

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Tuesday, May 11, 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: **Meeting called to order at 7:00 PM.**
2. Approval of Agenda: **Motion by Witt/Rieth to approve the agenda. 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 May minutes. Carried.**
4. Treasurer's Report: **Motion by Witt/Rieth 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: **There will be a Planning Commission Open House from 6:00 PM to 6:30 PM to review the proposed amendment to the Town of Spruce 20 year Comprehensive Plan. Then from 6:30 PM to 7:00 PM the public hearing will take place.**

Planning Commission: Jeff Falash: Motion needed to approve Resolution 01-2021 to approve an amendment to the Town of Spruce 20-year Comprehensive Plan. **Motion by Witt/Rieth to approve Resolution 01-2021 to approve an amendment to the Town of Spruce 20-Year Comprehensive Plan. Carried.**

Recycling Center: Ed Christenson: No report.

Holt Park: Mary Brabank: Report submitted.

Ambulance Service: **Motion by Witt/Rieth to accept Pat Pawlak's resignation with sincere gratitude for her service. Carried.**

7. New Business
  - a. Board adoption of Ordinance 01-2021 an ordinance to adopt an amendment and update to the Town of Spruce 20-year comprehensive plan. **A 3-0 vote by the Board to approve Ordinance 01-2021 an ordinance to adopt an amendment and update to the Town of Spruce 20-year comprehensive plan.**
  - b. Review item #10 on Holt Park Manager contract referencing a Substitute Manager. **Motion by Witt/Rieth to approve the language for item #10 of the Holt Park Manager contract referencing a Substitute Manager. Carried.**
  - c. Review 2021 Town Insurance Policy. **Motion by Rieth/Witt to approve the 2021 Town Insurance Polity. Carried.**
  - d. Review road repair recommendations and approve 2021 projects. **Motion by Rieth/Witt to approve 9 road projects for 2021 to include St. Bernadette, Goatsville Rd East, Kulhanek Ln, Hoffman Rd, Steffel Rd, Boat landing #1, Boat landing #3, River Rd, and Ridge Rd. Carried.**
8. Old Business:
  - a. Discuss Holt Park Erosion Issues and available funding through the county. No Action Taken.
  - b. Review email from Amy Peterson regarding the joint library with the Town and Village of Lena. No Action Taken
  9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks: **Motin by Rieth/Witt to approve the checks as presented. Carried.**

10. Announcements:

11. Set Next Meeting Dates: June 15<sup>th</sup>, 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 8:42 PM Carried.**

*Lisa Peitersen, Town Clerk*