

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, July 17, 2024 at 7:00 PM**  
**Spruce Town Hall**  
**9097 County Rd B, Oconto Falls, WI**

This is an open meeting of the Spruce Town Board. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting at the Spruce Town Hall and the town website [townofspruce.net](http://townofspruce.net).

1. Call to Order and Roll Call: 7:00 PM
2. Approval of Agenda: **Motion by Verhagen/Paitl to approve the agenda. Carried.**
  - a. Change of Sequence
  - b. Additions or Removal of Items:
3. Approval of Minutes of Previous Meeting(s) **Motion by Paitl/Verhagen to approve the June minutes. Carried.**  
**Motion by Verhagen/Paitl to approve the special meeting minutes. Carried.**
4. Treasurer's Report **Motion by Paitl/Verhagen to approve the treasurer's report. Carried.**
5. Public Comments – Public comments will be allowed with a 2 minute maximum allowance per person. Please keep in mind that the board cannot respond to your comments.
6. Committee Reports:
  - Planning Commission: Jeff Falash: **Planning Commission will meet at 6:00 PM to review the Application for Land Division from the Bonnie Monfort Living Trust for 9165 Holiday Inn Road, Suring. Possible Action.**
  - Recycling Center: Ed Christenson:
  - Holt Park: Donnie and Penny
  - Joint Library: Lisa Peitersen and Suzanne Verhagen:
  - Ambulance Meeting: Report given annually.
7. New Business
  - a. Review Planning Commission's recommendation regarding the Application for Land Division from the Bonnie Monfort Living Trust for 9165 Holiday Inn Road, Suring. Possible Action. **Motion by Verhagen/Paitl to approve the Application for Land Division from the Bonnie Monfort Living Trust for 9165 Holiday Inn Road, Suring as recommended by the Planning Commission. Carried.**
  - b. Review Operator's License Request for Judy Olejniczak and Amanda Seese for 2024 – 2026 bartender license. **Motion by Paitl/erhagen to approve the request by Judy Olejniczak to renew her operator's license for 2024-2026. Carried.**
  - c. Review Countrystyle Propane LP contract for the 2024-2025 heating season. **Motion by Verhagen/Paitl to approve the 2024-2025 LP contract with Countrystyle Propane. Carried.**
8. Old Business:
  - a. Review estimate of \$81,274.45 from Oconto County Highway for the paving of Holiday Inn Road which is required to accept the LRIP grant of \$20,912.20. **Motion by Verhagen/Paitl to approve the \$81,274.45 for Oconto County Highway to pave Holiday Inn Road to qualify it for the LRIP grant of \$20,912.20. Carried.**
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks **Motion by Paitl/Verhagen to approve the checks written in the amount of \$55,880.14. Carried.**
10. Announcements:
11. Set Next Meeting Dates: August 22<sup>nd</sup> Thursday at 6:30 PM.
12. Executive Session: **Motion needed by the Board to convene into Executive Session pursuant to Chapter 19 Wisconsin State Statue, IV, 19.85 (1)(g) to Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Carried.**
13. Open Session **Motion by Verhagen/Paitl to move back into open session. Carried. Motion by Verhagen/Paitl to sign the conflict waiver as requested by the Law Firm of Conway, Olejniczak & Jerry, S.C. Carried.**
14. Adjournment **Motion by Verhagen/Paitl to adjourn at 8:23 PM. Carried.**

*Lisa Peitersen, Town Clerk*