

**Agenda**  
**Town of Spruce Regular Board Meeting**  
**Tuesday, June 15, 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](http://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:
  - Planning Commission: Jeff Falash: Oath of Office needed for Pat Pawlak and Keith Shallow to continue on Planning Commission.
  - Recycling Center: Ed Christenson:
  - Holt Park: Mary Brabank: Randy Luepke requested payment for dock repairs. Possible Action.
  - Ambulance Service: Presentation by Oconto Falls Area Ambulance Service
7. New Business
  - a. Oath of Office needed for Town Chairman and Town Supervisors.
  - b. Discussion regarding the purchase of a stone picnic table for Holt Park for \$700. Possible Action.
  - c. Review liquor license requests for the following businesses. Possible Action.
    - Class "B" Beer & Class "B" Liquor:** -Robert E Davis; **Walker's Kraken Shack**, 9388 County Rd G, Suring, WI
    - Gregory F. Ebben; **Blue Spruce Tavern and Hall**, 8096 County A West, Lena, WI 54139 -Jo Ann M. Falash; **Kelly Lakeside Restaurant**, 9363 County Rd G, Suring, WI 54174 -Roman T. Wiegele; **Holiday Inn Resurant**, 9600 Hwy G, Suring, WI 54174 -James F. Sohr and Debra A. Sohr; **Circle Back, LLC.**, 9407 St. Bernadette Rd, Suring, WI 54174
    - Class "A" Beer & Class "A" Liquor:** -James F. Sohr and Debra A. Sohr; **Kelly Lake Country Store, LLC.**, 9407 St. Bernadette Rd, Suring, WI 54174
  - d. Review operator license requests from the following. Possible Action. Lisa Peitersen, Amy Schmidt, Sarah Spsychalski, Abigail Fournier, Christine Marquardt, Mary Scherbarth, Catherine Toutloff, Geraldine Reed, Tracy Johnson, Cassie Hipke, Tamara Erickson, Chynnica Heise, Pamela Jones, Sabrina Myers, Anna Fry, Deborah Sohr, James Sohr, Maureen Fetterly, Katie Davis, Allyson Britten
  - e. Board to review the request from Town Clerk to change monthly meetings to Wednesdays. Possible Action.
8. Old Business:
  - a. 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 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.**

*Lisa Peitersen, Town Clerk*  
*Posted Date: June 14<sup>th</sup>, 2021*