

Minutes
Town of Spruce Regular Board Meeting
Tuesday, February 10, 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.

1. Call to Order and Roll Call 7:01 PM Angela Rabas 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). **Motion by Paitl/Verhagen to approve the January 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: 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. Review proposal from Reliable Property Assessment for a future contract. No Action Taken.
 - b. Review Road projects for 2026. No Action Taken.
 - c. Discuss adding cameras to Kadlec Cemetery and Kelly Brook Cemetery. No Action Taken.
8. Old Business:
 - a.
9. Reading of the Checks by Clerk followed by Approval of Invoices. **Motion by Verhagen/Paitl to approve checks written in the amount of \$7,309.47. Carried.**
10. Announcements:
11. Set Next Meeting Dates Wednesday, March 18, 2026.
12. Executive Session: None needed.

The Board will 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 Motion needed.
13. Open Session
14. Adjournment Motion by Verhagen/Paitl to adjourn at 7:22 PM. Carried.

Lisa Peitersen, Town Clerk