VILLAGE OF WALLACE BOARD OF TRUSTEES Minutes of Meeting January 14, 2025

Present: Madisen Clough, Cristina Daniels, John May, Brian Banks, DoAnn

McDonald Absent:

Also, Present: Scott Sauser, Deputy

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. January 14, 2025 by Chairperson Clough. The agenda was approved by unanimous consent. Minutes of December 10, 2024 meeting were approved by unanimous consent. 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 Clough asked if anyone was recording meeting. No one was.
- Chairman Clough informed everyone that the Village was recording meeting.
- Pledge of Allegiance.
- Delinquent waterbills/shutoffs-directed clerk to send letters.
- Motion by McDonald to approve Jorgenson's contract, second by Daniels. Motion passed 5-0.

Next Meeting Date: February 11, 2025 Adjournment at 7:57 pm

Claims:

American Agricultural Lab 27.57; Consolidated Telco, Inc. 397.90; DoAnn McDonald 150.00; HiLine Coop 135.03; Hild Propane 1110.05; IRS 71.43; M&S Sprinklers 230.00; Mary May 35.00; Menards 41.76; Midwest Electric 1825.41; Nebraska Department of Revenue 108.09; Schaben Sanitation 4177.45; Miller & Banks, LLC 25.00; NASASP 39.00; Olsson's Pest Technicians 100.00; One Call Concept, Inc 5.98; Schroeder & Schroeder PC 393.75. Payroll 6760.72; EFTPS 1565.00. Debit Card: Post Office 26.70; Display 4 Sales 1051.90; Staples 55.99.