

Minutes
Town of Spruce Regular Board Meeting
Wednesday, September 11, 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
2. Approval of Agenda: **Motion by Vehagen/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 August minutes. Carried.**
4. Treasurer's Report **Motion by Verhagen/Paitl 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 No Report
 - Recycling Center: Ed Christenson: Report Given
 - Holt Park: Donnie and Penny Report Given
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: No Report
 - Ambulance Meeting: Next meeting is Monday, September 30th at 7:00 PM.
7. New Business
 - a. Discuss language to update Ordinance #01-2012 regarding parking on town roads. **Motion by Verhagen/Paitl to change language in Ordinance #01-2012 regarding parking on town roads. Carried.**
 - b. Review R&R Assessing contract for years between January 1, 2025 to December 31, 2026. **Motion by Paitl/Verhagen to approve the 2025-2026 R&R Assessing contract. Carried.**
 - c. Review Roc Ranch request for 5 Class B Temporary Retailer's Licenses for September 21, October 05, 12, 19, & 26, 2024. **Motion by Verhagen/Paitl to approve Class B Temporary Retailer's Licenses for September and October shows at Roc Ranch. Carried.**
 - c. Review 2025 Budget Draft.
8. Old Business:
 - a. Discuss postponing ARIP application for Yatso Road due to high cost. Possible Action.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks **Motion by Verhagen/Paitl to approve checks written in the amount of \$25,851.59. Carried.**
10. Announcements:
11. Set Next Meeting Dates: Wednesday, October 16th
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 **Motion by Verhagen/Paitl to adjourn. Carried.**

Lisa Peitersen, Town Clerk