

MINUTES  
RECESSED MEETING  
WAUSAU TOWN COUNCIL  
SEPTEMBER 24, 2020  
WAUSAU TOWN HALL CHAMBERS  
1607 SECOND AVENUE, WAUSAU FL 32463  
5:30 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 back to order and welcomed those present.
- II. Employee's Quarterly Reports: Clerk reported that David was out sick, and that Chief Rudd would not be present. Mr. Hallmark was present and reported that the department made \$183.00 at the yard sale. Mr. Hallmark also reported that there was not going to be any football this year, but that K-8 wrestling was going to be held 3X a week for 5 months with competitions. Mr. Hagan asked about the coach, Mr. Hallmark stated that the coach was certified. Mr. Hallmark also reported that the Volunteer Fire Department was going to hold the Fish Fry on the 31<sup>st</sup> from 11AM-2PM, Trunk or Treat from 5-7 along with the Wausau Community Development Club Fall Festival. Mr. Hallmark stated there would be Booths, Hayrides, Free Hot Dogs, Drinks and Train Ride. Mr. Hallmark asked for a vote to allow the Development Club to hold the fall festival, Motion by Mr. Walsingham, second Ms. Carter to allow the Wausau Community Development Club to hold the fall festival, motion carried with Rightenburg, Walsingham, Carter, Hagan, and Palmer voting Yes. Mr. Hallmark stated that he was prepared for wrestling Saturday with plenty of garbage cans, etc. and that he would be inspecting the Palace before and after the event. Mr. Hallmark ended by stating there would be prizes for the 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> place trunks. Mr. Hallmark asked about a newsletter for the Festival. Clerk stated that a newsletter was going out the first of October for the Fall Cleanup and that she would include the Trunk or Treat and festival along with the amnesty day scheduled by Washington County. Mr. Hagan asked to address the members and begin by stating that he felt that the employee quarterly reports were necessary, and he felt all employees should not have the option to not attend. Discussion was held with Mr. Walsingham stating that David has anxiety and that he gets sick just thinking about having to get up in front of the council and public. Mr.

Walsingham asked how the other members felt. Mrs. Palmer stated that she felt the workshops were unnecessary and the employees should not have to come. Mrs. Rightenburg stated that she was in favor of the quarterly workshops. Mr. Hagan agreed that all employees should come at least quarterly. Mr. Walsingham stated that he still sticks to his opinion that employees should have the option of attending.

III. Clerk:

- Report on road closing as requested by Robert and Donna Young: Clerk presented the members with a plat of the needed right-of-way and stated that 20' feet of the road would need to be abandoned to clear the existing ramp. After discussion motion by Ms. Carter, second Mr. Walsingham to abandon 20' of an unopened road right of way joining the young property, motion carried with Rightenburg No, Walsingham, Carter, Hagan, and Palmer voting yes. Council asked the Clerk to see if we could just allow the Young's to use the property instead of deeding the 20' to them. Clerk will check with Mr. Carter prior to the October meeting.
- 2020-2021 FY Budget: Final Reading of 2020-002 Budget Ordinance: Clerk read Ordinance 2020-002 by title, after discussion motion by Mrs. Rightenburg, second Mr. Hagan to adopt Ordinance No. 2020-002 as read and adopt the 2020-2021 Fiscal Year budget as presented, motion carried with Hagan, Carter, Walsingham Rightenburg, and Palmer voting Yes.
- CDBG Hurricane Michael: Clerk stated that there were some CDBG monies coming down for Hurricane Michael and asked for authorization to work with Fred Fox Enterprises and Dewberry Engineers to see if we have a project or projects that we could submit, after discussion motion by Mr. Walsingham, second Mrs. Rightenburg to authorize the Clerk to explore possible projects within the town, motion carried with Rightenburg, Hagan, Carter, Walsingham, and Palmer voting yes.
- Fire House Building: Clerk reported that the steel building was going to be delivered on the 28<sup>th</sup> and the building would have to be paid for prior to offloading. After discussion motion by Mr. Hagan, second Mr. Walsingham to authorize the payment of the building in the amount of \$51,354.43, motion carried with Rightenburg, Walsingham, Carter, Hagan, and Palmer voting Yes.
- Possum Palace Update: Clerk stated that the ad for bids would be run next week with bid opening at the November meeting.

IV. Member Judy Carter: Nothing

V. Member Shirley Rightenburg: Mrs. Rightenburg stated that she felt that if Chief Rudd could not be at the quarterly workshops a representative of the

department should be here, Council agreed. Mr. Hagan will talk with David about the workshops and Ms. Carter will get with Chief Rudd on this issue.

- VI. Member John Walsingham
- VII. Mayor Pro-Tem Roger Hagan: Nothing
- VIII. Mayor Berna Palmer: Nothing
- IX. Adjournment: Mayor Palmer declared the meeting adjourned.

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Margaret Riley, Clerk

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Berna Palmer, Mayor