

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
February 14, 2024

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

Absent:

Also, Present: Scott Sauser, Tom Werblow, Mary Vote, Dean Dye, Micaela Wuehler, Dic Wuehler

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. February 14, 2024 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of January 10, 2024 meeting were approved by unanimous vote, with corrections to the date of last meeting and Chairperson Hager. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Chairperson Hager 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.
- Chairman Hager informed everyone that the Village was recording meeting.
- Pledge of Allegiance.
- Law Enforcement: Fax reported 75.25 hours patrol for January.
- Open to Guests for comments and questions: Comments from audience were made.
- Past due water bill/shut off -letters. None
- Discussion of WCNDD we want to get past years cleared up.
- Discussion held on annexing property to Village. Got cost for getting water and sewer to property, will be looking for financial help.
- Going to check with Thrasher to fix sidewalks at Town Hall and Library. Also, will check into replacing carpet on outside steps at library.

Next Meeting Date: March 13, 2024

Adjournment at 8:20 pm

Claims:

American Agricultural Lab 33.36; Beck Heath Eisenhower American Legion 213 6,467.39; CMH Interiors 4,687.21; Consolidated Telco, Inc. 362.70; David Lynn Martin 500.00; Dennis Craig Martin 500.00; HiLine Coop 478.61; Hild Propane 1780.92; Koltan Hager 144.00; Mary May 35.00; Mac's Superfoods 26.68; Menards 17.07; Midwest Electric 2023.82; Mitzi Gartrell 1,383.35; Nebraska Department of Revenue 112.52; Olson's Pest Technicians 300.00; Schaben Sanitation 4120.22; Schroeder & Schroeder PC 875.00; Shawney's Heating & Air Conditioning 7,966.57; TopKote 10,000.00; Uline 786.65; Wallace Agency 66.00. Payroll 6514.99; EFTPS 1508.54; Nebraska Department of Revenue 670.02(Withholding).