

Minutes
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 **7:08 PM**
2. Approval of Agenda
 - a. Change of Sequence
 - b. Additions or Removal of Items **Motion by Paitl/Verhagen to Add 7g. Stev Zahm recommendation from the Planning Committee. Carried. Motion by Verhagen/Paitl to Add 7h. Review resolution #01-2026 Supporting comprehensive and sustainable transportation funding. Verhagen/Paitl. Carried.**
3. Approval of Minutes of Previous Meeting(s). **Motion by Paitl/Verhagen to approve the March 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: 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: Report Given
 - Holt Park: Donnie and Penny **Motion made by Paitl/Verhagen to give full refund to Shawn and Carra Hyde of \$1402.00 because they left Holt Park before seasonal contract began. Carried.**
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: Report Given
 - Ambulance Meeting: Annual meeting was Monday, September 29, 2025.
7. New Business
 - a. Review Planning Committee recommendation for land division and rezone application from Mary Jean Kozlovsky. **Motion by Paitl/Verhagen to approve the land division and rezone application from Mary Jean Kozlovsky. Carried.**
 - b. Discuss request from Chris Zalinski to buy a \$400 port-o-potty for the recycling center to replace the existing outhouse. **Motion by Paitl/Verhagen to approve a \$400 port-o-potty for the recycling center employees. Carried. Voted 2-1.**
 - c. Review Family Insurance Center quote for insurance coverage for 2026-2027. **Motion by Verhagen/Paitl to approve the 2026-2027 American Family Insurance for the Town of Spruce. Carried.**
 - d. Review Ordinance #01-2026 Revised Responsible Unit Recycling Ordinance as required by the Wisconsin DNR. **Motion by Verhagen/Paitl to approve Ordinance #01-2026 Revised Responsible Unit Recycling Ordinance as required by the Wisconsin DNR. Carried.**
 - e. Review Temporary Class B Retailer's License for Roc Ranch Riders for a horse show on May 10, 2026. **Motion by Paitl/Verhagen to approve the Temporary Class B Retailer's License for Roc Ranch Riders for a horse show on May 10, 2026. Carried.**
 - f. Review road projects and bids from Richlen Excavating. Yatso Road will be continued.
 - g. Review recommendation from the Planning Committee on the appointment of Steve Zahm to the Planning Committee for another three-year term. **Motion by Verhagen/Paitl to approve the Planning Committee recommendation to appoint Steve Zahm to the Planning Committee. Carried.**
 - h. Review Resolution #01-2026 Supporting Comprehensive and Sustainable Transportation Funding Solution. **Motion by Paitl/Verhagen to approve Resolution #01-2026 Supporting Comprehensive and Sustainable Transportation Funding Solution. Carried.**
8. Old Business:
 - a. Discuss the future of wake boats on Kelly Lake. No Action Taken.
 - b. Review Maple Valley bid for road side cutting along with that of Scott Zablocki as proposed at last month's meeting. **Motion by Paitl/Verhagen to approve Scott Zabloci's 2026 Road Side Cutting Contract. Carried.**
9. Reading of the Checks by Clerk followed by Approval of Invoices. **Motion by Verhagen/Paitl to approve checks written in the amount of \$16,767.63. Carried.**
10. Announcements:

11. Set Next Meeting Dates **Wednesday, May 20, 2026**

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 8:11 PM. Carried.**

Lisa Peitersen, Town Clerk