

Minutes
Town of Spruce Regular Board Meeting to follow Annual Meeting
Tuesday, April 20, 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: **7:15 PM**
2. Approval of Agenda: **Motion by Witt/Rieth to approve the agenda. Carried.**
 - a. Change of Sequence
 - b. Additions or Removal of Items
3. Approval of Minutes of Previous Meeting(s), Special Meeting Minutes: **Motion by Rieth/Witt to approve the Special Meeting Minutes. Carried.** March Minutes: **Motion by Rieth/Witt to approve the March 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: **There will be a Planning Commission meeting at 6:00 PM.** Conditional Use Permit application submitted by Ed Sutrick for property currently owned by Mike Casper.
 - Planning Commission: Jeff Falash: **4-0 vote to deny Conditional Use Permit submitted by Ed Sutric.**
 - Recycling Center: Ed Christenson: No report
 - Holt Park: Mary Brabank: **Motion by Witt/Rieth to approve a recycling dumpster at Holt Park. Carried.**
 - Ambulance Service: Pat Pawlak: No Report.
7. New Business
 - a. Consider recommendation by Planning Commission for Conditional Use Permit request: **Motion by Witt/Rieth to deny Conditional Use Permit submitted by Ed Sutric as recommended by the Planning Commission. Carried.**
 - b. Reading of the Oath of Office for Lisa Peitersen and Angela Rabas for Town Clerk and Town Treasurer appointments.
 - c. Discuss presentation from the Oconto Falls Area Ambulance; services, costs, funding. No Action Taken.
 - d. Review request from Roc Ranch for 11 Temporary Class B Retailer's Licenses for horse shows. **Motion by Rieth/Witt to approve 11 Temporary Class B Retailer's Licenses for Roc Ranch Riders. Carried.**
 - e. Review request by Seth's Crops & Shop, LLC for a No Fee Permit for all Self Propelled,...ag.commercial vehicles. **Motion by Witt/Rieth to approve the No Fee Permit from Seth's Crops & Shop, LLC. Carried.**
 - f. Presentation by April Peterson to discuss the Joint Library options for the Town of Spruce. No Action Taken.
 - g. Review road repairs. No Action Taken...road quotes will be available at the May meeting.
8. Old Business:
 - a. Monument ideas from Chris Sever to create a stone monument for Town of Spruce.
 - b. Review item #10 on Holt Park Manager contract referencing a Substitute Manager. **Motion by Witt/Rieth to hire Jenny Angus as Substitute Park Manager. Carried.**
 - c. Review information gathered for repairs to Access #1 boat landing at Kelly Lake. No Action Taken.
 - d. Discuss Holt Park Erosion Issues and available funding through the county. 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:
11. Set Next Meeting Dates: May 11, 2021
12. Executive Session: None needed.

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: Motion by Witt/Rieth to adjourn at 9:00 PM.

Lisa Peitersen, Town Clerk