

**Agenda**  
**Town of Spruce Regular Board Meeting**  
**Tuesday November 17, 2021, To Follow Annual Budget Meeting**  
**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 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
2. Approval of Agenda:
  - a. Change of Sequence
  - b. Additions or Removal of Items
3. Approval of Minutes of Previous Meeting(s)
4. Treasurer's Report
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:
  - Recycling Center: Ed Christenson:
  - Holt Park: Mary Brabank:
  - Joint Library: Lisa Peitersen
7. New Business
  - a. Motion needed to approve the 2022 budget as presented. Possible Action.
  - b. Review Lena Joint Library Contract. Possible Action.
  - c. Review changing Liptak Road so the replacement septic system will not be in the town's right of way and sharing the expense with the owner, Adam Desterheft. Possible Action.
  - d. Motion needed to approve 2022 Maintenance Agreement for the ICE voting machine. Possible Action.
  - e. Review letter from Lena Volunteer Fire Department regarding the error in the 2022 contract. Possible Action.
  - f. Review quote from White Potato Lake Outfitters to get a docking system which helps with erosion. Possible Action.
8. Old Business:
  - a. Review Resolution #03-2021 Right of Way Work and Road Opening Work along with sample permit. Possible Action.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks
10. Announcements:
11. Set Next Meeting Dates:
12. Executive Session:

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

*NOTE:* Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

**Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Clerk at 920-829-5111 at least 24 hours before the meeting begins so that appropriate accommodations can be made.**

*Lisa Peitersen, Town Clerk*  
*Posted Date: November 16, 2021*