

MINUTES
 REGULAR MEETING
 WAUSAU TOWN COUNCIL
 JUNE 11, 2020
 WAUSAU TOWN HALL CHAMBERS
 1607 SECOND AVENUE, WAUSAU FL 32463
 6:00 PM

Berna Palmer Mayor Absent	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 Pro-Tem Hagan called the meeting to order, welcomed all, Mayor Pro-Tem Hagan led the invocation and asked Paul Goulding to lead the Pledge of Allegiance.
- II. CONSENT AGENDA: Clerk stated that she needed to add Backhoe Repairs on the agenda under her items. The following items on the consent agenda were approved with addition of the Backhoe Repairs with a motion by Ms. Carter, second Mr. Carter, and with Carter, Rightenburg, Walsingham, and Hagan voting Yes.
 - A. Approval of the Agenda:
 - B. Payment of Town Bills:
 - C. Fire Department Minutes:
 - D. Minutes: Regular meeting minutes, Emergency, and Workshop Minutes.
 - E. Bank Statements; Trial Balance; Profit and Loss
- 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 delinquent water reports (attached) After discussion and with caution to the Clerk to monitor closely motion by Mr. Walsingham, second Mrs. Rightenburg to accept the reports into record, motion carried with Carter, Rightenburg, Walsingham and Hagan voting Yes.
 - Workshop Items: (a) Employee Workshops (b) Fun/Possum Day Parade:

- A. Employee attendance at workshops: Clerk stated that Mayor Palmer had asked for this to be placed on the agenda to be considered. Mr. Hagan asked for discussion, Mr. Walsingham stated that one of our employees has anxiety and that he was extremely nervous about being in front of a group. Mr. Walsingham stated that our employees are doing a good job and he agreed with the Mayor that if anyone had a problem with an employee he or she could talk directly to the employee. Mr. Hagan stated that we as an elected official are elected to do the business of the town and are elected to set policy, not oversee day to day operations this has to be done as a board. Mr. Hagan stated that it was not his intent to embarrass or reprimand anyone, but city business has to be conducted in the Sunshine. After more discussion motion by Mr. Walsingham to table this issue till the July meeting so that everyone could be present, second Ms. Carter, motion carried with Carter, Rightenburg, Walsingham, and Hagan voting Yes
- B. Fun/Possum Day Parade: Clerk stated that a decision on the Wausau Development Club to hold the parade on August 1st at 10:00 AM. Discussion was held on this issue and Mrs. Rightenburg made a motion to go with the previous vote that the fire department had asked for not to participate in fun-day nor hold a parade, motion died for a lack of a second. Motion Ms. Carter to allow the Club to hold the parade contingent upon CDC guidelines and State specifications, second Mr. Walsingham, motion carried with Walsingham, Carter, Hagan voting Yes, Rightenburg voting No
- Backhoe Repairs: Clerk stated that the backhoe was in need of some repairs and that Mr. Hallmark had gotten prices for the windshield and joy sticks and that he thought that all repairs could be done for under \$2000.00. After discussion motion by Ms. Carter, second Mrs. Rightenburg to do the needed repairs on the backhoe not to exceed \$2000.00 motion carried with Carter, Rightenburg, Walsingham, and Hagan voting Yes
 - Clerk asked to address a couple of issues that would probably be coming in the future before the board (1) Travel Trailer on Fourth Avenue and Jackson Street. Mr. Walsingham asked could we prevent anyone from using a travel trailer as a permanent residence. Clerk stated that we have an Ordinance. (2) Mr. and Mrs. Spooner on Fourth Avenue concerns about trees on right-of-way and meters that they say are on their property, they will probably be at the July meeting. Clerk asked members to please go look at this so this could be decided at the July meeting.

- VI. Member Judy Carter: Nothing
- VII. Member Shirley Rightenburg: Nothing
- VIII. Member John Walsingham: Nothing
- IX. Mayor Pro-Tem Roger Hagan:
- Mr. Hagan asked about any COVID monies coming down, Clerk stated that she had a couple of conversations about this and Mr. Fox was monitoring.
 - Financials: Mr. Hagan asked the clerk to at least at the quarterly workshops present a budget vs expenses for each department for review by the council. Mr. Hagan stated that he had a hard time understanding the financials that were given and also asked if the clerk could put in the memo section of the checks what this item was for. Clerk will provide each of these.
 - Mr. Hagan also brought up about the trips to town of the city truck and stated that there was too much to do here to be on the road and that he had been looking around and there was a sycamore tree in the ditch on Fourth Avenue. Clerk stated the trips were during his lunch hour. Mr. Hagan stressed the importance of workorders so that we could see what was being done. Discussion on extra position was held but no decision. Mr. Walsingham asked about inmate crews to assist with maintenance, Mrs. Rightenburg and Clerk stated that at this time we are not getting any and Mrs. Rightenburg stated that the caliber of inmates at NWF was bad and that most could not go outside the gates. More discussion on inmate crews and all agreed that they were a lot of help when we had them.
 - Mr. Hagan asked for an update at the July meeting on Mosquito Spraying, Blazer to the Town Hall Shop, and Backing on Splash Pad. Mayor Berna Palmer: Absent
- X. Attorney Carter: Not Present
- XI. Adjournment: Mayor Pro-Tem Hagan declared the meeting adjourned

Margaret Riley, Clerk

Roger D. Hagan, Mayor Pro-Tem