

Agenda
Town of Spruce Regular Board Meeting
Tuesday, December 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.

1. Call to Order and Roll Call
2. Approval of Agenda:
 - a. Change of Sequence
 - b. Additions or Removal of Items:
3. Approval of Minutes of Previous Meeting(s)
4. Treasurer's Report
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:
 - Recycling Center: Ed Christenson:
 - Holt Park: Mary Brabank:
 - Joint Library: Lisa Peitersen:
 - Ambulance Meeting: Lisa Peitersen and Brian Rieth:
7. New Business
 - a. Motion needed to approve Resolution #03-2021 to move money between accounts for the 2022 Budget. Possible Action.
 - b. Motion to approve the Kelly Lake Sportsman's request for a Temporary Class B Beer license for the Kelly Lake fishing derby on January 14th, 2023.
8. Old Business:
 - a.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks
10. Announcements: 2 Supervisor positions will be open for the April 2023 election.
11. Set Next Meeting Dates:
12. Executive Session: Motion needed to convene into Executive Session pursuant to Chapter 19 Wisconsin State Statute, IV, 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction. Possible Action.
13. Open Session
14. Adjournment

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: December 13, 2022