

Minutes
Town of Spruce Regular Board Meeting
Wednesday, October 13, 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 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 September 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: No report
 - Holt Park: Mary Brabank: Report presented on Holt Park
 - Ambulance Service: Brian Rieth: Reported on ambulance services.
 - Joint Library: Lisa Peitersen: Still waiting for State Approval
7. **New Business**
 - a. Review recommendation from the Kelly Lake Sanitary District to appoint Chris Burg to finish Earl Macha's term as a Commissioner of the KLSD on the 2 year rotation expiring in April, 2022. **Motion by Witt/Rieth to approve the Kelly Lake Sanitary District recommendation to appoint Chris Burg to finish Earl Macha's term as a Commissioner of the KLSD on the 2 year rotation expiring in April, 2022. Carried.**
 - b. Review tree removal quote from Metco Services for a dead tree in Holt Park. **Motion by Rieth/Witt to approve the quote from Metco Services for \$2000 to remove a dead tree in the camping area of Holt Park. Carried.**
 - c. Review and approve Resolution #02-2021 Local Redistricting Stage Advancement of Tentative Supervisory District Plan. **Motion by Rieth/Witt to approve Resolution #02-2021 Local Redistricting Stage Advancement of Tentative Supervisory District Plan. Carried.**
 - d. Review 2022 ambulance contract proposals. **Motion by Witt/Rieth to approve the 2022-2023 Gillett Ambulance Contract. Carried.**
 - e. Discuss the town's sponsorship of the Oconto County Youth Fair. No Action taken.
8. **Old Business:**
 - a. Review Resolution #03-2021 Right of Way Work and Road Opening Work along with sample permit. Tabled for review.
 - b. Discuss Joint Library with Amy Peterson, from the Lena Library. Still pending state approval.
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:**
11. **Set Next Meeting Dates: November 17, 2021**
12. **Executive Session: None**

The Board will convene into Executive Session pursuant to Chapter 19 Wisconsin State Statute, 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 8:44 PM. Carried.**

Lisa Peitersen, Town Clerk