

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, September 20, 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 August minutes. 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: No Report
  - Recycling Center: Ed Christenson: No Report
  - Holt Park: Mary Brabank: Report given.
  - Joint Library: Lisa Peitersen and Suzanne Verhagen: Report given.
  - Ambulance Meeting: Report given annually.
7. New Business
  - a. Review 2023 Budget and begin planning 2024 Budget. No Action Taken.
  - b. Review dock removal prices for Holt Park. **Motion by Verhagen/Paitl to have Midwest Equipment Dock and Lift Services remove the docks at Holt Park and reinstall them in the spring. Carried.**
  - c. Review quote from Spectrum for town hall internet services. No Action Taken
  - d. Road project updates. LRIP for Goatsville Road was approved for reimbursement along with bridge aid.
  - e. Presentation by clerk regarding 2023 WMCA Clerk's Conference. Report given.
8. Old Business:
  - a. Review developing Ordinance 01-2023 Holt Park Off Season Dwellings. Tabled
9. Reading of total expenses from last meeting to this meeting by Clerk. **Motion by Paitl/Verhagen to approve the checks written in the amount of \$79,772.88. Carried.**
10. Announcements: Bids will be accepted for snow removal for the 2023-2024 winter season.
11. Set Next Meeting Dates: Wednesday, October 18, 2023
12. Executive Session: **Motion by Paitl/Verhagen 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 Verhagen/Paitl to move back into open session. Carried. Motion by Paitl/Verhagen to accept Mary Brabank's resignation as Holt Park Campground Manager. Carried.**
14. Adjournment **Motion by Verhagen/Paitl to adjourn at 9:34 PM. Carried.**

*Lisa Peitersen, Town Clerk*