

Minutes
Town of Spruce Regular Board Meeting to follow Annual Meeting on
Wednesday, April 26, 2023 at the
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 7:12 PM.** Congratulations to newly elected Terry Brazeau-Town Chairman, Bradley Paitl-Town Supervisor, Suzanne Verhagen-Town Supervisor and thank you to Brian Rieth and Fred Witt for their years of service.
2. Approval of Agenda: **Motion by Verhagen/Paitl to approve the agenda as presented. Carried.**
 - a. Change of Sequence
 - b. Additions or Removal of Items:
3. Approval of Minutes of Previous Meeting(s) **Motion by Verhagen/Paitl to approve the March minutes. Carried.**
4. Treasurer's Report **Motion by Paitl/Verhagen 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: A report was given.
 - Recycling Center: Ed Christenson: **Wednesdays will be added to recycling center from 4:00 PM to 6:00 PM.**
 - Holt Park: Mary Brabank: A report was given.
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: A report was given.
 - Ambulance Meeting: Lisa Peitersen and Brian Rieth: Report given annually.
7. New Business
 - a. Oath of Office to be taken by Terry Brazeau, Bradley Paitl and Suzanne Verhagen.
 - a. Approve Kelly Lake Sanitary appointments to the Kelly Lake Sanitary Board. **Motion by Paitl/Verhagen to approve the Kelly Lake Sanitary appointments of Chris Olson and Chris Burg to the Kelly Lake Sanitary Board. Carried.**
 - b. Review LRIP quotes for Goatsville Road and select contractor. **Motion by Paitl/Verhagen to select Richlen Excavating LLC as the contractor for the Goatsville Road LRIP project. Carried.**
 - c. Review policy premium and coverage from Family Insurance Center for town insurance. **Motion by Verhagen/Paitl to approve the 2023-2024 Family Insurance contract for the Town of Spruce. Carried.**
 - d. Review Oconto County Economic Development Corporation's request for 2023 Joint Marketing Contribution. **Motion by Paitl/Verhagen to not fund the 2023 Oconto County Economic Development Corporation's marketing project. Carried.**
 - e. Review Wednesday recycling day to continue for summer of 2023. No Action Taken. Wednesday's will continue from 4:00PM to 6:00PM.
8. Old Business:
 - a. Review needs and costs for fire number replacement around the Kelly Lake area. No Action Taken.
 - b. Review landscaping proposals for Holt Park. **Motion by Paitl/Verhagen to accept the Magnin Landscaping proposal for the landscaping project at Holt Park in the amount of \$4884.00. Carried.**
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks **Motion by Paitl/Verhagen to approve the checks presented in the amount of \$37,931.01. Carried.**
10. Announcements:
11. Set Next Meeting Dates: Wednesday, May 17th.
12. Executive Session: **Motion by Verhagen/Paitl to 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. Carried.**
13. Open Session **Motion by Paitl/Verhagen to return to open session. Carried.**
14. Adjournment Motion **Motion by Verhagen/Paitl to adjourn the meeting at 8:18 PM. Carried.**

Lisa Peitersen, Town Clerk