## Agenda

## Town of Spruce Regular Board Meeting Wednesday, June 18, 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 <u>townofspruce.net</u>.

- 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: There will be a planning commission meeting at 6:00 PM to review the Conditional Use Application from Justin Wisnefski to sell fire arms at his current place of business located at 9607 Charolais Road, Coleman. 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. Consider recommendation from the planning commission regarding the Conditional Use Application from Justin Wisnefski to sell fire arms at his current place of business located at 9607 Charolais Road, Coleman. Possible Action
- b. Discuss adding \$500.00 to Ryan Verhagen's 2025 Lawn Cutting Agreement to cut Holt Park lawn since town mower needs considerable repairs. Possible Action.
- c. Review Contrystyle Propane LP pricing agreement for the 2025-2026 season. Possible Action.
- d. Review GFL 3 year contract for waste and recycling pick up at the recycling center and Holt Park. Possible Action.
- e. Need for approval of two Temporary Class B retailer's License for Roc Ranch Riders for July 3 and August 1, 2025. Possible Action.
- f. Review Liquor License Requests for the following businesses: Class "B" Beer & Class "B" Liquor: -Jeanette Cifaldi; The Little Bar at Kelly Lake, LLC, 9388 County Rd G, Suring, WI -Gregory F. Ebben; Blue Spruce Tavern and Hall, 8096 County A West, Lena, WI 54139 -Roman T. Wiegele; Holiday Inn Resturant, 9600 Hwy G, Suring, WI 54174 -Class "B" Beer only James F. Sohr and Debra A. Sohr; Circle Back, LLC., 9407 St. Bernadette Rd, Suring, WI 54174 Class "A" Beer & Class "A" Liquor: -James F. Sohr and Debra A. Sohr; Kelly Lake Country Store, LLC., 9407 St. Bernadette Rd, Suring, WI 54174. Possible Action.
- g. Review No Fee Permit Application for all Self Propessled, Towed, or Atached Implements for Agricultural Commercial Motor Vehicles for Seth's Crops and Shop, LLC. Possible Action.
- h. Review request from Don Wirz to obtain an operator's license for the Town of Spruce to bartend at the Kelly Lake Little Bar. Possible Action.
- i. Discuss the possibility of creating a wake-boat ordinance ban on Kelly Lake. Possible Action.
- 8. Old Business:

a.

- 9. Reading of total expenses from last meeting to this meeting by Clerk. Possible Action.
- 10. Announcements: Page 5 Holt Park Sanitary Expense of the Profit and Loss page of the 2024 Annual Report has been updated.
- 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 June 17, 2025