

Minutes
Town of Spruce Regular Board Meeting
Wednesday, March 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 February minutes. 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: No report
 - Ambulance Meeting: Lisa Peitersen and Brian Rieth: Report given annually.
7. New Business
 - a. Review request from Seth's Crop's and Shop, LLC for a No Fee Permit Application for a Self Propelled, Towed or Attached Implements of Husbandry and Agricultural Commercial Motor Vehicles. **Motion by Witt/Rieth to approve the No Fee Permit Application for a Self Propelled, Towed or Attached Implements of Husbandry and Agricultural Commercial Motor Vehicles for Seth's Crop's and Shop. Carried.**
 - b. Review request from Ken Slatkey for refund of Real Estate Tax Overpayment. **Motion by Witt/Rieth to approve refund to Ken Slatkey due to Real Estate Tax Overpayment. Carried.**
8. Old Business:
 - a. Review need and costs for fire number replacement around the Kelly Lake area. Tabled.
 - b. Review landscaping proposals for Holt Park. Tabled.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks: **Motion by Witt/Rieth 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: April 18th for Annual Meeting followed by the regular meeting.
12. Executive Session: 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 the meeting at 7:30 PM. Carried.**

Lisa Peitersen, Town Clerk