

**Minutes**  
**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](http://townofspruce.net).

1. Call to Order and Roll Call: Called to order at 7:00 PM
2. Approval of Agenda: **Motion by Verhagen/Paitl to approve the agenda and add Terry Brazeau and Jeff Falash to 7a to be sworn in with Steve Zahm. Carried.**
  - a. Change of Sequence
  - b. Additions or Removal of Items: Add Terry Brazeau and Jeff Falash to 7a to be sworn in.
3. Approval of Minutes of Previous Meeting(s) **Motion by Paitl/Verhagen to approve the February minutes. Carried.**
4. Treasurer's Report **Motion by Verhagne/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.
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. Consider the reappointment of Terry Brazeau and Jeff Falash to the Planning Commission. Possible Action.
  - 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 to appoint Steve Zahm to the Planning Commission for a one year term then a three year term to follow beginning 2026. **Motion by Paitl/Verhagen to approve the Planning Commission's recommendation to appoint Steve Zahn to the Planning Commission for one year, then for a three year term to follow beginning 2026. Carried.** Planning Commission also recommended the reappointment of Jeff Falash and Terry Brazeau to the Planning Commission for a three year term. **Motion by Paitl/Verhagen to approve the reappointment of Jeff Falash and Terry Brazeau to the Planning Commission for a three year term. Carried.**
  - b. Motion needed to approve Resolution #01-2025 Petition for Bridge Aid from Oconto County in the amount of \$8559.99. **Motion by Verhagen/Paitl to approve Resolution #01-2025 Petition for Bridge Aid from Oconto County in the amount of \$4280, which is half the amount stated. Carried.**
  - 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. **Motion by Paitl/Verhagen to approve Terry Brazeau attending the 2025 Spring Road School at the Chula Vista Resort in Wisconsin Dells in the amount of \$395.00. Carried.**
  - 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. No Action Taken.
  - e. Motion needed to approve the Animal Control Agreement with the Oconto Area Humane Society for \$150.00 annually. **Motion by Paitl/Verhagen to approve the Animal Control Agreement with the Oconto Area Humane Society for \$150 annually. Carried.**
  - 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. **Motion by Verhagne/Paitl to approve the liquor operator's license for Madeline Yatso, Rhonda Johnson and Jabob Yatos from July 1, 2025 to June 30, 2027. Carried.**
  - g. Motion needed to renew applications for Temporary Class B Retailer's License for horse shows on April 19<sup>th</sup>, May 11<sup>th</sup> and May 17<sup>th</sup>. **Motion by Paitl/Verhagen to approve Temporary Class B Reter's License for horse shows on April 19<sup>th</sup>, May 11<sup>th</sup> and May 17<sup>th</sup>. Carried.**
8. Old Business:
  - a. Review road repairs for 2025. Road quotes will be available at April meeting.

9. Reading of total expenses from last meeting to this meeting by Clerk. **Motion by Verhagen/Paitl to approve checks written in the amount of \$1,104,744.67. Carried.**
10. Announcements: Still looking for a grass cutter.
11. Set Next Meeting Dates: **Tuesday, April 21 Annual Meeting and Planning Commission meeting. Carried.**
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 Paitl/Verhagen to adjourn the meeting at 7:45 PM. Carried.**