

Minutes
Town of Spruce Regular Board Meeting
Wednesday, August 20, 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.

1. Call to Order and Roll Call: 7:01 PM Angela Rabas was absent.
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)
4. Treasurer's Report: **Motion by Paitl/Verhagen 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- Report Given
 - Holt Park: Donnie and Penny- Report Given
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: No Report
 - Ambulance Meeting: Annual meeting held in September
7. New Business
 - a. Review tire disposal contract from Mike Smet's Auto Salvage. **Motion by Paitl/Verhagen to accept the 2026 tire disposal contract as presented. Carried.**
 - b. Review request from Roc Ranch to have a Temporary Class B Retailer's license for a horse show September 12, 2025. **Motion by Verhagen/Paitl to approve the Temporary Class B Retailer's license for Roc Ranch on September 12, 2025. Carried.**
8. Old Business:
 - a. Discuss a short term rental ordinance for the Town of Spruce. Tabled for future information and discussion.
 - b. Review GFL 1 year contract for waste and recycling pick up at the recycling center and Holt Park. **Motion by Paitl/Verhagen to accept the one-year GFL waste and recycling contract. Carried.**
 - c. Discuss the possibility of creating a wake enhancement boat ordinance ban on Kelly Lake. Tabled for further information and discussion.
 - 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. **Motion by Paitl/Verhagen to amend Resolution No. 02-2025 to include any food business. 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 \$58,690.69. Carried.**
10. Announcements:
11. Set Next Meeting Dates: **Wednesday, September 17th**
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 7:49 PM. Carried.**

Lisa Peitersen, Town Clerk