

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
December 13, 2022

Present: Andrews, Clough, Hager, McDonald

Absent: Wickizer, Griffiths

Also, Present: Tanner Clough, Landon Swedberg, Ray Jameson, Brandon Meyers

The meeting of the Wallace Village Board of Trustees was called to order at 7:03 p.m. December 13, 2022 by Chairperson Andrews. The agenda was approved by unanimous consent. Minutes of November 8, 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 Chairperson Andrews of the Public Open Meetings Law posted on the Board room wall.

In other business:

- Chairman Andrews asked if anyone was recording meeting. No one was.
- Chairman Andrews informed everyone that the Village was recording meeting.
- Oath of Office taken by DoAnn McDonald.
- Reorganization tabled till next month.
- Open to guests for questions and comments: none
- Past due water bill/shut off directed clerk to send letter.
- Law Enforcement report faxed to us 15.75 hours patrol for November.
- WCNDD: Report e-mailed on all open cases.
- Motion by Hager to sign Resolution 23-08 One- and Six-Year Road Plan, second by Clough. Motion passed 3-0.
- HI Line Coop inquiring about putting a well by fertilizer building.
- Discussion held about using siren for other emergencies.
- Motion by Hager to approve using siren in town for other weather and non-weather emergencies, second Clough. Motion passed 3-0.

Next Meeting Date: January 10, 2023

Adjournment at 7:55 pm

Claims:

American Agricultural Lab 19.50; Amy Manary 133.00; Cindy Wickizer 100.00; Consolidated Telco, Inc. 349.47; GreenTurf Lawn Care 1031.25; Hild Propane 1056.53; Holm's Well Drilling 778.00; Kurt Trusty 133.00; M&S Sprinklers LLC 200.00; Macs Superfoods 15.50; Mary May 35.00; Menards 133.92; Midwest Electric 1717.12; Nebraska Department of Revenue 97.78; Olson's Pest Technicians 100.00; Schaben Sanitation 3415.87; Schroeder & Schroeder PC 700.02; Staples 102.37; Telegraph 15.29; Wallace Agency 2348.00. Payroll 6119.32; EFTPS 1434.32. Debit Card transactions: None