

Minutes
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, townofspruce.net.

Call to Order **Meeting called to order at 12:00 PM**

Attendance Terry Brazeau, Brian Rieth, Fred Witt and Angela Rabas Absent Lisa Peitersen

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 by Witt/Rieth to approve the Grant Project Resolution #01-2023 to move forward in applying for the State Recreational Boating Facility Grant offered by the Department of Natural Resources. Carried.

2. Motion to adjourn **Motion by Rieth/Witt to adjourn at 12:10 PM. Carried.**

Lisa Peitersen, Town Clerk