

CAUCUS – VILLAGE OF NICHOLS

January 13, 2026

The Caucus was called to order at 6:00 p.m. President Terry Scheller nominated Julie Schwarz to run the Caucus and seconded by Mark Simpson. Trustees Jerry Krull, Kathy Krull, Julie Schwarz and Mark Simpson were present. Also present were Tim VandenLangenberg, and RoseMary Stingle.

Pledge of Allegiance: Recited

Nominations were opened for two Village Trustee positions currently held by Jerry Krull and Kathy Krull.

Motion by Mark/Kathy to nominate Jerry Krull.

There being no further Trustee nominations, motion to close the nominations by Julie/Jerry, carried.

There being no further business, motion to adjourn the Caucus by Mark/Terry at 6:15 pm, carried.

VILLAGE OF NICHOLS -- Board Meeting

January 13, 2026

Call to Order: by President Terry Scheller at 6:15 p.m., with Trustees Mark Simpson, Jerry Krull, Julie Schwarz, and Kathy Krull present. Also present were Tim VandenLangenberg, and RoseMary Stingle.

Agenda: Motion by Terry/Jerry to approve the January 13, 2026 agenda, carried.

Minutes: Motion by Jerry/Julie to approve the December 9, 2025, minutes, carried.

Treasurer's Report/Bank Statements: Motion by Kathy/Terry to approve, carried.

Bills to Approve/VISA statement: Motion by Julie/Kathy to approve the bills paid on Village checks #19825-19845, carried.

Water & Sewer Report (Tim):

- Tim's test for WWTP is next week for General test
- Looking at Plow Trucks for sale for replacement
- Looking at tractor replacement-Tim getting quotes.
- Sensa Phone is \$84.00/Year would need battery back-up.
- Looking at replacing WWTP computer.

Unfinished Business:

- Black Creek Rural Fire & Rescue Service contract – signed.

New Business:

- Motion to sign correct certified survey map by Mark/Jerry, carried.

Adjourn: Motion to adjourn at 7:25 pm by Kathy/Jerry, carried.