Minutes

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: 7:00 PM called to order.
- 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 May minutes. Carried.
- 4. Treasurer's Report Motion by Verhagen/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: 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 No Report Holt Park: Donnie and Penny: Report Given

Joint Library: Lisa Peitersen and Suzanne Verhagen: Report Given

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. Motion by Paitl/Verhagen to approve the Conditional Use Application from Justin Wisnefski to sell fire arms at his current place of business located at 9607 Charolais Road, Coleman as recommended by the Planning Commission. Carried.
- b. Discuss adding \$500.00 to Ryan Verhagen's 2025 Lawn Cutting Agreement to cut Holt Park lawn since town mower needs considerable repairs. Motion by Paitl/Brazeau to approve the \$500.00 salary increase for ryan Verhagen's 2025 Lawn Cutting Agreement to cut Holt Park. Carried.
- c. Review Contrystyle Propane LP pricing agreement for the 2025-2026 season. Motion by Verhagen/Paitl to approve the 2025-26 LP pricing agreement with Countrystyle Propane. Carried.
- d. Review GFL 3 year contract for waste and recycling pick up at the recycling center and Holt Park. Tabled.
- e. Need for approval of two Temporary Class B retailer's License for Roc Ranch Riders for July 3 and August 1, 2025.

Motion by Verhagen/Paitl to approve 2 temporary Class B retailer's License for Roc Ranch Riders. Carried.

- 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. Motion by Paitl/Verhagen to approve liquor licenses as presented. Carried.
- g. Review No Fee Permit Application for all Self Propelled, Towed, or Attached Implements for Agricultural Commercial Motor Vehicles for Seth's Crops and Shop, LLC. **Motion by Verhagen/Paitl to approve the No Fee Permit Application for Seth's Crops and Shop for Self Propelled Agricultural Motor Vehicles. Carried.**
- 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. Motion by Paitl/Verhagen to approve the operator's license for Don Wirz. Carried.
- i. Discuss the possibility of creating a wake-boat ordinance ban on Kelly Lake. Tabled
- 8. Old Business:

a.

- 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 \$26,585.59. Carried.
- 10. Announcements

- 11. Set Next Meeting Dates: Wednesday, July 16th.
- 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 7:38 PM. Carried.

Lisa Peitersen, Town Clerk