

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, January 19, 2022**  
**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: Meeting called to order at 7:00 PM. Terry Brazeau was absent.
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 Witt/Rieth to approve Minutes from the December meeting. Carried.**
4. Treasurer's Report: **Motion by Witt/Rieth to approve the treasurer's report and move \$30,000 from regular checking into money market accounts. 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:
  - Recycling Center: Ed Christenson:
  - Holt Park: Mary Brabank: Report submitted to the Board.
  - Joint Library: Lisa Peitersen and Suzanne Verhagen will be the library representatives on the Lena joint library committee.
7. New Business
  - a. Discuss possible uses of the ARPA money given to the Town of Spruce for relief due to COVID. Tabled for full Board.
  - b. Discuss the current Village of Lena fire contract in preparation for the upcoming renewal. Tabled for full Board.
  - c. Review contract for the 2022 Holt Park Manager . Tabled until Park Committee can meet.
  - d. Discuss fish project as requested by the Kelly Lake Sportsman's Club. **Motion by Witt/Rieth to approve the Kelly Lake Sportsman's Club request to repair the fish sticks around the park shoreline. 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. **Motion by Witt/Rieth to move ahead on remapping Liptak Road. Carried.**
  - b. Review Resolution for Right of Way Work and Road Opening Work along with sample permit. Tabled for full Board.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks: **Motion by Witt/Rieth to approve the checks as presented. Carried.**
10. Announcements:
11. Set Next Meeting Dates: **Wednesday, February 16.**
12. Executive Session: No Closed Session needed without full Board.

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 8:25 PM. Carried.**

*Lisa Peitersen, Town Clerk*