

Minutes
Town of Spruce Regular Board Meeting
Wednesday, July 20, 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: All present with meeting called to order at 7:05 PM.
2. Approval of Agenda: **Motion by Witt/Rieth to approve the agenda. 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 the June 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: **Motion by Witt/Rieth to approve the planning commission's recommendation to approve the conditional use permit request on Charolais Road by Steve Verrette. Carried.**
 - Recycling Center: Ed Christenson:
 - Holt Park: Mary Brabank:
 - Joint Library: Lisa Peitersen:
7. New Business
 - a. Motion to approve Jeff Falash and Terry Brazeau appointments to the Planning Commission for another 3 year term. If approved, Oath of Office to follow. **Motion by Rieth Witt to approve Jeff Falash and Terry Brazeau to the Planning Commission for a 3 year term. Carried.**
 - b. Discuss having an Ordinance regarding Cemetery Plots for the amount of urns to be buried per plot. No Action taken.
 - c. Review Countrystyle Propane contract for the 2022-2023 season. **Motion by Witt/Rieth to approve the 2022-2023 propane contract from Countrystyle Propane for the Spruce Town Hall. Carried.**
 - d. Review letter from Oconto County regarding IT support. No Action Taken.
8. Old Business:
 - a. Review Liptak Road ownership options. No Action Taken.
 - b. Final review of road projects. No Action Taken.
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: Thursday, August 25, 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 Witt/Rieth to adjourn the meeting at 8:13 PM. Carried.**

Lisa Peitersen, Town Clerk