

Agenda
Town of Spruce Regular Board Meeting
Tuesday, May 11, 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 Udder Bar, Kelly Lake Kwik Stop and the town website townofspruce.net. **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) March Minutes, Special Meeting Minutes
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: **There will be a Planning Commission Open House from 6:00 PM to 6:30 PM to review the proposed amendment to the Town of Spruce 20 year Comprehensive Plan. Then from 6:30 PM to 7:00 PM the public hearing will take place.**

Planning Commission: Jeff Falash: Motion needed to approve Resolution 01-2021 to approve an amendment to the Town of Spruce 20-year Comprehensive Plan. Possible Action.

Recycling Center: Ed Christenson:

Holt Park: Mary Brabank:

Ambulance Service: Pat Pawlak: Pat has turned in her letter of resignation from the Ambulance Committee. Motion needed to accept resignation. Possible Action.

7. New Business
 - a. Board adoption of Ordinance 01-2021 an ordinance to adopt an amendment and update to the Town of Spruce 20-year comprehensive plan. Possible Action.
 - b. Review item #10 on Holt Park Manager contract referencing a Substitute Manager. Possible Action.
 - c. Review 2021 Town Insurance Policy. Possible Action.
 - d. Review road repair recommendations and approve 2021 projects. Possible Action.
8. Old Business:
 - a. Discuss Holt Park Erosion Issues and available funding through the county. Possible Action.
 - b. Review email from Amy Peterson regarding the joint library with the Town and Village of Lena. Possible Action.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks
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.