

Minutes
Town of Spruce Regular Board Meeting
Monday, August 16, 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: Meeting called to order at 7:01 PM
2. Approval of Agenda: **Motion by Verhagen/Paitl to move the treasurer's report after public comments. 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 July minutes. Carried.**
4. Treasurer's Report **Motion by Verhagen/Paitl 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: No report
 - Ambulance Meeting: Report given annually.
7. New Business
 - a. Review storm damage at Holt Park and discuss repair options. No action taken.
 - b. Katie Christensen contacted me and indicated her company, All Things Broken, LLC will pick up various items at the recycle center and has included a price sheet. No action taken.
8. Old Business:
 - a. Review developing 02-2023 Town of Spruce Cemetery Ordinance. **Motion by Verhagen/Paitl to approve Ordinance 02-2023 Town of Spruce Cemetery Ordinance. Carried.**
 - b. Review developing Ordinance 01-2023 Holt Park Off Season Dwellings. Tabled
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks **Motion by Paitl/Verhagen to approve checks written in the amount of \$11,545.56. Carried.**
10. Announcements:
11. Set Next Meeting Dates: September 20, 2023
12. Executive Session: **Motion by Verhagen/Paitl to 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. Carried.**
13. Open Session **Motion by Paitl/Verhagen to return to open session. Carried. Motion by Verhagen/Paitl to send a letter to seasonal campers at Holt Park, regarding the terms of their contract. Carried.**
14. Adjournment **Motion by Paitl/Verhagen to adjourn at 8:59 PM. Carried.**

Lisa Peitersen, Town Clerk