

Minutes
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.

1. Call to Order and Roll Call: 7:00 PM Absent: Angela Rabas
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 August minutes. Carried.**
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: 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. **Motion by Verhagen/Paitl to approve the planning committee's recommendation to approve the land division for Wayne Hintz. Carried.**
 - b. Review request for server's license for Aliya Fletcher. **Motion by Paitl/Verhagen to approve Aliya Fletcher's request for a server's license. Carried.**
 - c. Review preliminary 2026 budget for the Town of Spruce. No action taken.
 - d. Discuss Kadlec Cemetery survey needs. No action taken
8. Old Business:
 - a. Discuss a short term rental ordinance for the Town of Spruce. Tabled until 2026 for more information.
 - b. Discuss the possibility of creating a wake enhancement boat ordinance ban on Kelly Lake. Tabled until 2026 for more information.
 - 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 Verhagen/Paitl for clarification that this would not include fundraisers. 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 \$170,842.99. Carried.**
10. Announcements:
11. Set Next Meeting Dates: Wednesday, October 15th
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 8:04 PM. Carried.**