

**Agenda**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, May 18, 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
2. Approval of Agenda:
  - a. Change of Sequence
  - b. Additions or Removal of Items
3. Approval of Minutes of Previous Meeting(s) April Meeting and Special Meeting on April 25, 2022.
4. Treasurer's Report
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:
  - Joint Library: Lisa Peitersen:
7. New Business
  - a. Review contract from Liberty Tire Recycling for tire removal at recycling center. Possible Action.
  - b. Review Liptak Road ownership options. Possible Action.
  - c. Review road damage due to flooding from rains on Thursday, May 12<sup>th</sup>. Possible Action.
  - d. Discuss distribution of well water test kits provided by the county. Possible Action.
  - e. Discuss replacing all the windows in the town hall before price goes up. Possible Action.
8. Old Business:
  - a. Update on request for Class B Liquor and Beer License by Jeanette Cifaldi.
  - b. Follow up to road repair bill from the county regarding charges that may need to be billed out. Possible Action.
  - c. Follow up to attendance of training for FEMA grant monies in case of an Emergency in our municipality.
  - d. Final review of road projects. Possible Action.
  - e. Finalize which days will be open and what times for the recycling center through the summer. Possible Action.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks
10. Announcements:
11. Set Next Meeting Dates:
12. Executive Session:

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

*NOTE:* Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.  
**Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Clerk at 920-829-5111 at least 24 hours before the meeting begins so that appropriate accommodations can be made.**

*Lisa Peitersen, Town Clerk*  
*Posted Date: April 17, 2022*