

Minutes
Town of Spruce Special Meeting
March 29, 2021 3:00 PM, 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, Kelly Lake Kwik Stop and the Town of Spruce 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.**

Call to Order: **Meeting called to order at 3:04pm**

Attendance: Present-Terry Brazeau, Angela Rabas, Fred Witt, Lisa Peitersen, and both Brain Rieth and Town Attorney, Josh Koch on speaker phone.

Business

1. 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. **Motion by Witt, Brazeau to move into executive session. Carried.**
2. Motion to return to open session: **Motion by Witt, Rieth to return to open session. Carried. Motion by Rieth/Witt to check with insurance company regarding possible litigation involving the Town and seasonal campers at Holt Park. Carried.**
3. Motion to adjourn: **Motion by Rieth/Witt to adjourn at 3:27pm. Carried.**

Lisa Peitersen, Town Clerk