

Minutes
Town of Spruce Regular Board Meeting to Follow Annual Meeting
Tuesday, April 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. **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 7:10 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 March 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: Ed requested a new vendor for tires.
 - Holt Park: Mary Brabank: Mary indicated that updates are being made to the park and they are getting ready to open.
 - Joint Library: Lisa Peitersen: Report presented.
7. New Business
 - a. Motion to approve the request for a Class B Liquor and Beer License for The Little Bar at Kelly Lake, LLC, at 9388 County Road G, Suring, WI, by Jeanette Cifaldi, formerly the Kracken Shack, for May 1, 2022. **Motion by Witt/Rieth to approve the Class B Liquor and Beer License for Jeanette Cifaldi provided she can prove residency or have an approved agent. Carried.**
 - b. Motion to approve No Fee Permit for Self Propelled, Towed or Attached Implements for Seth's Crops and Shop, LLC. Motion by Witt/Rieth to approve the No Fee Permit for Self Propelled, Towed or Attached Implements for Seth's Crops and Shop, LLC. Carried.
 - c. Motion needed to approve Temporary Class B Permit for Roc Ranch at 9379 Parkway Road, Oconto Falls for the following dates: 4-30-22 (rain date: 5-1-22), 5-8-22, 5-22-22, 6-19-22, 6-30-22, 7-8-22, and 7-22-22. **Motion by Rieth/Witt to approve all eight Temporary Class B Permits for Roc Ranch at 9379 Parkway Road, Oconto Falls. Carried.**
 - d. Review summer days and hours for the recycling center. No Action-Check with worker availability.
 - e. Review 2022 road projects. No Action-Finalizing projects for next meeting.
8. Old Business:
 - a. Follow up to road repair bill from the county regarding charges that may need to be billed out. No Action-working with county.
 - b. Discuss attendance of training for FEMA grant monies in case of an Emergency in our municipality. Witt will attend.
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: May 18, 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 Rieth/Witt to adjourn at 8:25 PM. Carried.**

Lisa Peitersen, Town Clerk