

Minutes
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: **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 January 18th regular meeting. Carried. Motion by Rieth/Witt to approve the January 25th special meeting. Carried.**
4. Treasurer's Report **Motion by Witt/Rieth to approve the treasurer's report. 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: **Report Given**
 - 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. **Motion by Rieth/Witt to approve the operator licenses for Rhonda Johnson, Madaline Yatso and Jacob Yatso. Carried.**
 - 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. **Motion by Witt/Rieth to approve all of the above dates for a temporary class B retailer's license for Roc Ranch. Carried.**
 - c. Review landscaping proposals for Holt Park. No Action Taken.
 - d. 2023 WAPA seminar is March 2nd if anyone would like to attend. No Action Taken.
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. **Motion by Witt/Rieth to add one more dock section to the new ADA dock for a fishing pier. Carried.**
 - b. Review need and costs for fire number replacement around the Kelly Lake area. No Action Taken
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, March 15, 2023
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 by Witt/Rieth to go into executive session to consider the employment, promotion, compensation or performance evaluation data of any public employee. Carried.**
13. Open Session **Motion by Witt/Rieth to move back into open session. Carried.** No Action Taken in Closed Session.
14. Adjournment **Motion by Witt/Rieth to adjourn at 8:50 PM. Carried.**

Lisa Peitersen, Clerk