

Minutes
Town of Spruce Regular Board Meeting
Wednesday, December 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 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 7:03 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 November minutes. Carried.**
4. Treasurer's Report: **Motion by Witt/Rieth to approve the treasurer's report. 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: **Not present.**
 - Recycling Center: Ed Christenson: **Not present.**
 - Holt Park: Mary Brabank: **Not present.**
 - Joint Library: Lisa Peitersen: **No report.**
7. New Business
 - a. Motion needed to approve the 2022-2023 Oconto County Highway Maintenance Agreement for road repairs, bridge and road inspections and snow removal. **Motion by Rieth/Witt to approve the 2022-2023 Oconto County Highway Maintenance Agreement for road repairs, bridge and road inspections and snow removal. Carried.**
 - b. Motion to approve the Kelly Lake Sportsman's request for a Temporary Class B Beer license for the Kelly Lake fishing derby on January 8th, 2022. **Motion by Witt/Rieth to approve the Kelly Lake Sportsman's request for a Temporary Class B Beer license for the Kelly Lake fishing derby on January 8th. Carried.**
 - c. Motion needed to approve Surety Tax Collector Bond for Angela Rabas, Spruce Treasurer.: **Motion by Rieth/Witt to approve the Surety Tax Collector Bond for Angela Rabas, Spruce Treasurer. Carried.**
 - d. Countrystyle Propane waived all lease fees associated with the town's LP tank.
 - e. Approve Resolution #03-2021 to move money between accounts for the 2021 Budget. **Motion by Witt/Rieth to approve Resolution #03-2021 to move money between accounts for the 2021 Budget. Carried.**
8. Old Business:
 - a. 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. Tabled to obtain more information.
 - b. Review Resolution for Right of Way Work and Road Opening Work along with sample permit. Tabled until new fee amounts and new form are developed.
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: January 12, 2022
12. Executive Session: Closed Session needed. **Motion by Rieth/Witt to move into closed 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. Carried.**

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: **Motion by Witt/Rieth to return to open session. Carried.**
14. Adjournment: **Motion by Witt/Rieth to adjourn at 8:11 PM. Carried.**

Lisa Peitersen, Town Clerk