

Minutes
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.

1. Call to Order and Roll Call: Meeting called to order at 7:20 PM. Brad Paitl was absent.
2. Approval of Agenda: **Motion by Verhagen/Brazeau to approve the agenda. Carried.**
 - a. Change of Sequence
 - b. Additions or Removal of Items:
3. Approval of Minutes of Previous Meeting(s) **Motion by Verhagen/Brazeau to approve the March minutes. Carried.**
4. Treasurer's Report **Motion by Verhagen/Brazeau 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 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. **Recommendation by Planning Commission to the Town Board is to deny the rezone of parcel 038-131300622 and table the conditional use permit.**
 - Recycling Center: Ed Christenson: Report given.
 - Holt Park: Angela Rabas and Suzanne Verhagen: Report given.
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: Report given.
 - 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. **Motion made by Verhagen/Brazeau to accept the Planning Commission's recommendation to deny the rezone request for parcel number 038-131300622 with interest in doing some non metallic mining activities/quarry overlay district to parcel. Carried.**
 - c. Review 2025-2026 Family Insurance Policy for the Town of Spruce with possible renewal. **Motion by Verhagen/Brazeau to renew the 2025-2026 Family Insurance Policy for the Town of Spruce. Carried.**
 - d. Review Delmore Consulting for 2025 – Full Culvert Assessment for the Town of Spruce. No Action taken. Tabled until next meeting.
8. Old Business:
 - a. Review 2025 road projects. **Motion by Verhagen/Brazeau to approve Ankerson and Yatso Road projects totaling \$153,376 to be completed by Richland and Scott, respectively. Carried.**
9. Reading of total expenses from last meeting to this meeting by Clerk. **Motion by Verhagen/Brazeau to approve checks written in the amount of \$28,565.75. Carried.**
10. Announcements:
11. Set Next Meeting Dates: Wednesday, May 14th.
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

Lisa Peitersen, Town Clerk