

Minutes
Town of Spruce Regular Board Meeting
Tuesday October 11, 2022 7:00 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 website townofspruce.net.

1. Call to Order and Roll Call: Meeting called to order at 7:00 PM.
2. Approval of Agenda: **Motion by Witt/Rieth to approve the agenda as presented. 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 September 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: No Report
 - Recycling Center: Ed Christenson: Report Presented
 - Holt Park: Mary Brabank: Report Presented
 - Joint Library: Lisa Peitersen: Meeting is Oct. 12th.
 - Ambulance Meeting: Lisa Peitersen and Brian Rieth: Report Presented
7. New Business
 - a. Presentation by Oconto Falls School District Referendum Committee Member.
 - b. Review 2023-2028 Lena Fire Protection Contract. No Action Taken.
 - c. Review 2023-2024 Poll Worker List. **Motion by Witt/Rieth to approve the new poll worker list. Carried.**
 - d. Review current waste management contract and consider options. No Action Taken
8. Old Business:
 - a. Review Ordinance 01-2022 Town of Spruce Cemetery Ordinance. No Action Taken
 - b. Consider repairs to outhouse for recycling center. No Action Taken
 - c. Review of 2023 Budget in preparation for November Budget Meeting. No Action Taken
 - d. Review handicap dock replacement quotes for Holt Park.: **Motion by Witt/Rieth to approve the replacement of the handicap dock at Holt Park as quoted by Midwest Equipment Dock and Lift Services for \$13,646.50. Carried.**
 - e. Review road projects. 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. Carried.**
10. Announcements:
11. Set Next Meeting Dates: Budget Meeting is November 16, 2022
12. Executive Session: Needed to confer with attorney. **Motion by Witt/Rieth to move into close session pursuant to Chapter 19 Wisconsin State Statue, IV, 19.85(1)(2) 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.** 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: **Motion by Rieth/Witt to return to open session. Carried.**
14. Adjournment: **Motion by Rieth/Witt to adjourn at 9:01 PM. Carried.**

Lisa Peitersen, Town Clerk