

**Agenda**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, September 17, 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:
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 Committee meeting at 6:00 PM to review the application for land division from Wayne Hintz.
  - Recycling Center: Ed Christenson
  - Holt Park: Donnie and Penny
  - Joint Library: Lisa Peitersen and Suzanne Verhagen:
  - Ambulance Meeting: Annual meeting will be Monday, September 29.
7. New Business
  - a. Review Planning Committee's recommendation regarding the application for land division from Wayne Hintz. Possible Action.
  - b. Review request for server's license for Aliya Fletcher. Possible Action.
  - c. Review preliminary 2026 budget for the Town of Spruce. Possible Action.
  - d. Discuss Kadlac Cemetery survey needs. Possible Action
8. Old Business:
  - a. Discuss a short term rental ordinance for the Town of Spruce. Possible Action.
  - b. Discuss the possibility of creating a wake enhancement boat ordinance ban on Kelly Lake. Possible Action.
  - d. Amend Resolution No. 02-2025 Permit for Food Truck Operation in the Town of Spruce to include the sale of food for any reason. Possible Action.
9. Reading of total expenses from last meeting to this meeting by Clerk. Possible Action.
10. Announcements:
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 September 15, 2025*