

Minutes
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 Meeting called to order at 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 April 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:
 - Recycling Center: Ed Christenson
 - Holt Park: Donnie and Penny Report given.
 - 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. **Motion by Verhagen/Paitl to look at options for the half-moon road section on Holt Park Road. Carried.**
 - c. Review 2026 Lawn Mowing contract of \$5500, \$500 increase for gas fee, for Ryan Verhagen. Motion by Paitl/Brazeau (Verhagen abstained) to approve \$500 increase for Ryan Verhagen for 2026 lawn cutting. Carried.
8. Old Business:
 - a. Review road projects and start dates. **Motin by Paitl/Verhagen to approve road projects and three culverts in the amount of \$194,000.00 as presented by Brazeau. Carried.**
 - b. Update on Motor Boat Wake Enhancement Ordinance. Tabled for more information.
9. Reading of the Checks by Clerk followed by Approval of Invoices. **Motion by Verhagen/Paitl to approve checks written in the amount of \$52,517.96. Carried.**
10. Announcements:
11. Set Next Meeting Dates Wednesday, June 10, 2026
12. Executive Session
 - 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 8:16 PM. Carried.**

Lisa Peitersen, Town Clerk