

Minutes
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.

1. Call to Order 7:02 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 September 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: Report Given
 - Ambulance Meeting meets annually in September. No Report
7. New Business
 - a. Discuss purchase of three picnic tables for Holt Park for \$750.00 for all three. **Motion by Paitl/Verhagen to approve the purchase of three picnic tables for Holt Park for \$750.00. Carried.**
 - b. Discuss the need for \$2000 of additional funds for the Lena Library due to the \$5200 cut in County revenue support. **Motion by Verhagen/Paitl to give an additional \$2000.00 to the Lena Library due to the \$5200 cut in County revenue support. Carried.**
 - c. Review road projects for LRIP grant. No Action Taken
8. Old Business:
 - a. Review amended Ordinance #01-2012 Parking of Vehicles on Town Roads for final approval. **Motion by Paitl/Verhagen to approve the amended Ordinance #01-2012 regarding parking on town roads. Carried.**
 - 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: Nov. 12th Budget Hearing First with regular meeting to follow
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 Paitl/Verhagen to adjourn the meeting. Carried.**

Lisa Peitersen, Town Clerk