

MINUTES
SPECIAL MEETING
WAUSAU TOWN COUNCIL
JUNE 25, 2020
WAUSAU TOWN HALL CHAMBERS
1607 SECOND AVENUE, WAUSAU FL 32463
4:30 PM

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

- A. PROCLMATION: Call to Order Welcome: Mayor Palmer called the special meeting and stated that the council would be considering the following items on the agenda this afternoon. Mayor Palmer asked the Clerk to begin the discussion:
- Firehouse Project Draw (Attached) Clerk stated that the members have in their packets a request from our Engineer Alex Rouchaleau for an upfront payment by the town to begin the Firehouse Construction project. Clerk stated that all the funds upfronted by the town would be reimbursable by the state after August 1st. After discussion motion by Mr. Hagan, second Mr. Walsingham to up front the requested draws in the amount of \$3600.00 to D & B Builders for Bonds/Insurance Cost, \$5,699.39 for metal building deposit to start the design plans this check will be made to the building supplier and to authorize \$8,701.20 for D & B mobilization costs, motion carried with Hagan, Carter, Walsingham, and Palmer voting Yes.
 - Concur VFD Firehouse Colors: Building light grey, Trim Rustic Red, Doors- White: Clerk stated that the VFD stated that their color choice was Building Light Grey, Trim Rustic Red, Roof Light Grey, and the Doors White. After discussion and with Ms. Carter asking why the roof was not red Clerk stated due to fading over time, Council concurred the VFD's color choices.
 - Executive Order 20-150: Clerk presented the members with Executive Order 20-150 extending the meeting requirements. After discussion it was the consensus of the council to continue meeting in person but to observe all social distancing guidelines as well as additional CDC guidelines.
 - Other discussion:
Clerk asked about insuring the Collins house on our property insurance with the League of Cities after discussion motion by Mr. Walsingham, second Ms. Carter to insure the house and to authorize the Clerk to

contact our insurance carrier to add the house, motion carried with Hagan, Carter, Walsingham, and Palmer voting yes.

- Clerk stated that the audit was in process and the cost to the town would be \$11,570.00
- Clerk presented email from Mr. Jeff Carter, Town Attorney on the August 1st Fun-Day Parade, Clerk stated this was for information only at this time, this issue would be voted on at the July 9th meeting.
- Mr. Hagan stated that he had taken the 2nd day of the Ethics training on-line but missed the first day. Clerk and Mrs. Palmer stated that there was going to be another session in September possibly an in person.

B. Adjournment: Mayor Palmer declared the meeting adjourned.

Margaret Riley, Clerk

Berna Palmer, Mayor