

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, February 16, 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.**
2. Approval of Agenda: **Motion by Witt/Rieth to approve the agenda as presented. 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 January minutes. Carried.**
4. Treasurer's Report: **Motion by Witt/Rieth 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: A report was presented by Brian Reith representing the Holt Park Committee meeting on Wednesday, February 2. **Motion by Witt/Brazeau to accept recommendations from Holt Park Committee regarding park price increases. Carried.**
  - Joint Library: Lisa Peitersen: First meeting was Wednesday, February 16. The new Librarian is Rachel Pascoe
7. New Business
  - a. Discuss attendance of training for FEMA grant monies in case of an Emergency in our municipality. No Action Taken.
  - b. Review Resolution #01-2022 Permit/Fee Requirement for Road/Right of Way Opening. No Action Taken.
8. Old Business:
  - a. Discuss possible uses of the ARPA money given to the Town of Spruce for relief due to COVID. No Action Taken.
  - b. Discuss the current Village of Lena fire contract and results of Monday's meeting with stakeholders. No Action Taken.
  - c. Review contract for the 2022 Holt Park Manager. **Motion by Rieth/Witt to approve the 2022 Holt Park Manager Contract. Carried.**
  - d. Review Resolution for Right of Way Work and Road Opening Work along with sample permit. No Action Taken.
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: Next meeting will be March 16, 2022
12. Executive Session: None needed.

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 the adjourn at 8:55 PM. Carried.**

*Lisa Peitersen, Town Clerk*