

Minutes
Town of Spruce Regular Board Meeting
Wednesday, June 21, 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 Paitl/Verhagen 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 Verhagen/Paitl to approve the May 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: No Report
 - Recycling Center: Ed Christenson: Report Given
 - Holt Park: Mary Brabank: Report Given
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: Report Given
 - Ambulance Meeting: Report given annually.
7. New Business
 - a. Tom Ullrich, a resident in Spruce, would like to discuss ambulance services. No Action Taken
 - b. Review liquor license requests for the following businesses: **Class “B” Beer & Class “B” Liquor:** -Jeanette Cifaldi; **The Little Bar at Kelly Lake, LLC**, 9388 County Rd G, Suring, WI -Gregory F. Ebben; **Blue Spruce Tavern and Hall**, 8096 County A West, Lena, WI 54139 -Jo Ann M. Falash; **Kelly Lakeside Restaurant**, 9363 County Rd G, Suring, WI 54174 -Roman T. Wiegeler; **Holiday Inn Restaurant**, 9600 Hwy G, Suring, WI 54174 -James F. Sohr and Debra A. Sohr; **Circle Back, LLC.**, 9407 St. Bernadette Rd, Suring, WI 54174
Class “A” Beer & Class “A” Liquor: -James F. Sohr and Debra A. Sohr; **Kelly Lake Country Store, LLC.**, 9407 St. Bernadette Rd, Suring, WI 54174. **Motion by Verhagen/Paitl to approve all of the liquor licenses requested for the town of Spruce. Carried.**
 - c. Review the 2024 – 2026 contract from Mikey Smet's Auto Salvage for the removal of scrap metal from the Spruce Recycling Center. **Motion by Paitl/Verhagen to approve the 2024-2026 contract with Mikey Smet's Auto Salvage for the removal of scap metal from the Spruce Recycling Center. Carried.**
8. Old Business:
 - a. Review developing Ordinance 01-2023 Holt Park Off Season Dwellings. No Action Taken
9. **Reading of the Checks by Clerk followed by Approval of Invoices and Checks Motion by Verhagen/Paitl to approve the checks written for \$23,172.01. Carried.**
10. Announcements:
11. Set Next Meeting Dates: **Wednesday, July 19**
12. Executive Session: **Motion by Verhagen/Paitl to convene into Executive Session pursuant to Chapter 19 Wisconsin State Statue, 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.** No action taken in closed session.
14. Adjournment **Motion by Verhagen/Paitl to adjourn the meeting at 9:48 PM. Carried.**

Lisa Peitersen, Town Clerk