

**Minutes**  
**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: Meeting called to order at 12:30 PM

Attendance: Brazeau, Witt, Rieth, Peitersen-Present Rabas-Absent

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 by Witt/Rieth to 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. Carried.**

2. Motion to return to open session: **Motion by Witt/Brazeau to return to open session. Carried. Motion by Rieth/Witt to approve the amended fire contract from the Suring Fire Department for the 2023 fiscal year, and approve the new fire contract with the Oconto Falls Fire Department for the 2023 fiscal year. Carried**

3. Motion to adjourn: **Motion by Witt/Rieth to adjourn the meeting at 1:05 PM. Carried.**

*Lisa Peitersen, Town Clerk*