

Minutes
Town of Spruce Regular Board Meeting
Wednesday, September 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, Blue Spruce, 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: **Meeting called to order at 7:01PM. Angela Rabas was absent.**
2. Approval of Agenda: **Motion by Witt/Rieth to approve the agenda with the addition of 7g, to approve Authorizing Resolution for the Responsible Recycling Unit with possible action. Carried.**
 - a. Change of Sequence
 - b. Additions or Removal of Items
3. Approval of Minutes of Previous Meeting(s): **Motion by Witt/Brazeau to approve the August minutes. Carried.**
4. Treasurer's Report : **Motion by Rieth/Witt 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:
 - Planning Commission: Jeff Falash: No Report
 - Recycling Center: Ed Christenson: Sundays are averaging 2 people. Will keep open on Sundays until the end of September.
 - Holt Park: Mary Brabank: Dead tree could be an issue in the future.
 - Ambulance Service: Brian Rieth: Meeting tomorrow night regarding contract language.
 - Joint Library: Lisa Peitersen: No Report. Still pending state approval.
7. New Business
 - a. Review recommendation from the Kelly Lake Sanitary District to appoint Mark Radtke to finish Terry Warner's term as a Commissioner of the KLSD on the 4 year rotation expiring in April, 2024.: **Motion by Witt/Rieth to approve the recommendation of the KLSD to appoint Mark Radke to finish Terry Warner's term as Commissioner of the KLSD on the 4 year rotation expiring in April, 2024. Carried.**
 - b. Review R&R Assessing Contract for 2022 to 2024 with reevaluation year being 2023. **Motion by Rieth/Witt to approve the R&R Assessing Contract for 2022 to 2024 with revaluation year being 2023. Carried.**
 - c. Establish Ordinance for right of way work and road opening work. No Action taken. Tabled.
 - d. Discuss meeting postings to only the Town of Spruce Website and Spruce Town Hall.: **Motion by Witt/Rieth to approve the necessary postings of the Town of Spruce information to only the Town of Spruce Website and Spruce Town Hall as allowed by State Statute 19.84 regarding Open Meetings Law. Carried.**
 - e. Review quote from Ludwig Windows to replace the windows in the Spruce Town Hall.: **Motion by Witt/Rieth to approve the Ludwig Windows Company to replace the doors on the north side of the Town Hall for the amount of \$3763.00 with the possibility to replace the windows next year. Carried.**
 - f. Review possible LRIP projects for 2022.: **Motion by Witt/Rieth to approve the resurfacing of Goatsville Road for the 2022 LRIP project. Carried.**
8. Old Business:
 - a. Discuss Joint Library with Amy Peterson, from the Lena Library. Pending State Approval.
 - b. Discuss room tax collection as indicated by the state. With Clerk discussion with WDOR representative, this does not pertain to the Town of Spuce.
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: None
11. Set Next Meeting Dates: Next meeting will be October 13, 2021.
12. Executive Session: None
 - 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: **Motion by Witt/Rieth to adjourn at 9:17 PM. Carried.**

Lisa Peitersen, Town Clerk