

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, June 29, 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 Meeting called to order at 7:01 PM. Angela Rabas, absent.
2. Approval of Agenda: **Motion by Witt/Rieth to approve the agenda with the addition of 7b. Operator's license approval. Carried.**
  - a. Change of Sequence
  - b. Additions or Removal of Items: Addition of Operator's License for approval. See Attached.
3. Approval of Minutes of Previous Meeting(s) **Motion by Rieth/Witt to approve May minutes. Carried.**
4. Treasurer's Report **Motion by Rieth/Witt 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: **Report Given**
  - Holt Park: Mary Brabank: **Motion by Witt/Rieth to remove the damaged handicap dock at Holt Park and try and sell it. Carried.**
  - Joint Library: Lisa Peitersen: **Report Given**
7. New Business
  - a. Review extra expenses incurred due to road repairs from flooding. **Motion by Rieth/Witt to repair Prausa Lane due to storm damage. Carried.**
  - b. Review liquor license requests for the following businesses. Possible Action.
    - Class "B" Beer & Class "B" Liquor:** -Jeanette Cifaldi; **The Little Bar at Kelly Lake, LLC**, 9388 County Rd G, Suring, WI -Gregory F. Ebben; **Blue Spruce Tavern and Hall**, 8096 County A West, Lena, WI 54139 -Jo Ann M. Falash; **Kelly Lakeside Restaurant**, 9363 County Rd G, Suring, WI 54174 -Roman T. Wiegeler; **Holiday Inn Restaurant**, 9600 Hwy G, Suring, WI 54174 -James F. Sohr and Debra A. Sohr; **Circle Back, LLC.**, 9407 St. Bernadette Rd, Suring, WI 54174
    - Class "A" Beer & Class "A" Liquor:** -James F. Sohr and Debra A. Sohr; **Kelly Lake Country Store, LLC.**, 9407 St. Bernadette Rd, Suring, WI 54174 **Motion by Witt/Rieth to approve liquor licenses as requested. Carried.**
  - c. Review other recycling center bids for 2023. Tabled to get more bids.
8. Old Business:
  - a. Review Liptak Road ownership options. Tabled until further discussion with home owner on Liptak Road.
  - b. Follow up to road repair bill from the county regarding charges that may need to be billed out. No Action Taken.
  - c. Final review of road projects. **Motion by Witt/Rieth to approve road projects on Prausa Lane, South Porcupine Lake Rd West 800' South of CR-A, South Porcupine Lake Rd East, and South Porcupine Lake Rd. Carried.**
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks **Motion by Witt/Rieth to approve checks as presented. Carried.**
10. Announcements: BOR will meet July 12, 2022, from 2:00PM to 4:00PM
11. Set Next Meeting Dates: Next monthly meeting is July 20<sup>th</sup> at 7:00PM
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 Witt/Rieth to adjourn at 8:57 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: June 28, 2022*