

MINUTES
 REGULAR MEETING
 WAUSAU TOWN COUNCIL
 MAY 14, 2020
 WAUSAU TOWN HALL CHAMBERS
 1607 SECOND AVENUE, WAUSAU FL 32463
 6:00 PM

Berna Palmer Mayor Present	Roger D. Hagan Mayor Pro-Tem Present	Judy Carter Member Present	Shirley Rightenburg Member Present	John Walsingham Member Present
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- I. PROCLAMATION: Mayor Palmer called the meeting to order welcomed all, invocation by John Walsingham, Pledge of Allegiance by all. Mayor Palmer also recognized Martha Compton who is a candidate for Washington County School Superintendent, Mrs. Compton stated that she was a lifelong resident of Washington and a 33-year educator and asked for consideration in the upcoming election.
- II. CONSENT AGENDA: Mayor Palmer asked the members if they had anything they needed to add to the agenda. Clerk stated that she had one item (1) Mosquito Spraying proposal.
 - A. Approval of the Agenda:
 - B. Payment of Town Bills:
 - C. Fire Department Minutes: No Meetings due to COVID-19
 - D. Minutes: Regular meeting minutes and Workshop Minutes.
 - E. Bank Statements; Trial Balance; Profit and Loss March & April
- III. AGENDA AUDIENCE:
- IV. NON-AGENDA AUDIENCE: Effective October 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission.” Everyone shall have three (3) minutes to speak on the proposition before the Council.
- V. Clerk:
 - Water Reports: Clerk presented the members with the end of the month collections reports, after discussion motion by Mr. Walsingham, second Ms. Carter to accept the reports into record, motion carried with Hagan, Carter, Walsingham, Rightenburg, and Palmer voting Yes.
 - CDBG: Resolution 2020-002 and Exhibits A, B, & C: Clerk stated that the Resolution, and Exhibits A, B, & C are requirements for the CDBG Grant Program. Clerk read Resolution 2020-001 by title after discussion motion by

Mr. Hagan, second Mrs. Rightenburg to adopt Resolution 2020-001 as read along with attachments A, B, & C, attached and made apart of the minutes, motion carried with Hagan, Carter, Walsingham, Rightenburg , and Palmer voting yes.

- Tower Company Offer: Clerk presented the members with an offer from the Tower Co. on purchasing the perpetual lease on the tower site at the GMR Park after discussion the council with a motion by Mr. Walsingham to authorize the clerk to negotiate with the Tower Co. and to counter offer \$130,000.00 and have the authority to go as low as \$120,000.00 without coming back to the council, second Mr. Hagan, motion carried with Rightenburg, Walsingham, Carter, Hagan, and Palmer voting Yes.
- Fire House Value Engineering Contract: Clerk presented the members with an email (attached) along with an agreement between the Town and D & B Builders, Inc., and Notice of Award (attached). After discussion motion by Mr. Hagan, second Mr. Walsingham to enter into and agreement with D & B Builders, Inc. in the amount of \$896,819.00 on the Town of Wausau-Wausau Fire Station, and to authorize the Mayor to Execute the required documents along with the Notice of Award, motion carried with Hagan, Carter, Walsingham, Rightenburg, and Palmer voting Yes.
- Set Date and Time for Workshop: After discussion motion to set employee workshop on May 28, 2020 at 5:00 PM by Ms. Carter, second Mr. Hagan, motion carried with Rightenburg, Walsingham, Carter, Hagan, and Palmer voting Yes.
- Cancelation of 2020 ball season: After discussion motion by Mr. Walsingham second Mrs. Rightenburg, to cancel the 2020 spring ball season, motion carried with Hagan, Carter, Walsingham, Rightenburg, and Palmer voting yes.
- Fun/Possum Day Update: Clerk presented the members with the minutes of the Wausau Volunteer Fire Department (attached) and an email from Attorney Carter stating that in his opinion the VFD had made the right decision to cancel the 2020 Possum/Funday Festival and parade. After discussion and with Mayor Palmer recognizing Mr. James Walsingham who stated that he was the newly elected Chairman of the Wausau Community Development Club who asked the Council to consider a online/virtual Possum King and Queen contest along with an online Possum Auction and Quilt Auction. Mr. Paul Goulding stated that he had talked with Mr. Walsingham and was willing to do anything the Council authorized to assist in this endeavor after discussion motion by Mr. Hagan, second Mr. Walsingham to concur the VFD not to have the 2020 Fun/Possum Day

Festival and Parade, and to authorize the Wausau Development Club and Mr. Goulding to go forward with the virtual Possum King/Queen and online auction motion carried with Hagan, Carter, Walsingham, Rightenburg, and Palmer Voting yes.

- Mosquito Spraying Quote: Clerk presented the members of the Council with a quote from Lee Duke to do mosquito spraying within the city limits from May-October for the amount of \$1105.20 this would be 1 time a week for 30 weeks, after discussion motion by Ms. Carter, second Mr. Walsingham to enter into contract for mosquito control spraying with Lee Duke, motion carried with Rightenburg, Walsingham, Carter, Hagan, and Palmer voting Yes.

VI. Member Judy Carter: Nothing

VII. Member Shirley Rightenburg: Mrs. Rightenburg stated that the parks were in awful shape and garbage was everywhere. Clerk stated that she had prepared a work order on this. Mayor Palmer stated that she personally picked up trash and that David was doing everything he could do and that if you picked up trash everyday there would still be trash.

VIII. Member John Walsingham: Nothing

IX. Mayor Pro-Tem Roger Hagan:

- Mr. Hagan stated that at the last meeting he had asked for a comparison of the phone bill before the Direct TV and after. Clerk stated that she had not done this yet in fact she had forgotten it but will have it by the workshop.
- Blazer at Chief Rudd's house: Mr. Hagan stated he had asked the Clerk to contact Chief Rudd about this vehicle and that Chief Rudd stated that the vehicle should be declared surplus and sold at auction. After discussion motion by Mr. Hagan to declare the vehicle surplus and sale at the next auction second Mr. Walsingham, motion carried with Rightenburg, Walsingham, Carter, Hagan, and Palmer voting Yes.
- Splash Pad: Mr. Hagan noted that the base on the splash pad was coming up in places. Clerk stated that the base had been ordered and was in the shed awaiting installation.

X. Mayor Berna Palmer: Nothing

XI. Adjournment: Mayor Palmer declared the meeting adjourned

Margaret Riley, Town Clerk

Berna Palmer, Mayor

The next regularly scheduled Meeting of the Wausau Town Council will be June 11, 2020 at 6:00 PM at the Wausau Town Hall 1607 Second Avenue, Wausau FL The Town of Wausau will accommodate handicapped and disabled persons who wish to attend these meetings. Contact the Wausau Town Hall at 638-1781, at least 48 hours before the meeting date to make arrangements.