

**Agenda**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, October 16, 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:
2. Approval of Agenda:
  - a. Change of Sequence
  - b. Additions or Removal of Items:
3. Approval of Minutes of Previous Meeting(s)
4. Treasurer's Report
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
  - Recycling Center: Ed Christenson:
  - Holt Park: Donnie and Penny
  - Joint Library: Lisa Peitersen and Suzanne Verhagen:
  - Ambulance Meeting: Meeting was Monday, September 30<sup>th</sup> at 7:00 PM.
7. New Business
  - a. Discuss purchase of three picnic tables for Holt Park for \$750.00 for all three. Possible Action.
  - b. Discuss the need for \$2000 of additional funds for the Lena Library due to the \$5200 cut in County revenue support. Possible Action.
  - c. Review road projects for LRIP grant. Possible Action.
8. Old Business:
  - a. Review amended Ordinance #01-2012 Parking of Vehicles on Town Roads for final approval. Possible Action.
  - b. Review 2025 Budget Draft in preparation for annual budget meeting in November.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks
10. Announcements:
11. Set Next Meeting Dates:
12. Executive Session: Motion needed by the Board to convene into Executive Session pursuant to Chapter 19 Wisconsin State Statute, 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.
13. Open Session
14. Adjournment

*NOTE:* Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

**Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Clerk at 920-829-5111 at least 24 hours before the meeting begins so that appropriate accommodations can be made.**

*Lisa Peitersen, Town Clerk*

*Posted Date: October 15, 2024*