

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
March 14, 2023

Present: Gary Hager, Cindy Wickizer, Anna Griffiths, Madisen Clough

Absent: DoAnn McDonald

Also, Present: Scott Sauser, Amy Sauer, Sam Redfern, Lea & Stuart VanBoening,
Chris Manary

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. March 14, 2023 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of January 10, 2023 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 Hager asked if anyone was recording meeting. No one was.
- Pledge of Allegiance.
- Chairman Hager informed everyone that the Village was recording meeting.
- Open to guests for questions and comments: Lea VanBoening remarked that Scott Sauser did an amazing job with the exceptional snow we have received this winter.
- Past due water bill/shut off directed clerk to send letter. -none
- Law Enforcement report faxed to us 25.25 hours patrol for February.
- WCNDD: New nuisance officer: Sam Redfern. Updates on past properties. Motion by Hager to do Zone 1 for review this year, second by Wickizer. Motion passed 4-0.
- Discussion again about livestock in Town.
- Motion by Wickizer to approve Well Permit for HiLine Coop, second by Hager. Motion passed 4-0.
- Motion by Hager to add Kathy Fowler to Library checking, second by Griffiths. Motion passed 4-0.
- Library getting new bookshelves.
- **Big Dumpsters coming April 20th-24th**
- Motion by Griffiths to purchase new Mag locator, second by Clough. Motion passed 4-0.
- Three fire hydrants to be replaced.

Next Meeting Date: April 11, 2023

Adjournment at 8:45 pm

Claims:

American Agricultural Lab 25.90; AWWA 75.00; Clay Wickizer 250.00;
Consolidated Telco, Inc. 362.13; Dave Twomey 90.00; HiLine Coop 152.07; Hild
Propane 926.26; Lincoln County Clerk 5,765.63; Macs Superfoods 5.91; Mary
May 83.47; Midwest Electric 1753.62; Nebraska Department of Revenue
136.94; Nebraska Department of Environment & Energy 115.00; Olson's Pest
Technicians 200.00; RJ Meyer & Associates 6,950.00; Schaben Sanitation
3415.87; Schroeder & Schroeder PC 481.25; Staples 28.98; Wallace School
40.00.. Payroll 6257.14; EFTPS 1401.22. Debit Card transactions: Intuit 49.90,
Cedar Room 200.00.