

VILLAGE OF WALLACE BOARD OF TRUSTEES

Minutes of Meeting

November 11, 2025

Present: Madisen Messersmith Clough, Christina Morland, John May, Brian Banks

Absent: DoAnn McDonald

Also, Present: Scott Sauser

The meeting of the Wallace Village Board of Trustees was called to order at 7:01 p.m. November 11, 2025, by Chairperson Clough. The agenda was approved by unanimous consent. Minutes of October 14, 2025, meeting was approved by unanimous consent. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Chairperson Clough 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.
- Email from Lincoln County Sheriff reported 58.25 hours patrol for October.
- Discussed WCNDD application.
- Motion by Morland to sign Resolution 26-03, Year-End Certification of City Street Superintendent, second by May. Motion passed 4-0.
- Planning: Janet Gartrell Motion by Morland to approve, second by Banks. Motion passed 4-0. United Methodist Church-no permit needed.
- Discussed Open Meeting Act-quorum.

Next Meeting Date: December 9, 2025

Adjournment at 7:52 pm

Claims:

American Agricultural Lab 27.56; Consolidated Telco, Inc. 343.02; Cornhusker Press 114.45; gWorks 2400.00; HiLine Coop 205.75; High Plains News 38.40; Hild Propane 1231.64; Knapp Electric 350.00; Mac's Superfoods 26.37; Mary May 35.00; Menards 28.55; Midwest Electric 1895.53; Nebraska Department of Revenue 114.49; Olsons Pest Technician 105.00; Sargent Drilling 4700.00; Schaben Sanitation 4913.48; Schroeder & Shroeder, PC 984.38; The Waldinger Corporation 3887.00; Titan Machinery 1211.66. Payroll 6772.59; EFTPS 1549.96. Debit Card: Post Office 34.25; Staples 88.73.