

Minutes
Town of Spruce Regular Board Meeting
Thursday August 25, 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, Angela Rabas - Absent
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 July minutes. Carried.**
4. Treasurer's Report: **Motion by Rieth/Brazeau 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: **Report Given**
 - Holt Park: Mary Brabank: **Report Given**
 - Joint Library: Lisa Peitersen: **Report Given**
7. New Business
 - a. Review current practice of billing homeowners for fire department services due to downed electrical poles. **Motion by Witt/Rieth to reimburse Stadolas for fire call regarding a downed poll and make downed poles part of town's responsibility to pay. Carried.**
 - b. Consider the request for a small refrigerator for poll workers. **Motion by Witt/Rieth to purchase a small refrigerator for poll workers to use during elections. Carried.**
 - c. Consider a new port- a- potty for recycling center. No action taken.
8. Old Business:
 - a. Review Ordinance regarding Cemetery Plots for the amount of urns to be buried per plot. No action taken.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks: **Motion by Witt/Rieth to approve the checks as presented along with the addition of the down payment for a new front door for the town hall. Carried.**
10. Announcements:
11. Set Next Meeting Dates: **Wednesday, September 14, 2022**
12. Executive Session: None needed.

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, 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 8:01 PM. Carried.**

Lisa Peitersen, Town Clerk