

Minutes
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. **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 7:01 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 the April Meeting. Carried. Motion by Witt/Rieth to approve the Special Meeting on April 25, 2022. Carried.**
4. Treasurer's Report **Motion by Rieth/Witt to approve the treasurer's report. 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: Presented a Report
 - Joint Library: Lisa Peitersen: No Report
7. New Business
 - a. Review contract from Liberty Tire Recycling for tire removal at recycling center. No action. Returning to old vendor.
 - b. Review Liptak Road ownership options. Tabled for more information.
 - c. Review road damage due to flooding from rains on Thursday, May 12th. No Action.
 - d. Discuss distribution of well water test kits provided by the county. No Action
 - e. Discuss replacing all the windows in the town hall before price goes up. **Motion by Witt/Rieth to replace the older windows in the Town Hall. Carried.**
8. Old Business:
 - a. Update on request for Class B Liquor and Beer License by Jeanette Cifaldi. Bob Davis will be the agent.
 - b. Follow up to road repair bill from the county regarding charges that may need to be billed out. Tabled for further discussion with KLSA.
 - 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. Tabled until flood damage is determined.
 - e. Finalize which days will be open and what times for the recycling center through the summer. Wednesday from 4-8PM will be added to the current schedule.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks **Motion by Rieth/Will to approve the checks as presented. Carried.**
10. Announcements:
11. Set Next Meeting Dates: Wednesday, June 22
12. Executive Session: **Motion by Witt/Rieth to 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. Carried.**
13. Open Session **Motion by Rieth/Witt to return to open session. Carried. Motion by Rieth/Witt to refund the seasonal camper who was removed from the park less attorney fees. Carried.**
14. Adjournment **Motion by Witt/Rieth to adjourn at 8:39 PM. Carried.**

Lisa Peitersen, Town Clerk