

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Monday, July 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](http://townofspruce.net).

1. Call to Order and Roll Call: Meeting called to order at 7:02 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 June 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: No Report
  - Joint Library: Lisa Peitersen and Suzanne Verhagen: No Report
  - Ambulance Meeting: Report given annually.
7. New Business
  - a. Review contract from Countrystyle Propane for the 2023-2024 heating season. **Motion by Verhagen/Paitl to approve the 2023-2024 Countrystyle Porpane contract. Carried.**
  - b. Discuss continued damage to Access #1 boat landing at Kelly Lake. No Action Taken.
  - c. Review developing 02-2023 Town of Spruce Cemetery Ordinance. No Action Taken.
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 Paitl/\*Verhagen to approve the checks presented in the amount of \$127,871.13. Carried.**
10. Announcements:
11. Set Next Meeting Dates: Wednesday, August 16, 2023
12. Executive Session: **None needed.** 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 Verhagen/Paitl to adjourn at 8:11 PM. Carried.**

*Lisa Peitersen, Town Clerk*