

MINUTES
 REGULAR MEETING
 WAUSAU TOWN COUNCIL
 JULY 9, 2020
 WAUSAU TOWN HALL CHAMBERS
 1607 SECOND AVENUE, WAUSAU FL 32463
 6:00 PM

Berna Palmer	Roger D. Hagan	Judy Carter	Shirley Rightenburg	John Walsingham
Mayor	Mayor Pro-Tem	Member	Member	Member
Present	Present	Present	Present	Present

- I. PROCLAMATION: Mayor Palmer called the meeting to order welcomed all invocation was led by Milton Brown, Pledge of Allegiance by all.
- II. CONSENT AGENDA: The following items on the consent agenda were approved with a motion by Ms. Carter, second Mr. Walsingham, motion carried with Hagan, Carter, Walsingham, and Palmer voting yes. Mrs. Rightenburg arrived late and did not vote on this agenda item.
 - A. Approval of the Agenda:
 - B. Payment of Town Bills: Including audit bill of \$11,570.00
 - C. Fire Department Minutes: None
 - D. Minutes: Will be in August Packets
 - E. Financials: Reconciled Statements, Profit and Loss, Trial Balance
- III. AGENDA AUDIENCE:
 - Hilton Galloway CPA Presentation of the 2018-2019 FY Audit: Mr. Galloway presented the members with the 2018-2019 FY Audit. Mr. Galloway went over the highlights of the audit with the council members. Mr. Galloway stated that the water system was holding its own but stressed the importance of rate increases and monitoring cash. Clerk stated that the rates are increased by the CPI each year except last year and the Council did not raise the rates due to Hurricane Michael. After discussion motion by Mr. Hagan, second Ms. Carter to accept the 2018-2019 FY Audit into record, motion carried with Hagan, Carter, Walsingham, Rightenburg, and Palmer voting Yes.
- 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.
 - Tammy Johnson: Ms. Johnson stated that she was an ALFAC representative and she would like to partner with the city to offer employees coverage. Ms.

Johnson went over company background and stated that if the employees desired coverage there would be no cost to the town. Ms. Johnson stated that she was here tonight to get Council approval to offer the insurance to the employees. Motion by Mr. Hagan, second Mr. Walsingham to allow Ms. Johnson to meet with employees on the insurance program, motion carried with Hagan, Carter, Walsingham, Rightenburg, and Palmer voting Yes. Ms. Johnson will set up with the clerk a date and time to come.

- Carlton and Lacie Spooner: Mr. Spooner stated that he was here to ask for the town's assistance. Mr. Spooner stated that he had put a lot of money in cleaning up his property and he also wanted to put up a privacy fence but the trees on the town's right-of-way were in need of maintenance and one was dead and needed to come down. Mr. Spooner stated that the ditches were not being maintained either. Mr. Spooner also stated that he felt that some of the water meters were on his property. Mr. Hagan asked the Clerk if David had checked this, clerk stated that David felt the meters were on our right-of-way. Mr. Spooner stated that the water line to the neighbor behind him ran right through his property. Clerk stated that she had informed Mr. Spooner that the relocation of the line would be between him and his neighbor. After discussion It was agreed that Mr. Hagan and David would meet with Mr. Spooner on Friday at 1:30 PM to look at his concerns. Mr. Spooner agreed and thanked the members for their time.

V. Tabled Items:

- Employee attendance at quarterly workshops: Mayor Palmer began by stating that in her opinion any issues with employees could be handled with a one on one meeting and that it was humiliating to the employees to be chastised in front of everyone present at a meeting. Mr. Hagan stated that he disagreed with Mrs. Palmer by saying that none of us has any authority with out being in a meeting and that this would create conflict within ourselves with a he said, she said situation. Mrs. Palmer again stated that she still thinks all could be handled one on one. Mr. Walsingham stated that he agreed that employees should be treated with respect and that our employees do a good job. Mrs. Rightenburg stated that she agreed with Mr. Hagan that is was not the intention to humiliate or chastise any employee and that is why we set a workshop. After discussion motion Mr. Walsingham, second Mr. Hagan to continue the attendance of the employees at a quarterly workshop, motion carried with Rightenburg, Walsingham, Hagan, Carter, voting yes, Palmer No.
- Blazer Update: Clerk reported that Chief Rudd and his Son were going to bring the Blazer to the shop.

- Possum/Funday Parade: Motion by Mr. Walsingham second Mr. Hagan to continue the Possum/Funday Parade, motion carried with Hagan, Carter, Walsingham, Palmer voting Yes, Rightenburg No.
- Splashpad Update: Clerk will check on this however the weather has not been right to put the backing down.
- Mosquito spraying: (Mayor Palmer) Mayor Palmer stated that the spraying had begun.

VI. Clerk:

- Water Reports: Clerk presented the members with the monthly delinquent reports on the water system. Clerk stated that several of our customers were getting pretty delinquent. Council agreed and stated that some of these are habitual every month. Clerk also presented the members with an email from Jeff Carter that his opinion was we could not shut anyone off now due to the Governors mandate. Clerk presented the members with a letter she was proposing to send out to delinquent customers if the council approves to send. After discussion council agreed to send out the letter to the customers and directed the Clerk to talk with the attorney on cut-offs due to COVID.
- D & B Builders Request: Email attached: Clerk reported that D & B Builders has requested to place their travel trailer on City property during the construction of the fire house. After discussion Motion by Mr. Walsingham, second Mrs. Rightenburg to allow D & B Builders to place their travel trailer on city property, motion carried with Hagan, Carter, Walsingham, Rightenburg, and Palmer voting yes.
- Mowing proposals for cemetery and parks: Clerk presented the members with mowing bid from three companies Legendary Lawn Service, Hallmark Services, and Robert E. Pettis however, clerk stated that Mayor Palmer had another company that would like to put in a bid and Mr. Hagan asked that the Clerk check with ARC to see if they would like to put in a proposal. Motion by Mr. Walsingham second Mrs. Rightenburg, motion carried with Hagan, Rightenburg, Walsingham, Carter, and Palmer voting yes. Council cautioned clerk to be careful with quotes.

VII. Member Judy Carter: Nothing

VIII. Member Shirley Rightenburg: (1) Mrs. Rightenburg asked Mr. Hallmark about the Banners. Mr. Hallmark stated that the line item was for the banners on the fence at the park. (2) Mrs. Rightenburg asked the Clerk to explain the electric bill at the park that she had heard that fund-raising monies were being used for this. Clerk stated that no fund-raising monies were used to pay

the day to day operations of the recreation department that city funds were used for this.

- IX. Member John Walsingham: Nothing
- X. Mayor Pro-Tem Roger Hagan: (1) Mr. Hagan asked for a notation in the memo line of checks so that he and others would know what the check was for. Clerk will begin this practice. (2) Mr. Hagan also stated that we need to have a vote to begin renting the Town Hall and Possum Palace after discussion and with the clerk stating that we have been renting, motion by Ms. Carter, second Mr. Hagan to resume rental of town properties, motion carried with Rightenburg, Walsingham, Carter, Hagan, and Palmer voting Yes. (3) Mr. Hagan also asked members to think about changing our meetings to the 3rd Thursday instead of the 2nd Thursday due to some of the meetings coming so close to the first of the months and with the bank statements. Mr. Hagan stated he would just like the members think about this and possibly discuss further at the budget workshops. (4) Mr. Hagan also asked the Clerk to make sure tabled items are updated each month.
- XI. Mayor Berna Palmer: Nothing
- XII. Adjournment: Mayor Palmer declared the meeting adjourned.

Margaret Riley, Clerk

Berna Palmer, Mayor