

Minutes
Town of Spruce Regular Board Meeting
Wednesday, May 17, 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 Verhagen/Paitl 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 Paitl/Verhagen to approve the minutes from April. Carried.**
4. Treasurer's Report **Motion by Paitl/Verhagen 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: **There will be a planning commission meeting at 6:00 PM to review the conditional use permit request from Justin Wisnefske to open a meat processing business.**
 - Recycling Center: Ed Christenson: Report Given
 - Holt Park: Mary Brabank: Report Given
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: No May meeting.
 - Ambulance Meeting: Report given annually.
7. New Business
 - a. Review recommendation from the Planning Commission regarding Justin Wisnefske's request for a conditional use permit to open a meat processing business. **Motion by Verhagen/Paitl to approve the Planning Commission's recommendation to approve the conditional use permit requested from Justin Wisnefske to open a meat processing business in the Town of Spruce. Carried.**
 - b. Discuss burnt home at 9559 St. Bernadette and options for removal. **Motion by Paitl/Verhagen to have Tom Smith, the town's building inspector, send a letter to home owner to have the structure raised. Carried.**
 - c. Review Town of Spruce-Oconto Falls Town Line Road Agreement. **Motion by Verhagen/Paitl to approve the Town of Spruce-Oconto Falls Town Line Road Agreement. Carried.**
 - d. Review GPS Heating and Cooling quote for new heaters and fans installed in bathrooms at Holt Park. **Motion by Paitl/Verhagen to approve the quote from GPS Heating and Cooling for new heaters and fans installed in the Holt Park bathrooms. Carried.**
 - e. Review bill from United Plumbing and Heating for emergency services due to seasonal camper pounding stake into main water line in Holt Park. **Motion by Verhagen/Paitl to charge the individual who broke the waterline \$377.71, ½ the cost of the invoice for repairs. Carried.**
 - f. Review developing Ordinance 01-2023 Holt Park Off Season Dwellings. No Action Taken
8. Old Business:
 - a. Brad Paitl and his wife confirmed fire numbers around Kelly Lake in the Town of Spruce that need to be changed to red.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks **Motion by Paitl/Verhagen to approve the total of \$30,891.12 of checks written. Carried.**
10. Announcements:
11. Set Next Meeting Dates: Next meeting will be June 21
12. Executive Session: **None needed** :The Board will convene into Executive Session pursuant to Chapter 19 Wisconsin State Statute, 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.
13. Open Session
14. Adjournment **Motion by Paitl/Verhagen to adjourn the meeting at 8:10 PM. Carried.**

Lisa Peitersen, Town Clerk