

Minutes
Town of Spruce Regular Board Meeting
Wednesday, February 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: Meeting called to order at 7:00 PM
2. Approval of Agenda: Motion by Verhagen/Paitl to approve the agenda with the addition of 7c to send poll workers to WEC training. Carried.
 - a. Change of Sequence
 - b. Additions or Removal of Items: Addition of 7c
3. Approval of Minutes of Previous Meeting(s) **Motion by Paitl/Brazeau to approve the minutes from the special meeting on January 29th. Carried. Motion by Paitl/Verhagen to approve the regular January 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. Leo Crammer spoke during public comments. Steve Zahm expressed interest in taking the vacant seat on the planning committee.
6. Committee Reports:
 - Planning Commission: Jeff Falash: There will be a Planning Commission meeting at 6:00 PM to discuss the rezone and conditional use permit request for parcel number 038-131300622 with interest in doing some non metallic mining activities/quarry overlay district to parcel. Information was given with no action taken since representatives from Peter's Concrete were not available.
 - 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 review Planning Commission's recommendation regarding the rezone and conditional use permit request for parcel number 038-131300622 with interest in doing some non metallic mining activities/quarry overlay district to parcel. Tabled until the representative from Peter's Concrete can attend.
 - b. Motion needed to approve the Board and Planning Committee's attendance at the Economic Outlook: Oconto County Breakfast with a fee of \$10.00 per person. **Motion by Paitl/Verhagen allow up to 5 to attend including members of the Planning Committee and/or the Town Board. Carried.**
 - c. Motion to send up to 5 poll workers to WEC's first annual election conference. **Motion by Verhagen/Paitl to send up to 5 poll workers to the first annual WEC conference. Carried.**
8. Old Business: None
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 \$137,755.09. Carried.**
10. Announcements: April 1st is the next election.
11. Set Next Meeting Dates: Wednesday, March 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 7:30 PM. Carried,**

Lisa Peitersen, Town Clerk