

**Minutes**

**Town of Spruce Regular Board Meeting**

**Tuesday, November 11, 2025 to follow Annual Meeting of the Electors, 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 **7:18 PM**
2. Approval of Agenda **Motion by Paitl/Verhagen 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/Brazeau to approve the October Meeting 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: Report Given
  - Holt Park: Donnie and Penny: Report Given
  - Joint Library: Lisa Peitersen and Suzanne Verhagen: Report Given
  - Ambulance Meeting: Annual meeting was Monday, September 29.
7. New Business
  - a. Motion needed to approve the 2026 budget as presented. Motion by Paitl/Verhagen to approve the 2026 Budget as presented. Carried.
  - b. Review the 2026-27 Oconto County Highway Contract. **Motion by Verhagen/Paitl to approve the 2026-27 Oconto County Highway Contract. Carried.**
  - c. Review 2026-27 Gillett Ambulance Contract. **Motion by Paitl/Verhagen to approve the 2026-27 Gillett Ambulance Contract. Carried.**
8. Old Business:
  - a. Discuss a short-term rental ordinance for the Town of Spruce. Tabled for more information.
  - b. Discuss the possibility of creating a wake enhancement boat ordinance ban on Kelly Lake. Tabled for more information
9. Reading of total expenses from last meeting to this meeting by Clerk. Possible Action. **Motion by Verhagen/Paitl to approve checks written in the amount of \$10,345.54. Carried.**
10. Announcements:
11. Set Next Meeting Dates: Wednesday, December, 17<sup>th</sup>.
12. Executive Session

**Motion by Paitl/Verhagen for the Board to convene into Executive Session pursuant to Chapter 19 Wisconsin State Statute, 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. Carried.**
13. Open Session Motion by Verhagen/Paitl to move back into open session. Carried. Motion by Paitl/Verhagen to send a letter of nonrenewal to a seasonal camper. Carried. Motion by Paitl/Verhagen to give a raise to the Holt Park Managers. Carried.
14. Adjournment Motion by Verhagen/Paitl to adjourn at 7:48 PM. Carried.

*Lisa Peitersen, Town Clerk*