

**AGENDA**  
**Town of Spruce Special Meeting**  
**October 13, 2022 12:30 PM, 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 of Spruce Website, [townofspruce.net](http://townofspruce.net).

Call to Order

Attendance

Business

1. Executive Session

The Board will convene into Executive Session to review fire contract proposals 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. Motion needed.

2. Motion to return to open session

3. Motion to adjourn

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: October 12, 2022*