

Agenda
Town of Spruce Regular Board Meeting
Wednesday, March 19th, 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:
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: There will be a Planning Commission meeting at 6:00 PM to discuss open Planning Commission position with Steve Zahm as he has expressed written interest to join the committee. Possible Action.
 - Recycling Center: Ed Christenson:
 - Holt Park: Donnie and Penny :
 - Joint Library: Lisa Peitersen and Suzanne Verhagen:
 - Ambulance Meeting: Annual meeting will be held in September.
7. New Business
 - a. Motion to review Planning Commission's recommendation to appoint Steve Zahm to the Planning Commission for a one year term then a three year term to follow beginning 2026. Possible Action.
 - b. Motion needed to approve Resolution #01-2025 Petition for Bridge Aid from Oconto County in the amount of \$8559.99. Possible Action.
 - c. Motion needed to send Terry Brazeau to 2025 Spring Road School at the Chula Vista Resort in Wisconsin Dells in the amount of \$395.00. Possible Action.
 - d. Consider hiring AYRES engineering firm to update pavement condition rating and report for Wis DOT for up to 42.57 miles of roadway for a fixed fee of \$3192.75. Possible Action.
 - e. Motion needed to approve the Animal Control Agreement with the Oconto Area Humane Society for \$150.00 annually. Possible Action.
 - f. Motion needed to renew applications for liquor operator's license for Madeline Yatso, Rhonda Johnson and Jacob Yatso from July 1, 2025 to June 30, 2027. Possible Action,
 - g. Motion needed to renew applications for Temporary Class B Retailer's License for horse shows on April 19th, May 11th and May 17th. Possible Action.
8. Old Business:
 - a. Review road repairs for 2025. Possible Action.
9. Reading of total expenses from last meeting to this meeting by Clerk. Possible Action.
10. Announcements:
11. Set Next Meeting Dates:
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

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: March 18, 2025