

Minutes
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. **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. Brian Rieth and Angela Rabas absent.**
 2. Approval of Agenda: **Motion by Witt/Brazeau. 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 July minutes. Carried.**
 4. Treasurer's Report: **Motion by Brazeau/Witt to approve the treasurer's report as presented by Witt. 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/Rezone request for Ben Schaal. Motion by Witt/Brazeau to approve the land division request for Ben Schaal. Carried. Motion by Witt/Brazeau to approve the rezone request for Ben Schaal. Carried.**
 - Recycling Center: Ed Christenson: No Report
 - Holt Park: Mary Brabank: A report of submitted.
 - Ambulance Service: Brian Rieth submitted a written report regarding last month's meeting.
 - Joint Library: Lisa Peitersen indicated that the Joint Library with the village and town of Lena is pending state approval.
 7. New Business
 - a. Review completed road projects and review possible LRIP projects for 2022. Possible Action. Tabled to get an updated quote for Goatsville west.
 - b. Discuss room tax collection as indicated by the state. Possible Action. Tabled for further information.
 - c. Discuss illegal garbage dumping. **Motion by Witt/Brazeau to open the recycling center on Sunday mornings from 9:00 AM until noon. Carried.**
 - d. Discuss a plaque for Kadlec School. Possible Action. Tabled for further information.
 - e. Review request for Temporary Class B Retailer's License for the Kelly Lake Advancement Association Brat Fry on Thursday, September 4th. **Motion by Witt/Brazeau to approve the Temporary Class B Retailer's License for the Kelly Lake Advancement Association Brat Fry. Carried.**
 - f. Review request from Stacy Iserloth for a Liquor Operator's License. **Motion by Witt/Brazeau to approve Liquor Operator's License request from Stacy Iserloth. Carried.**
 - g. Discuss possible language for a right of way permit for the Town of Spruce. Possible Action. Tabled for sample language.
 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. Table until actual examples can be presented for Board approval.
 9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks: **Motion by Witt/Brazeau to approve the checks as presented. Carried.**
 10. Announcements:
 11. Set Next Meeting Dates: **September 15, 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/Brazeau to adjourn at 8:11 PM. Carried.**
- Lisa Peitersen, Town Clerk*