

Agenda (Amended)
Town of Spruce Regular Board Meeting following the Annual Meeting
Tuesday, April 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.

1. Call to Order and Roll Call
2. Approval of Agenda
 - a. Change of Sequence
 - b. Additions or Removal of Items
3. Approval of Minutes of Previous Meeting(s).
4. Treasurer's Report
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: Planning Committee will meet at 6:00 PM to review the application for land division and rezone request from Mary Jean Kozlovsky.
 - Recycling Center: Ed Christenson
 - Holt Park: Donnie and Penny
 - Joint Library: Lisa Peitersen and Suzanne Verhagen:
 - Ambulance Meeting: Annual meeting was Monday, September 29, 2025.
7. New Business
 - a. Review Planning Committee recommendation for land division application from Mary Jean Kozlovsky. Possible Action.
 - b. Discuss request from Chris Zalinski to buy a \$400 port-o-potty for the recycling center to replace the existing outhouse. Possible Action.
 - c. Review Family Insurance Center quote for insurance coverage for 2026-2027. Possible Action.
 - d. Review Ordinance #01-2026 Revised Responsible Unit Recycling Ordinance as required by the Wisconsin DNR. Possible Action.
 - e. Review Temporary Class B Retailer's License for Roc Ranch Riders for a horse show on May 10, 2026. Possible Action.
 - f. Review road projects and bids from Richlen Excavating. Possible Action.
 - g. Review recommendation from the Planning Committee on the appointment of Steve Zahm to the Planning Committee for another three-year term. Possible Action,
 - h. Review Resolution #01-2026 Supporting Comprehensive and Sustainable Transportation Funding Solution. Possible Action.
8. Old Business:
 - a. Discuss the future of wake boats on Kelly Lake. Possible Action.
 - b. Review Maple Valley bid for road side cutting along with that of Scott Zablocki as proposed at last month's meeting. Possible Action.
9. Reading of the Checks by Clerk followed by Approval of Invoices. Possible Action.
10. Announcements:
11. Set Next Meeting Dates
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

NOTE: Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Clerk at 920-829-5111 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

*Lisa Peitersen, Town Clerk
Posted Date: April 17, 2026*

Lisa Peitersen, Town Clerk