

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
March 12, 2024

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

Absent: Madisen Clough

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. March 12, 2024 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of February 14, 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: Emailed reported 25.75 hours patrol for February.
- Open to Guests for comments and questions: Comments from audience were made.
- Past due water bill/shut off -letters.
- Discussion of WCNDD, we received information on all open cases.
- Checking with Village attorney on numerous issues.
- Motion by Wickizer to have Thrasher repair sidewalk at Town Hall and Library, second by Hager. Motion passed 3-1(McDonald opposed).
- Motion By Griffiths to accept bid for crack pouring from Shelco, second by Wickizer. Motion passed 4-0.
- Motion by Hager to accept bid from Cox Lawn to do weed spraying, second by Griffiths. Motion passed 4-0.

Next Meeting Date: April 9, 2024

Adjournment at 9:15 pm

Claims:

American Agricultural Lab 34.36; AWWA 75.00; Consolidated Telco, Inc. 366.89; HiLine Coop 79.78; High Plains News 134.00; Hild Propane 1314.57; Mary May 35.00; Midwest Electric 1820.07; Nebraska Department of Revenue 91.02; Olson's Pest Technicians 100.00; Schaben Sanitation 4120.22; Schroeder & Schroeder PC 765.64; TopKote 6,000.00; Uline 259.00. Payroll 6527.61; EFTPS 1493.56. Debit Card: Post Office 305.08; Staples 84.58.