

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, July 14, 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: 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 minutes from the previous month. Carried.**
4. Treasurer's Report: **Motion by Witt/Rieth to approve the treasure's report. 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: Planning Commission meeting at 6:00 PM to review Land Division request from Jeffrey Zahn and to review Land Division request from John Anderson etal. **Motion by Witt/Rieth to approve the land division request by Jeff Zahn. Carried. Motion by Rieth/Witt to approve the rezoning request by Jeff Zahn from Agriculture to Residential Single Family. Carried. Motion by Witt/Rieth to approve the land division request by John Anderson. Carried. Motion by Rieth/Witt to approve the rezoning request by John Anderson from Agriculture to Rural Residential. Carried**

Recycling Center: Ed Christenson:

Holt Park: Mary Brabank:

Ambulance Service: July 28, Brian Rieth will attend the Ambulance Board meeting.

7. New Business

- a. Discuss Joint Library with Amy Peterson, from the Lena Library. **Lisa Peitersen, Mary Marks and Pat Pawlak will attend the Lena Library Board meeting to discuss contract options on July 29 at 7:30 PM.**
- b. Review 2021-2022 contract with Country Style Propane. **Motion by Witt/Rieth to approve Country Style Propane contract for the 2021-2022 season. Carried.**

8. Old Business:

- a. Discussion regarding the purchase of a stone picnic table for Holt Park for \$700. 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: August 25th

11. Set Next Meeting Dates

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 Rieth/Witt to adjourn at 8:28 PM, Carried.**

*Lisa Peitersen, Town Clerk*