

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, January 21, 2026, 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 7:01 PM
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 December minutes. Carried.**
4. Treasurer's Report **Motion by Verhagen/Paitl to approve the treasurer's report as presented. 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 No Report
  - 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 Terry Brazeau attending the WTA road school at the Chula Vista. **Motion by Paitl/Verhagen to approve Terry Brazeau attending the WTA road school at the Chula Vista. Carried.**
  - b. Review the 2026 Animal Control Agreement for animal control and boarding facilities at the Oconto Humane Society for the Town of Spruce. **Motion by Verhagen/Paitl to approve the 2026 Animal Control Agreement with the Oconto Humane Society. Carried.**
  - c. Review Operator's License request for Cory Bartel. **Motion by Paitl/Verhagen to approve the Operator's License request for Cory Bartel. Carried.**
  - d. Review Park map options for Holt Park. No Action Taken.
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 the Checks by Clerk followed by Approval of Invoices and Checks **Motion by Paitl/Verhagen to approve checks written in the amount of \$1,064,798.73. Carried.**
10. Announcements:
11. Set Next Meeting Dates Tuesday, February 10<sup>th</sup>
12. Executive Session

The Board will 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 Motion needed.
13. Open Session
14. Adjournment **Motion by Verhagen/Paitl to adjourn at 7:31 PM. Carried.**

*Lisa Peitersen, Town Clerk*