

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Wednesday September 14, 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: Angela Rabas was absent.
2. Approval of Agenda: **Motion by Witt/Rieth to approve the agenda with the addition of 7e. Lawnmower replacement. 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 August minutes. 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: Report given.
  - Holt Park: Mary Brabank: Report given.
  - Joint Library: Lisa Peitersen: Report given.
7. New Business
  - a. Review information from Paul Shallow regarding the area in front of 9580 Holt Park Road where 3 trees were planted to determine if this area is within the town's right-of-way and need to be removed. **Motion by Witt/Rieth to send the owner's of the property at 9580 a letter to remove the trees they planted in the town's right-of-way. Carried.**
  - b. Review Ordinance 01-2022 Town of Spruce Cemetery Ordinance. Tabled for further review.
  - c. Review 2022 Budget and begin planning 2023 Budget. No Action taken.
  - d. Review handicap dock replacement quotes for Holt Park. Tabled for further information.
  - e. Review need for a new lawnmower. **Motion by Rieth/Witt to purchase a new mower not to exceed \$4000.00 if current mower can't be repaired. Carried.**
8. Old Business:
  - a. Consider a new port- a- potty for recycling center. No action taken.
  - b. Review 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: Next meeting is Tuesday, October 11.
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 9:23 PM. Carried.**

*Lisa Peitersen, Town Clerk*