

Minutes
Town of Spruce Regular Board Meeting
Tuesday, March 15, 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. **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: 7:00 PM Angela Rabas - Absent
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 minutes from February's meeting. Carried.**
4. Treasurer's Report: **Motion by Rieth/Brazeau to approve the treasurer's report as presented by Witt. 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.
 - Joint Library: Lisa Peitersen: No Report
7. New Business
 - a. Discussion with representatives from Village of Lena Fire Department regarding upcoming contract. No Action Taken.
 - b. Review road repair bill from the county regarding charges that may need to be billed out. No Action Taken.
 - c. Review Oconto County Economic Development Corp's request for financial support. No Action Taken.
 - d. Review Holt Park Manager Contract with inclusion of language regarding assistant manager. **Motion by Rieth/Witt to approve Holt Park Manager Contract with the indicated revisions. Carried.**
 - e. Review increased dock replacement costs at Holt Park. Action Taken in Old Business.
8. Old Business:
 - a. Discuss possible uses of the ARPA money given to the Town of Spruce for relief due to COVID. **Motion by Witt/Rieth to approve electrical quote for \$22,028.06 at Holt Park for campsite improvements. Carried. Motion by Witt/Rieth to approve the second dock quote for \$23,438.00 at Holt Park. Carried. Motion by Rieth/Witt to approve \$2574 for floor coating in bathrooms at Holt Park. Carried.**
 - b. Review Resolution #01-2022 Permit/Fee Requirement for Road/Right of Way Opening. **Motion by Rieth/Witt to approve resolution #01-2022 Permit/Fee Requirement for Road/Right of Way Opening. Carried.**
 - c. Discuss attendance of training for FEMA grant monies in case of an Emergency in our municipality. 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: Tuesday, April 19th for Annual meeting and Regular meeting.
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 Rieth/Witt to adjourn at 8:42 PM. Carried.**

Lisa Peitersen