

**Agenda**  
**Town of Spruce Regular Board Meeting following the Annual Meeting**  
**Tuesday, April 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](http://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) March minutes for 7e should have been for \$300.00, not \$150.00.
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 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. Possible Action.
  - Recycling Center: Ed Christenson:
  - Holt Park: Angela Rabas and Suzanne Verhagen:
  - Joint Library: Lisa Peitersen and Suzanne Verhagen:
  - Ambulance Meeting: Annual meeting held in September
7. New Business
  - a. Oath of Office to be taken by Terry Brazeau, Bradley Paitl and Suzanne Verhagen.
  - b. Review recommendation from the planning commission 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. Possible Action.
  - c. Review 2025-2026 Family Insurance Policy for the Town of Spruce with possible renewal. Possible Action.
  - d. Review Delmore Consulting for 2025 – Full Culvert Assessment for the Town of Spruce. Possible Action.
8. Old Business:
  - a. Review 2025 road projects. 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: Motion needed by the Board to 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

*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 April 14, 2025*