

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, 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](http://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 November 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: No Report
  - Holt Park: Mary Brabank: No Report
  - Joint Library: Lisa Peitersen: Meeting Monday, December 19.
  - Ambulance Meeting: Lisa Peitersen and Brian Rieth: Report given annually.
7. New Business
  - a. Motion needed to approve Resolution #03-2022 to move money between accounts for the 2022 Budget. **Motion by Witt/Rieth to approve Resolution #03-2022 to move money between accounts. Carried with a 3 to 0 vote.**
  - 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 14<sup>th</sup>, 2023. **Motion by Witt/Rieth to approve the Kelly Lake Sportsman's request for a Temporary Class B Beer license for the Kelly Lake fishing derby on January 14<sup>th</sup>, 2023. Carried.**
8. Old Business:
  - a.
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: 2 Supervisor positions will be open for the April 2023 election.
11. Set Next Meeting Dates: **January 18, 2023**
12. Executive Session: Motion needed to convene into Executive Session pursuant to Chapter 19 Wisconsin State Statue, 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. **Motion by Witt/Rieth to convene into Executive Session pursuant to Chapter 19 Wisconsin State Statue, 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. Carried.**
13. Open Session **Motion by Witt/Rieth to return to open session. Carried. Motion by Rieth/Witt to approve compensation to town employees as presented. Carried.**
14. Adjournment **Motion by Witt/Rieth to adjourn the meeting at 7:50 PM. Carried.**

*Lisa Peitersen, Town Clerk*