

Minutes
Town of Spruce Regular Board Meeting
Wednesday, December 18, 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: Meeting called to order at 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 November minutes. Carried.**
4. Treasurer's Report **Motion by Verhagen/Paitl to approve the Treasurer's repost 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: Report Given
 - Holt Park: Donnie and Penny : No Report
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: Report Given
 - Ambulance Meeting: Annual meeting was held September 30, 2024.
7. New Business
 - a. Motion needed to approve the application for temporary Class B retailer's license for the Kelly Lake Sportsman's Club on Saturday, January 11, 2025. **Motion by Paitl/Verhagen to approve the application for the temporary Class B retailer's license for the Kelly Lake Sportsman's Club on Saturday, January 11. Carried.**
 - b. Motion needed to approve Resolution #03-2024 to move money between accounts for the 2024 budget. **Motion by Verhagen/Paitl to approve Resolution #03-2024 to move money between accounts for the 2024 budget. Carried.**
8. Old Business:
 - a.
9. Reading of total expenses from last meeting to this meeting by Clerk. **Motion by Paitl/Verhagen to approve checks totaling \$44,748.91. Carried.**
10. Announcements:
11. Set Next Meeting Dates: **Wednesday, January 15th**
12. Executive Session Needed: The Board will 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. Motion needed
13. Open Session
14. Adjournment **Motion by Verhagen/Paitl to adjourn at 7:17 PM. Carried.**

Lisa Peitersen, Town Clerk