

MINUTES  
 WORKSHOP  
 WAUSAU TOWN COUNCIL  
 MAY 28, 2020  
 WAUSAU TOWN HALL CHAMBERS  
 1607 SECOND AVENUE, WAUSAU FL 32463  
 5:00 PM

Berna Palmer Mayor Present	Roger D. Hagan Mayor Pro-Tem Absent	Judy Carter Member Present	Shirley Rightenburg Member Absent	John Walsingham Member Present
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- I Call workshop to order: Mayor Palmer called the workshop to order, welcomed those present.
- II David Ferguson, Maintenance: Worksheets Attached: Mayor Palmer asked Mr. Ferguson to address the council. Mr. Ferguson stated that each member had his daily worksheets and asked if anyone had any questions. No one had questions but did state that they felt Mr. Ferguson was doing an excellent job and that the citizens of the town thought so to. Clerk noted that the Splash Pad was down due to possible lightning hit but the part was ordered and should be back up and running by the weekend.
- III Steve Hallmark, Recreation: Minutes Attached: Mr. Hallmark asked if anyone had questions on the report that was in the package, no questions. Mr. Hallmark then stated that football practice was going to begin within the next couple of weeks, the yard sale was set for July 25<sup>th</sup> across from the town hall beginning at 8:00AM-Until, and that he was planning on having some sort of summer ball for the kids at least one night a week of ball camp. Council thanked Mr. Hallmark for the job he is doing.
- IV Sam Rudd, Fire Chief: Chief Rudd could not be here tonight: Clerk will give report: Clerk stated that the department had received notice of award for 4 sets of air packs. The department will also be picking colors for the new fire house. Clerk reported that Chief Rudd relayed that the department was going well.
- V Clerk: Tower Documents have been executed, CCR report will be going out the end of June, Summer Clean up July 20-24<sup>th</sup>, Audit in process cost \$11,500.00, Ethics Training, Department of Revenue Notice, WC case email. Clerk stated that the water quality report will be going out to our customers at the end of the month along with a flyer stating that the Summer Cleanup will be July 20-24<sup>th</sup>. Clerk also stated that the audit was in process and that the cost of this would be \$11,500.00. Clerk also reported that all Ethics Training at this time was going to be online. Clerk also presented the members with an email from the Department of Revenue on the Revenue Sharing allotment for May and June which will be cut by 50% Clerk urged all members to please be diligent with the spending as she feels that the revenue estimates in July will be down for the FY 2020-2021
- VI Other Discussion:

- a. Member John Walsingham: Nothing
- b. Member Shirley Rightenburg: Absent
- c. Member Judy Carter: Nothing
- d. Mayor Pro-Tem Hagan: Absent
- e. Mayor Palmer: Mayor Palmer stated that she would like to discuss the employee workshops and stated that she had talked with Mayor's in surrounding cities and that they do not do this. Mayor Palmer asked for a motion to add to the agenda for the June 11<sup>th</sup> meeting to hold no more employee workshops. After discussion motion by Mr. Walsingham to add to the June agenda that the Town of Wausau will no longer hold employee workshops, second Ms. Carter, motion carried with Carter, Walsingham, and Mayor Palmer voting Yes. Clerk will agenda this item.

VII Public Participation:

James Walsingham: Wausau Community Development Club: Mr. Walsingham stated that he was the newly elected Chairman of the Fun/Possum Day and the Development Club. Mr. Walsingham stated that the club had asked him to ask the council to reconsider the having the parade. Mr. Walsingham also stated that the club was looking at some sort of a Funday. After discussion Mayor Palmer asked for a motion to add Mr. Walsingham's request to the June 11<sup>th</sup> meeting. Motion to add Mr. Walsingham to the agenda for the June 11<sup>th</sup> meeting to discuss the parade and Fun/Possum Day by, Mr. John Walsingham, second Ms. Carter, motion carried with Carter, Walsingham, and Palmer voting Yes.

VII Adjournment: Mayor Palmer declared the meeting adjourned.

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Margaret Riley, Clerk

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Berna Palmer, Mayor