

Minutes
Town of Spruce Regular Board Meeting
Wednesday, August 21, 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.

1. Call to Order and Roll Call: 7:01 PM Angela Rabas-Absent
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 July minutes. Carried.**
4. Treasurer's Report **Motion by Verhagen/Paitl to approve the treasurer's report as presented. 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: No Report
 - Recycling Center: Ed Christenson: No Report
 - Holt Park: Donnie and Penny: Report Given
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: Report Given
 - Ambulance Meeting: Report given annually.
7. New Business
 - a. Road signs needed in various locations in the Town of Spruce. **Motion by Paitl/Verhagen to add road signs to access 3 and McKenzie for no parking and no overnight parking, and add signage to show building and driveway permits needed for the Town of Spruce. Carried.**
 - b. ARIP application and discuss possible road projects. **Motin by Verhagen/Paitl to approve Yatso Road for the Agricultural Roads Improvement Program application. Carried.**
8. Old Business:
 - a.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks
10. Announcements:
11. Set Next Meeting Dates: Wednesday, September 11.
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, 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction. None needed.
13. Open Session
14. Adjournment **Motion by Verhgen/Paitl to adjourn at 7:45 PM, Carried.**

Lisa Peitersen, Town Clerk