

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, July 16, 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:
  - a. Change of Sequence
  - b. Additions or Removal of Items: **Motion by Verhagen/Paitl to add item 7d to the agenda. Carried.**
3. Approval of Minutes of Previous Meeting(s) **Motion by Paitl/Verhagen to approve the June 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: No Report
  - 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. Discuss a short term rental ordinance for the Town of Spruce. Tabled for more information.
  - b. Approve Lisa Patz's application for fermented malt beverage and intoxicating liquor operator's license for the Town of Spruce. **Motion by Verhagen/Paitl to approve the operator's license for serving of fermented malt beverage and intoxication liquor for Lisa Patz. Carried.**
  - c. Update on road construction and culverts. Report Given
  - d. Create a resolution to establish a fee or no fee for food trucks in Spruce. **Motion by Paitl/Verhagen to approve Resolution 02-2025 Permit for Food Truck Operation in the Town of Spruce. Carried.**
8. Old Business:
  - a. Review GFL 3 year contract for waste and recycling pick up at the recycling center and Holt Park. No Action taken.
  - b. Discuss the possibility of creating a wake enhancement boat ordinance ban on Kelly Lake. **Motion by Verhagen/Paitl to create an ordinance to ban wake enhancement boats on Kelly Lake. 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 \$28,230.06. Carried.**
10. Announcements:
11. Set Next Meeting Dates: **Next meeting Wednesday, August 20th**
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 8:03 PM. Carried.**

*Lisa Peitersen, Town Clerk*