

**Agenda**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, August 25, 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, Blue Spruce, 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: **Planning Commission meeting at 6:00 PM to review Rezone request for Ben Schaal.**
  - Recycling Center: Ed Christenson:
  - Holt Park: Mary Brabank:
  - Ambulance Service:
  - Joint Library:
7. New Business
  - a. Review completed road projects and review possible LRIP projects for 2022. Possible Action.
  - b. Discuss room tax collection as indicated by the state. Possible Action.
  - c. Discuss illegal garbage dumping. Possible Action.
  - d. Discuss a plaque for Kadlec School. Possible Action.
  - e. Review request for Temporary Class B Retailer's License for the Kelly Lake Advancement Association Brat Fry on Thursday, September 4<sup>th</sup>. Possible Action.
  - f. Review request from Stacy Iserloth for a Liquor Operator's License. Possible Action.
  - g. Discuss possible language for a right of way permit for the Town of Spruce. Possible Action.
8. Old Business:
  - a. Discuss Joint Library with Amy Peterson, from the Lena Library. Pending State Approval.
  - b. Review recommendations from Chris regarding the Spruce Monument. 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 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

*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: August 24, 2021*