

Minutes
Town of Spruce Regular Board Meeting
Tuesday, January 19, 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 **Meeting called to order at 7:00 PM**
2. Approval of Agenda: **Motion by Witt/Rieth to approve the agenda as presented. Carried.**
 - a. Change of Sequence
 - b. Additions or Removal of Items
3. Approval of Minutes of Previous Meeting(s) **Motion by Rieth/Witt to approve the minutes from previous meeting. Carried.**
4. Treasurer's Report **Motion by Rieth/Witt to approve the treasures report as presented. 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: Jeff Falash: **No Report**
 - Recycling Center: Ed Christenson: **Recycling Center will be closed Christmas Day 2021**
 - Holt Park: Mary Brabank: **No Report**
 - Ambulance Service: Pat Pawlak: **No Report**
7. New Business
 - a. Discuss moving monies into the money market accounts. **Motion by Witt/Rieth to move \$30,000 from the checking to the money market. Carried.**
 - b. Discus transfer of money from money market funds to pay ear marked expenses. **No Action.**
 - c. Review request by Jim and Debra Sohr to hold a Class B Alcohol and Beer License for new business. **Motion by Witt/Rieth to approve Jim and Debra Sohr's request to hold a Class B Alcohol and Beer License for a new business. Carried.**
 - d. Discuss grant for access #1 repairs. Tabled for more information.
 - e. Discuss Holt Park Manager contract. **Motion by Rieth/Witt to approve Holt Park Manager contract with item #10 to be finalized at the February monthly meeting. Carried.**
8. Old Business:
 - a. Discuss Website for the Town of Spruce. **No Action.**
 - b. Discuss 2021 Holt Park Seasonal Campers' Contract. **No Action.**
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks **Motion by Rieth/Witt to approve checks as presented with the addition of the check to pay the 2021 Suring Fire Department Contract. Carried.**
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 **Next meeting will be Wednesday, February 10, 2021.**
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. **No Session Needed.**
13. Open Session
14. Adjournment **Motion to adjourn at 8:32 PM. Carried.**