmith, Hager

Absent: Andrews

Also, Present: Amy Sauer, Chief Deputy Roland Kramer, Michaela Wuehler, John DaMoude, Brandon Meyers, Deputy Quenton Smith

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. September 13, 2022 by Vice Chairperson Hager at Town Hall. The agenda was approved by unanimous consent. Minutes of September 13, 2022 meeting were approved by unanimous vote. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Vice Chairperson Hager of the Public Open Meetings Law posted on the east wall of Town Hall.

In other business:

- Vice Chairman Hager asked if anyone was recording meeting. No one was.
- Vice Chairman Hager informed everyone that the Village was recording meeting.
- Pledge of Allegiance
- Open to guests for questions and comments: Quenton Smith brought up opening up gun club again. Some research into this will be done.
- Past due water bill/shut off directed clerk to send letters.
- Law Enforcement: Faxed report 17 hours patrol for September.
- WCNDD: Motion by Wickizer approve Resolution 23-04 to Rescind prior Resolutions, second by Hager. Motion passed 4-0.
- Brandon Meyer discussed using tornado siren for all hazard siren. Emergency Management in North Platte will be doing public education on this.
- Motion by Wickizer to go into Executive Session to discuss personnel salaries at 7:58, second Messersmith. Motion passed 4-0.
- Come out of Executive Session at 8:15.
- Motion by Griffiths give 3.5% pay increase to both employees, second by Wickizer. Motion passed 4-0.
- Planning Application: Replat for William and Leia Noel, Motion by Wickizer to approve, second by Hager. Motion passed 4-0.
- Free trees for Tree City were planted throughout Village, thanks to Larry Seger for helping Scott Sauser.

Next Meeting Date: November 8, 2022

Adjournment at 8:55 pm

Claims:

American Agricultural Lab 39.00; Consolidated Telco, Inc. 334.33; Core & Main 1705.64; Hi Line Coop 224.07; High Plains News 50.85; Jacksons Concrete 5976.00; Lincoln County Treasurer 5765.63; Macs Superfoods 38.56; Mary May 35.00; McChesney Martin Sagehorn 3400.00; Menards 63.02; Midwest Electric 2561.43; Nebraska Department of Revenue 111.65; Nebraska Public Health Environmental Lab 393.00; One Call Concepts 15.08; Olson's Pest Technicians

100.00; Schaben Sanitation 5478.36; Schroeder & Schroeder PC 131.25; Staples 49.53; Telegraph 10.00; Uline 217.13; WCNDD 1240.00; Western Resource Group 370.50. Payroll 6027.23; EFTPS 1374.18; Nebraska Department of Revenue 611.25. Debit Card Transactions: Post Office 142.70; Tree City 15.00; Huebners 57.77; Kaspersky 182.95; Intuit 49.90.