

**VILLAGE OF WALLACE BOARD OF TRUSTEES**  
**Minutes of Meeting January 13, 2026**

Present: Madisen Clough, John May, Brian Banks DoAnn McDonald

Absent:

Also, Present: Scott Sauser, Tina Daniels, Joy Williams

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 pm January 13, 2026 by Chairman Madisen Clough. The agenda was approved by unanimous consent. Minutes of December 10, 2025 meeting were approved by unanimous consent, with correction of spelling Benjamin Lawn Care. The Budget/Financial report was placed on file. Claims were approved as listed.

- Chairman Clough Asked if anyone was recording meeting. No one was.
- Chairman Clough informed everyone that the Village was recording meeting and would be recording all meetings.
- A reminder was made by Chairperson Clough of the Open Meetings Law posted on the Board room wall.
- Pledge of Allegiance
- Two residents put names in for open seat on Board; Joy Williams and Tina Daniels. Had a blind vote.
- There was a tie. Tabled till next meeting. Clerk to check with attorney on how to handle tie.
- Reorganization was held:
- Clerk: Motion by May seconded by Banks to reappoint Mary May as clerk. Vote: May aye, Banks aye, Clough aye, McDonald aye. Motion carried.
- Chairman: Motion made by May and seconded by Banks to appoint Clough as chairperson. Vote: May aye, Banks aye, Clough aye, McDonald aye. Motion carried.
- Vice Chairman: Motion by Banks seconded by Cough to appoint McDonald as Vice chairperson Vote: Clough aye, Banks aye, May aye, McDonald aye. Motion carried.
- Maintenance Person: Motion made by May second by Banks to appoint Scott Sauser as Maintenance person. Vote Clough aye, Banks aye, May aye, McDonald aye. Motion carried.
- Librarian: Motion made by McDonald seconded by Clough to appoint Kathy Fowler and Lea VanBoening as Co-Librarians. Vote: Clough aye, May aye, McDonald aye, Banks aye. Motion carried.
- Bank: Motion made by May seconded by Banks to reappoint Dayspring. Vote: Clough aye, May aye, Banks aye, McDonald aye. Motion carried.
- Motion by May Second by Banks that Chairman Clough, Vice Chairman McDonald and Clerk Mary May sign checks. Motion passed 4-0.
- Motion made by Banks seconded by May that Chairman Clough and Clerk Mary May be on signature card for Savings accounts. Motion passed 4-0.
- Motion by May seconded by Banks that Chairman Clough and Clerk Mary May be on signature card for CDs. Motion passed 3-1(McDonald).
- Motion by Banks and seconded by McDonald that Crystal Friesen on signature card for Library Checking Account. Motion passed 4-0.
- Engineer: Motion made by Banks seconded by May to reappoint Tom Werblow of TC Engineering. Vote: Banks aye, May aye, Clough aye, McDonald aye. Motion carried.
- Motion by May and seconded by McDonald to reappoint Tom Werblow as Street Superintendent. Vote: Banks aye, May aye, Clough aye, McDonald aye. Motion carried.
- Attorneys: Motion made by May seconded by McDonald to appoint Schroeder & Schroeder as Village Attorney. Vote: Banks-aye, May-aye Clough-aye, McDonald-aye. Motion carried.
- Accountant: Motion made by May, seconded by Banks to reappoint McChesney Martin Sagehorn, PC, And R J Meyers. Vote: McDonald aye, Banks aye, Clough aye, May aye. Motion carried.
- Newspaper: Motion made by Banks seconded by May to reappoint Grant Tribune. Vote: May aye, Banks aye, Clough aye, McDonald aye. Motion carried.
- Motion by McDonald seconded by Banks to reappointed the members of the Planning Board, Library Board and Tree Board, Airport Board, and Health Board (with Clough taking Hager's place. Motion passed 4-0.
- Delinquent waterbills/shutoffs – directed clerk to send letters. -none

- Law Enforcement report 52.75 hours patrol for December.
- Comments & questions: None
- Lawn care tabled till next meeting, waiting for other quotes.
- Checking for quotes to put handicapped stall in front of Legion Wall.
- Clerk to check with Sheriff's office to see if anyone is going to come to our meetings.
- Next Meeting Date: February 10, 2026
- Meeting adjourned at 8:19 pm

#### Claims:

American Agricultural Lab 27.56; Consolidated Telco 330.83; HiLine Coop 145.60; High Plains News 63.84; Hild Propane 831.72; M & S Sprinklers 220.00; Mac's Superfoods 22.57; Mary May 35.00; Midwest Electric 1867.76; Nebraska Department of Revenue 110.65; Olson's Pest Technician 105.00; One Call Concepts 7.34; Sargent Drilling 4700.00; Schabens 4031.66; Payroll 7518.89; EFTPS 1598.80; Nebraska Department of Revenue 695.79. Debit Card: Post Office 257.60; Staples 46.97.