

Minutes
Town of Spruce Regular Board Meeting
Tuesday, June 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, The Udder Bar, 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.**
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 minutes from last month. Carried.**
4. Treasurer's Report : **Motion by Rieth/Witt to approve the treasurer's report with the money market to reflect \$60,161.30. 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: Oath of Office needed for Pat Pawlak and Keith Shallow to continue on Planning Commission.
 - Recycling Center: Ed Christenson:
 - Holt Park: Mary Brabank: Randy Luepke requested payment for dock repairs. Possible Action. **Motion by Witt/Rieth to approve payment to Randy Luepke and to approve the removal of a downed tree in Holt Park for \$400.00 by Metco Services. Carried.**
 - Ambulance Service: Presentation by Oconto Falls Area Ambulance Service
7. New Business
 - a. Oath of Office needed for Town Chairman and Town Supervisors.
 - b. Discussion regarding the purchase of a stone picnic table for Holt Park for \$700. Tabled for next month.
 - c. Review liquor license requests for the following businesses. :
 - Class "B" Beer & Class "B" Liquor:** -Robert E Davis; **Walker's Kraken Shack**, 9388 County Rd G, Suring, WI
 - Gregory F. Ebben; **Blue Spruce Tavern and Hall**, 8096 County A West, Lena, WI 54139 -Jo Ann M. Falash; **Kelly Lakeside Restaurant**, 9363 County Rd G, Suring, WI 54174 -Roman T. Wiegele; **Holiday Inn Restaurant**, 9600 Hwy G, Suring, WI 54174 -James F. Sohr and Debra A. Sohr; **Circle Back, LLC.**, 9407 St. Bernadette Rd, Suring, WI 54174
 - Class "A" Beer & Class "A" Liquor:** -James F. Sohr and Debra A. Sohr; **Kelly Lake Country Store, LLC.**, 9407 St. Bernadette Rd, Suring, WI 54174: **Motion by Witt/Rieth to approve the liquor license requests as presented. Carried.**
 - d. Review operator license requests from the following. : Lisa Peitersen, Amy Schmidt, Sarah Spychalski, Abigail Fournier, Christine Marquardt, Mary Scherbarth, Catherine Toutloff, Geraldine Reed, Tracy Johnson, Cassie Hipke, Tamara Erickson, Chynnina Heise, Pamela Jones, Sabrina Myers, Anna Fry, Deborah Sohr, James Sohr, Maureen Fetterly, Katie Davis, Allyson Britten: **Motion by Witt/Rieth to approve the operator's license requests as presented. Carried.**
 - e. Board to review the request from Town Clerk to change monthly meetings to Wednesdays. : **Motion by Witt/Rieth to move the regular monthly meetings to the second Wednesday of the month instead of Tuesday. Carried.**
8. Old Business:
 - a. Review email from Amy Peterson regarding the joint library with the Town and Village of Lena. : **Motion by Rieth/Brazeau to join the Lena joint library. Carried.**
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks
10. Announcements:
11. Set Next Meeting Dates: **Wednesday, July 14, 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 9:47 PM. Carried.**

Lisa Peitersen, Town Clerk