

Minutes
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: **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 January minutes. Carried.**
4. Treasurer's Report: **Motion by Witt/Rieth to approve the treasurer's 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: No Report
 - Holt Park: Mary Brabank: Report Presented
 - Ambulance Service: Pat Pawlak: Report Presented
7. New Business
 - a. Chris Sever has offered to create a stone monument for Town of Spruce. **Motion by Witt/Rieth to accept Chris Sever's offer to create a stone monument for the Town of Spruce at no cost to the town. Carried.**
 - 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. **Motion by Rieth/Witt to approve the KLSD recommendation of Terry Brazeau to be the interim KLSD president until a reorganization of new members occurs. Carried.**
 - c. Discuss the option of hiring a Deputy Clerk. No Action Taken.
8. Old Business:
 - a. Review item #10 on Holt Park Manager contract referencing a Substitute Manager. No Action Taken.
 - b. Review information gathered for repairs to Access #1 boat landing at Kelly Lake. No Action Taken.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks: **Motion by Rieth/Witt to approve the checks as presented. 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: Tuesday, **March 9, 2021.**
12. Executive Session: **Motion by Witt/Rieth to 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. Carried.**
13. Open Session: **Motion by Witt/Brazeau to return to open session. Carried.**
14. Adjournment: **Motion by Witt/Brazeau to adjourn at 8:34 PM. Carried.**

Lisa Peitersen, Town Clerk