

Minutes
Town of Spruce Regular Board Meeting
Wednesday, January 15, 2025 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: 7:00 PM Angela Rabas-Absent
2. Approval of Agenda:
 - a. Change of Sequence
 - b. Additions or Removal of Items:
3. Approval of Minutes of Previous Meeting(s) **Motion by Veragen/Paitl to approve the December minutes. Carried.**
4. Treasurer's Report **Motion by Paitl/Verhagen 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: Report Given
 - Recycling Center: Ed Christenson: No Report
 - Holt Park: Donnie and Penny : No Report
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: Report Given
 - Ambulance Meeting: Annual meeting will be held in September.
7. New Business
 - a. Motion to appoint 2 Lena Joint Library Board members to represent the Town of Spruce since current Board members has expired. **Motion by Paitl/Brazeau for Lisa Peitersen and Suzanne Verhagen to repain on the Lena Joint Library Board as representatives for the Town of Spruce. Carried.**
 - b. Discuss the repaving of Springside Road with the Town of Brazeau. No Action Taken.
 - c. Discuss Grass Cutting position and how to post position: town employee vs sub-contracted services. **Motion by Brazeau/Paitl to post for a six month contracting services for grass cutting. Carried.**
 - d. Discuss creating a fee for conditional use and rezone requests. No Action Taken.
8. Old Business:
 - a.
9. Reading of total expenses from last meeting to this meeting by Clerk. **Motion by Paitl/Verhagen to approve checks written in the amount of \$881,735.71. Carried.**
10. Announcements: April 1, 2025 Election will include Terry Brazeau for Town Chairman, Bradley Paitl and Suzanne Verhagen for Town Supervisors. No other individuals submitted paperwork.
11. Set Next Meeting Dates: Wednesday, February 19th
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. None needed.
13. Open Session
14. Adjournment **Motion by Verhagen/Paitl to adjourn at 7:57 PM. Carried.**

Lisa Peitersen, Town Clerk