

MINUTES
Town of Spruce Special Meeting
April 25, 2022 2:00 PM, 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, The Blue Spruce, Kelly Lake Kwik Stop and the Town of Spruce 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.**

Call to Order: Meeting called to order at 2:13PM.

Attendance: Brazeau, Witt, Peitersen were present with Rieth on conference call

Business

1. Executive Session: **Motion by Witt/Rieth to move into executive session as per Chapter 19 Wisconsin State Statute, IV, 19.85 (1)(g) to Confer with legal counsel. Carried.**
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.
2. Motion to return to open session: **Motion by Witt/Rieth to move into open session. Carried. Motion by Witt/Rieth to terminate a 2022 seasonal contract due to breaking contract rule #27, harassing park manager. Carried.**
3. Motion to adjourn: **Motion by Rieth/Witt to adjourn at 2:34 PM. Carried.**

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 24, 2021

