

Agenda
Town of Spruce Regular Board Meeting
Wednesday, May 20, 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:
 - 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. Presentation by Delmore Consulting for culvert repairs. Possible Action.
 - b. Discuss options for half-moon road section on Holt Park Road. Possible Action.
 - c. Review 2026 Lawn Mowing contract of \$5500, \$500 increase for gas fee, for Ryan Verhagen. Possible Action.
8. Old Business:
 - a. Review road projects and start dates. Possible Action.
 - b. Update on Motor Boat Wake Enhancement Ordinance. 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: May 19, 2026*

Lisa Peitersen, Town Clerk