

MINUTES
 REGULAR MEETING
 WAUSAU TOWN COUNCIL
 MARCH 18, 2021
 WAUSAU TOWN HALL CHAMBERS
 1607 SECOND AVENUE, WAUSAU FL 32463
 5:00 PM

Roger D. Hagan	Carol West	Judy Carter	John Walsingham	Billy Park
Mayor	Mayor Pro-Tem	Member	Member	Member
Present	Present	Present	Present	Present

- I. PROCLAMATION: Mayor Hagan called the meeting to order, Invocation was led by W.T. Miller who expressed his sincere appreciation to the members for inviting him here this afternoon, Mr. Miller stated that he was a former resident of the Town, former Council Member, and former Volunteer Fire Fighter and Pledge of Allegiance by all.
- II. Mayor Hagan recessed the regular meeting and opened the Final Public Hearing on vacating/closing certain streets. Mayor Hagan stated that these were streets requested by Mr. and Mrs. Charles R. Justice and had previously been advertised for closing. Mayor Hagan asked for any input on the closing of the streets hearing none. Close Public Hearing reopen regular meeting.
- III. CONSENT AGENDA: The following items on the consent agenda were approved with a motion by Mr. Park, second Mrs. West, motion carried with Carter, Walsingham, West, Park, and Hagan voting yes. Clerk stated that she had the Fire Department minutes in the office for review but that her system would not let her print. Clerk also stated that the pump motor for the engine was \$4,888.00
 - A. Approval of the Agenda:
 - B. Fire Department Minutes:
 - C. Minutes:
 - D. Financials: Reconciled Statements, Profit and Loss, Trial Balance:
 - E. Backhoe Repairs (attached)
 - F. Pump Motor for Fire Department
- IV. AGENDA AUDIENCE:
- V. 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.
- VI. Clerk:

- IT Proposal: Tabled from last month: (Letter from Auditing Committee) Clerk presented the members with the tabled proposal from Holston IT and letter from the Auditing Committee and our response to the letter, after discussion motion by Ms. Carter, second Mr. Park to enter into the IT agreement with Holston IT motion carried with Park, Carter, Walsingham, West, and Hagan voting Yes.
- Water reports: (attached): Clerk stated that the agenda packets were already prepared when the members decided to do the water reports quarterly. Clerk went over those who had paid since the printed date on the reports, reports were accepted into record.
- Quotes for Propane Tanks: Clerk presented the members with the proposals for the propane tank both 500 gallons and 1000 gallons quotes attached. After discussion motion by Mr. Walsingham, second Mrs. West to enter into agreement with AmeriGas for 1000-gallon tank in the amount of \$5053.58 and installation in the amount of \$1150.00, motion carried with West, Park, Carter, Walsingham, and Hagan voting Yes.
- Generator at Fire House: Clerk asked that this item be tabled until next month for as she was waiting on another proposal. Motion by Mr. Park, second Mr. Walsingham to table this issue till the April meeting, motion carried with West, Walsingham, Park, Carter, and Hagan voting yes.
- Cemetery Mowing: After discussion motion by Mr. Walsingham, second Mr. park to advertise for proposals to maintain the cemetery twice a month from April through October, including mowing weed eating, edging, weed maintenance, and fence maintenance, motion carried with Cater, West, Walsingham, Park, and Hagan, voting yes.
- Resolution 2021-002: Closing certain streets: Clerk read Resolution 2021-002 (attached) after discussion motion by Mr. Park, second Mrs. West to adopt Resolution 2021-002 as presented, motion carried with Park, Carter, Walsingham, West and Hagan voting yes.
- El Dorado Utility Billing Software Upgrade: Clerk asked that this be tabled till the April meeting for more information. Motion to table this item till April by Mr. Park, second Mr. Walsingham, motion carried with West, Walsingham, Park, Carter, and Hagan voting yes.

- VII. Member Billy Park: Nothing
- VIII. Member John Walsingham: nothing
- IX. Member Judy Carter: Nothing
- X. Mayor Pro-Tem Carol West: Nothing

- XI. Mayor Roger Hagan: (1) Quarterly Reports; Mayor Hagan stated that the last workshop was really good and he thought that we might could do quarterly reports for each department and presented examples of what had been done in the past so if our employees could not or the Council decided to do away with the quarterly workshops everyone could be up to date on what the departments, Clerk will work with the departments to get these reports done. (2) Code Enforcement: Mayor Hagan stated that there were quite a few vacant lots and some improved properties that need attention after discussion and with all agreeing that the town could look better Clerk was directed to see if she could get Code Enforcement and Planning at a future meeting as soon as possible. (3) Portable Shelter at Cemetery Mayor Hagan stated that he had asked the Clerk to look at a portable canopy for use in the Cemetery, Mayor Hagan stated that there are some possible private donations to help with this cost. Clerk will make copies for the members prior to the April meeting. (4) Mayor Hagan asked the Clerk to ask Alex from Dewberry to attend the April meeting.
- XII. Adjournment: Mayor Hagan asked if anyone else wanted to address the council. Mr. Hallmark asked permission from the council to shut the Splash Pad off during games and practice. The consensus of the Council was to go ahead and turn off. (2) Mr. Walsingham asked about the inmate crews coming out to help with the weed eating, mowing, cleanup etc. Clerk stated that at this time we were not getting any inmates. Former Council Member Shirley Rightenburg stated that the Warden at the prison was in the process of changing and she would let us know when this change happened so that we could request assistance from the prison. Mayor Hagan thanked everyone for coming and adjourned the meeting.

Margaret Riley, Clerk

Roger D. Hagan, Mayor