

**Agenda**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, February 10, 2021**  
**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, The Blue Spruce, and at the Kelly Lake Kwik Stop. **Due to COVID-19 seating will be limited with chairs placed 6 feet apart and when seats are filled, no more people will be allowed to enter the town hall. There are automatic hand sanitizers as you enter the Town Hall. Please use them on your way in and on your way out.**

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: Jeff Falash:
  - Recycling Center: Ed Christenson:
  - Holt Park: Mary Brabank:
  - Ambulance Service: Pat Pawlak:
7. New Business
  - a. Chris Sever has offered to create a stone monument for Town of Spruce. Possible Action.
  - b. Due to the passing of Terry Warner, president of the KLSD Board, the Spruce Town Board will need to approve the recommendation by the KLSD Board of Terry Brazeau to be the interim president of the KLSD until the Board reorganizes. Possible Action.
  - c. Discuss the option of hiring a Deputy Clerk. Possible Action.
8. Old Business:
  - a. Review item #10 on Holt Park Manager contract referencing a Substitute Manager. Possible Action.
  - b. Review information gathered for repairs to Access #1 boat landing at Kelly Lake. Possible Action.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks
10. Announcements: Candidates for Spruce Town Board for the April election are Terry Brazeau, Chairman, Brian Reith, Supervisor and Fred Witt, Supervisor
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.**