

Agenda
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
2. Approval of Agenda:
 - a. Change of Sequence
 - b. Additions or Removal of Items
3. Approval of Minutes of Previous Meeting(s)
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 meeting at 6:00 PM.** Conditional Use Permit application submitted by Ed Sutrick for property currently owned by Mike Casper.
 - Planning Commission: Jeff Falash:
 - Recycling Center: Ed Christenson:
 - Holt Park: Mary Brabank:
 - Ambulance Service: Pat Pawlak:
7. New Business
 - a. Consider recommendation by Planning Commission for Conditional Use Permit request. Possible Action.
 - 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. Possible Action.
 - d. Review request from Roc Ranch for 11 Temporary Class B Retailer's Licenses for horse shows. Possible Action.
 - e. Presentation by April Peterson to discuss the Joint Library options for the Town of Spruce. Possible Action.
 - f. Review road repairs. Possible Action.
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. Possible Action.
 - c. Review information gathered for repairs to Access #1 boat landing at Kelly Lake. Possible Action.
 - d. Discuss Holt Park Erosion Issues and available funding through the county. Possible Action.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks
10. Announcements: Election results for Spruce Town Board are Terry Brazeau, Chairman, Brian Reith, Supervisor and Fred Witt, Supervisor
11. Set Next Meeting Dates
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. 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.