

MINUTES
REGULAR MEETING
WAUSAU TOWN COUNCIL
APRIL 12, 2018
WAUSAU TOWN HALL CHAMBERS
1607 SECOND AVENUE, WAUSAU FL 32463
6:00 PM

Roger Hagan Mayor Present	Berna Palmer Mayor Pro-Tem Present	DeWayne Carter Member Absent	Judy Carter Member Present	Shirley Rightenburg Member Present
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Jeff Carter
Attorney
Present

Others Present: Officer John Stanland, Washington County Sheriff Dept.

- I PROCLAMATION: Mayor Hagan called the meeting to order welcome those present, led the invocation and Pledge of allegiance by all.
- II CONSENT AGENDA: The following items on the consent agenda were approved with a motion by Ms. Carter, second Mrs. Rightenburg, with Mrs. Palmer, Ms. Carter, Mrs. Rightenburg and Mayor Hagan voting yes.
 - A. Payment of Town Bills: Including FRDAP Bills & other grant related bills
 - B. Fire Department Minutes, Training Records
 - C. Minutes: March 8th workshop, public hearing, and regular meetings
 - D. Reconciled Bank statements, Trial Balance, and Profit & Loss
- III. AGENDA AUDIENCE:
 - A. Ted Everett Washington County Chamber of Commerce Director: Mr. Everett spent approximately 1 hour going over the economic opportunities in Washington County. Mr. Everett also discussed the DEO grant opportunity and stated that if we ever had anything this was a great opportunity and great people to work with. Mayor Hagan asked Mr. Everett to keep Wausau in mind if anything for our area came about. Mr. Everett assured the Council that he would and that more opportunities would probably be available after the road project was complete and stated that opportunities were limited until that time. Mr. Everett assured the members that he would the Town of Wausau in the loop for future projects. Mayor Hagan also stated that back sometime ago there was a proposed joint meeting with the Washington

County Board of County Commission and all the Municipalities, Mayor Hagan asked if something like this was in the future? Mr. Everett stated there were still plans to do this at some point in time. Council and Mayor Hagan thanked Mr. Everett for coming

- B. Joy Hall/Tony Hall Recreation Department: Mr. Hall was not present however clerk presented his request of placing a 24 X 48 pole barn to house the batting cage after discussion motion by Ms. Carter, second Mrs. Palmer for the Clerk to get quotes on the pole barn project and authorized the Clerk to go with the low quote on the project, motion carried with Mrs. Rightenburg, Mrs. Palmer, Ms. Carter and Mayor Hagan voting Yes. Inmate labor will be utilized for construction.
 - C. 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. Tabled Items: None
- VI. Clerk:
- A. Website Information: Clerk presented members with quote for website design by John Warren (attached) After discussion this item was tabled until the May meeting.
 - B. Debris at George M. Rogers Park: Clerk presented pictures attached of debris that had been placed at the park and stated that she had been in contact with Ronnie Bell our representative with Waste Management and discussed with him about using one of our community cleanups at this time, Clerk stated that the week of May 14-18th was the best time as this would give us time to let our residents know. After discussion council directed the Clerk to contact Waste Management and have the dumpsters placed at George Rogers Park and to notify our citizens that the debris pickup would be May 14-18, 2018.
 - C. DEO Grant Opportunity: This was discussed by Mr. Ted Everett.
 - D. Financial State of the Town: Clerk advised the Members that our accounts are low and that all spending needs to be monitored closely.
- VII. Mayor Pro-Tem: Berna Palmer: Nothing
- VIII. Member DeWayne Carter: Absent
- IX. Member Judy Carter: Ms. Carter asked how Jimbo was doing Clerk stated O.K.

- X. Member Shirley Rightenburg: Nothing
- XI. Mayor Roger D. Hagan:
- A. Animal Control Ordinance: Attorney Carter addressed this issue stating that he would review the ordinance and possibly modify the Ordinance but would have some information on this by the June meeting. Officer Stanland stated that the Washington County Sheriff Department was following the County Ordinance. Council asked the Clerk to provide the members with a copy of our current Ordinance as well as Washington County's Ordinance. Mayor Hagan stated that he did not want to have to start over with every incident with the same animal.
 - B. Code Enforcement: Mayor Hagan asked if we were any closer on Washington County doing code enforcement within the city limits. Clerk stated that she thought that this was going to be on the agenda again. Attorney Carter stated that he would get with the Board of County Commission Attorney Mr. Fuqua and report back at the June meeting on the status of this issue.
 - C. Quarterly Meetings with Department Heads: Mayor Hagan stated that the quarterly meetings with the department heads were good however, he would like there to be a way that employee issues could be done privately. Attorney Carter stated that unfortunately there was not a way the board could do that. Mayor Hagan stated that the board had given the Clerk the day to day authority over maintenance but with our personnel policy the Board was ultimately responsible for all employees.
 - D. Beautification Grants: Mayor Hagan stated that he would like to see murals, landscaping, lighting, etc. done within the Town limits and referred to the recent mural on the Piggly Wiggly in Chipley. Mayor Hagan stated that once the road come through maybe we could investigate some of this and stated that we already had a plan in place that was done several years ago through the West Florida Regional Planning Council and a committee of residents.
- XII. Attorney Jeff Carter: Stated that there were no updates on the current lawsuit by Mrs. Gothard against the Town and Chief Rudd.
- XIII. Adjournment: Mayor Hagan declared the meeting adjourned.

INFORMATION

- **Office will be closed April 24th I will be in Tallahassee for CCR class for water system**
- **Office will be closed April 26th Eddie is having surgery**
- **Office will be closed May 8th Eddie is having surgery**

The next regularly scheduled Meeting of the Wausau Town Council will be May 10, 2018 at 6:00 PM at the Wausau Town Hall 1607 Second Avenue, Wausau FL The Town of Wausau will accommodate handicapped and disabled persons who wish to attend these meetings. Contact the Wausau Town Hall at 638-1781, at least 48 hours before the meeting date to make arrangements.

Margaret Riley, Town Clerk

Roger D. Hagan, Mayor