

Minutes
Town of Spruce Regular Board Meeting
Wednesday, January 18, 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: **Meeting called to order at 7:00 PM.**
2. Approval of Agenda: **Motion by Witt/Rieth to approve the agenda. 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 minutes from the December meeting. 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: **In need of a third recycle center attendant.**
 - Holt Park: Mary Brabank: No Report
 - Joint Library: Lisa Peitersen: **April DeLaRuelle introduced herself as the new Lena Librarian.**
 - Ambulance Meeting: Lisa Peitersen and Brian Rieth: Report given annually.
7. New Business
 - a. Review need and costs for fire number replacement around the Kelly Lake area. No Action taken.
 - b. Review LRIP application to determine final project for reimbursement. **Motion by Witt/Rieth to complete the Goatsville Road project including the Goatsville bridge. Carried.**
 - c. Review bridge inspection from the county to determine the need for bridge repairs. No Action taken.
8. Old Business:
 - a. 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.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks **Motion by Rieth/Witt to approve the checks as presented. Carried.**
10. Announcements: On the April Ballot: Terry Brazeau-Town Chairman, Bradley Paitl-Town Supervisor, Suzanne Verhagen-Town Supervisor
11. Set Next Meeting Dates: Wednesday, February 15th.
12. Executive Session: None needed.

The Board will convene into Executive Session pursuant to Chapter 19 Wisconsin State Statue, IV, 19.85 (1)(g) to Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, 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 **Motion by Witt/Rieth to adjourn at 8:25 PM. Carried.**

Lisa Peitersen, Town Clerk