

**AGENDA**  
**Town of Spruce Annual Meeting**  
**April 18, 2023 – 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 on the town website [townofspruce.net](http://townofspruce.net).

1. Call to Order
2. Review bids for Goatsville LRIP project with selection on April 26<sup>th</sup> during regular monthly meeting. Possible Action.
3. Motion to move the annual meeting to Wednesday, April 26, 2023 at 7:00PM at the Spruce Town Hall. Possible Action.
4. 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, Spruce Town Clerk  
Posted Date: March 31, 2023  
Updated and reposted April 6, 2023*

**State Statute allowing the Board to change the Annual Meeting Date:**

**If a town does not wish to proceed with the full meeting on the third Tuesday of April, the annual meeting may be called to order on that date and then adjourned to a date within 30 days after the original meeting date. See Wis. Stat. s. 60.11(4). After the annual meeting is called to order, there needs to be a motion and vote to adjourn. The motion should contain the date and time to which the annual meeting shall be reconvened.**