

MINUTES
REGULAR MEETING
WAUSAU TOWN COUNCIL
May 10, 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 Present	Judy Carter Member Present	Shirley Rightenburg Member Absent
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- I PROCLAMATION: Mayor Hagan called the meeting to order, welcomed residents and guest, Mayor Hagan 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 Mr. Carter, second Ms. Carter, with Mrs. Palmer, Ms. Carter, Mr. Carter, and Mayor Hagan voting yes. Clerk noted that the minutes and the financials will be in the June packets.
- A. Payment of Town Bills: Including FRDAP Bills & other grant related bills
 - B. Fire Department Minutes, Training Records
 - C. Minutes: Will be in June Packets
 - D. Reconciled Bank statements, Trial Balance, and Profit & Loss
- III. AGENDA AUDIENCE:
- A. Mike McCollum Broadband Presentation: Mr. McCollum went over presentation(attached) Mr. McCullum stated that he was here tonight to ask the members to enter into a partnership agreement to be submitted with his company's grant application to provide broadband to unserved communities and that with this endeavor his requirement to receive the funding was to place computers in public facilities for public use and to provide this service free of charge with not operational or staffing required on the part of the Town, after discussion motion by Ms. Carter to authorize the Mayor to sign the agreement with the town entering into a service level agreement with Point Broadband, second Mr. Carter, motion carried with Mr. Carter, Ms. Carter, Mrs. Palmer, and Mayor Hagan voting yes. This agreement is contingent upon Point Broadband receiving federal grant funds.

- B. Dewberry Engineers presentation of site plan for new fire station. Alex Rouchaleau with Dewberry Engineers presented draft drawings for the new fire house with the site plan on the Second Avenue property Council Members and Volunteer Fire Fighters present discussed the plans and the locations of the Third Avenue and Second Avenue after discussion motion by Mrs. Palmer, second Ms. Carter to place the new fire house on the Second Avenue property, motion carried with Mrs. Palmer, Ms. Carter, and Mayor Hagan voting yes, Mr. Carter No. Mr. Carter asked to explain this vote and stated that his concern was parking at the town hall which might be a problem at times, Mayor Hagan agreed with this statement and stated that was why he hesitated. The members of the Volunteer Fire Department and Mr. Rouchaleau stated that they felt the Second Avenue site was the best decision.

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: Web design proposal from John Warren: Clerk presented the members with the proposal from last month by Mr. Warren for website design (attached) after discussion motion by Ms. Carter second Mrs. Palmer to enter into contract with Mr. Warren for website design, motion carried with Mrs. Palmer, Ms. Carter, Mr. Carter and Mayor Hagan voting yes.

VI. Clerk:

- A. Resolution 18-002 Cross Connection Control Plan: Clerk presented and read Resolution 18-002 which is the Town of Wausau's Cross Connection Control Plan which is a requirement of the Department of Environmental Protection for commercial customers. (attached) Motion by Ms. Carter, second Mr. Carter to execute Resolution 18-002 Cross Connection Control Plan for the Town of Wausau, motion carried with Mrs. Palmer, Ms. Carter, Mr. Carter, and Mayor Hagan voting yes.
- B. Extension of time on Capital City Bank loan on FRDAP to give time to receive funds from State. Clerk stated that the FRDAP grant funds have not been released as of yet and the loan to Capital City Bank was coming due soon and the board needed to execute the extension of time for two (2) months to allow time for the gran to be closed out, motion to this effect by Mr. Carter, second Ms. Carter, motion carried with Mrs. Palmer, Ms. Carter, Mr. Carter, and Mayor Hagan voting yes.

C. Vote on which property to place the new fire station. This was previously voted on.

VII. Mayor Pro-Tem: Berna Palmer: Mrs. Palmer stated that in her opinion the Maintenance Man is not doing his job. Mrs. Palmer stated that he does sloppy work he may mow but does not go back and weed eat, and in her opinion, he spends too much time visiting or just goofing off. Mrs. Palmer stated that she received a call this afternoon that he had someone helping him work on the town truck, Mrs. Palmer stated that she called the Clerk who stated she was unaware of any help. Mrs. Palmer stated that the liability of unauthorized help was too great for the town. Council agreed and directed the Clerk to speak to him about this. Mrs. Palmer stated that she did not feel like he needed extra help if he was not goofing off so much. Mr. Carter stated that he was at Walmart and the maintenance man and his wife was there from 7:15-8:00 AM shopping. Mr. Carter stated that he asked the Clerk if he was on approved business for the town and clerk stated that he has told her he was going to get a socket set that he needed to work on the truck with. Mr. Carter stated something has to be done he is relying too much on help, socializing in the library, and around town. Mayor Hagan stated that we were here in April with the department heads here and that nothing was said at that time concerning any of these issues. Mayor Hagan asked both Mrs. Palmer and Mr. Carter "have you talked to him?" Mayor Hagan stated that the board had previously given the clerk authority over day to day operations and requested the members to document times, dates, etc. and file with the Clerk and to please do work orders so that what you want can be documented. Mr. Carter stated that he simply does not know how to utilize his time wisely. Mayor Hagan asked the Clerk to give each member a copy of the maintenance job description. Clerk will make available. Clerk stated that the past month or two has been very busy with the grant closeout and meter replacements she was not trying to excuse anyone but grass, etc. has fallen behind some due to these issues. Discussion was held on moving the maintenance hours to 4 10-hour days this was tabled until the June meeting. Mr. Carter stated that it would be beneficial if we had a golf cart or ATV instead of using the truck so much around town. Council asked Mr. Carter to get proposals on golf carts and report back at the July meeting since he would be out of town for the June meeting. Mayor Hagan stated that he had a problem with talking about an employee who was not present and that the Department Heads were due here at the June meeting and these issues need to be addressed at this time and that the procedure was counseling, write ups, layoff, and ultimately dismissal but that these procedures have to be followed or it could wind up coming back on the town.

VIII Member DeWayne Carter: Nothing

IX. Member Judy Carter: Nothing

X. Member Shirley Rightenburg: Absent

XI. Mayor Roger D. Hagan:

- A. Maintenance call in: Mayor Hagan stated that he felt that if the maintenance called into the office every couple of hours and that he was going to discuss this with him at next month's meeting.
- B. Rental of City Hall: Mayor Hagan stated that he wished we had somewhere other than the town hall to rent as the carpet is already stained and the budget should not have to be used on carpet replacement every few years. Mayor Hagan stated that the town hall was the only choice now but if we get the Possum Palace renovation grant we need to consider renting that instead of the town hall.
- C. Avery Wood Photography Exhibit: Mayor Hagan read release from Librarian Susan Cook on Mr. Woods presentation and encouraged everyone to attend and requested the Clerk to place in the utility bills. (attached)

XII. Adjournment: Mayor Hagan declared the meeting adjourned

INFORMATION

- **Washington County Animal Control Ordinance**
- **Office and Public Works closed May 28th in observance of Memorial Day.**

The next regularly scheduled Meeting of the Wausau Town Council will be June 14, 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, Clerk

Roger D. Hagan, Mayor