

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, May 14, 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: 7:00 PM
2. Approval of Agenda: **Motion by Verhagen/Paitl 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 Paitl/Verhagen to approve the April minutes. Carried.**
4. Treasurer's Report **Motion by Paitl/Verhagen to approve the treasurer's report as presented. 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 No Report
  - Recycling Center: Ed Christenson No Report
  - Holt Park: Donnie Renard and Penny McLaughlin: Report Given
  - Joint Library: Lisa Peitersen and Suzanne Verhagen: No Report
  - Ambulance Meeting: Annual meeting held in September
7. New Business
  - a. Oath of Office to be taken by Brad Paitl.
  - b. Review quotes for grading and pulverizing Yatso Road. **Motion by Paitl/Verhagen to approve the Oconto County Highway quote to pulverize Yatso Road. Carried.**
  - c. Review all other road repairs. No Action Taken.
  - d. Motion needed to approve Ryan Verhagen to cut the town lawns for the 2025 season for \$4500.00. **Motion by Paitl/Brazeau to approve Ryan Verhagen to cut the town lawns for the 2025 season for \$4500.00. Carried.**
8. Old Business:
  - a. Review Delmore Consulting for 2025 – Full Culvert Assessment for the Town of Spruce. **Motion by Verhagen/Paitl to approve the 2025 Full Culvert Assessment Service. Carried.**
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 \$25,755.69. Carried.**
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: Wednesday, June 18<sup>th</sup>
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 **Motion by Verhagen/Paitl to adjourn at 7:36 PM. Carried.**

*Lisa Peitersen, Town Clerk*