

Agenda
Town of Spruce Regular Board Meeting
Wednesday, February 15, 2023 at 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:
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: Report given annually.
7. New Business
 - a. Review applications for beer and liquor Operator Licenses from Rhonda Johnson, Madaline Yatso and Jacob Yatso. Possible Action.
 - b. Review applications from Roc Ranch for a temporary Class B retailer's license on 4/29, 5/06, 5/14, 5/20, 6/03, 6/10, 6/18, 7/07, 7/14, 7/21, 7/18, 8/04, 8/11, 8/18, 8/25 including a temporary Class B retailer's license for wine on 5/14 and 6/18 with rain dates to follow each date if needed. Possible Action.
 - c. Review landscaping proposals for Holt Park. Possible Action.
 - d. 2023 WAPA seminar is March 2nd if anyone would like to attend. Possible Action.
8. Old Business:
 - a. Update on Application for the Lumberjack Grant to help fund ADA dock at Holt Park has moved to the second round and a presentation for final consideration by the clerk will be done on Thursday, January 19 at their quarterly council meeting in Merrill.
 - b. Review adding an additional platform to the ADA dock for a fishing pier. Possible Action.
 - b. Review need and costs for fire number replacement around the Kelly Lake area. Possible Action.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks
10. Announcements: On the April Ballot: Terry Brazeau-Town Chairman, Bradley Paitl-Town Supervisor, Suzanne Verhagen-Town Supervisor
11. Set Next Meeting Dates:
12. Executive Session Needed: The Board will 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. Motion needed
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: February 14, 2023