AGENDA Town of Spruce Special Meeting January 25, 2023 12:00 PM, Lena Public Library 200 E Main Street, Lena, WI 54139

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, <u>townofspruce.net</u>.

Call to Order

Attendance

Business

- 1. Motion needed to approve Grant Project Resolution #01-2023 to move forward in applying for State Recreational Boating Facility Grant offered by the Department of Natural Resources. Motion needed.
- 2. 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: January 24, 2023