

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, October 18, 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 7:00 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 Verhagen/Paitl to approve the September minutes. Carried.**
4. Treasurer's Report **Motion by Verhagen/Paitl 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: Report Given
  - Holt Park: Mary Brabank: Report Given
  - Joint Library: Lisa Peitersen and Suzanne Verhagen: Report Given
  - Ambulance Meeting: Annual meeting held September 28, 2023
7. New Business
  - a. Review 2024-2026 Oconto Falls Fire Protection Contract. **Motion by Verhagen/Paitl to approve the 2024-2026 Oconto Falls Fire Protection Contract. Carried.**
  - b. Review 2024-2026 Suring Fire Protection Contract. **Motion by Verhagen/Paitl to approve the 2024-2026 Suring Fire Protection Contract. Carried.**
  - c. Review 2024-2025 Gillett Area Ambulance Contract. **Motion by Verhagen/Paitl to approve the 2024-2025 Gillett Area Ambulance Contract. Carried.**
  - d. Review Oconto County Library Meeting regarding future of Oconto County Libraries. No Action.
8. Old Business:
  - a. Review 2023 Budget and begin planning 2024 Budget. No Action.
  - b. Review developing Ordinance 01-2023 Holt Park Off Season Dwellings. **Motion by Verhagen/Paitl to approve Ordinance 01-2023 Holt Park Off Season Dwellings. Carried.**
9. Reading of total expenses from last meeting to this meeting by Clerk. **Motion by Verhagen/Paitl to approve the checks written in the amount of \$108,831.67. Carried.**
10. Announcements: None
11. Set Next Meeting Dates: November 14<sup>th</sup>, 2023 starting with the Budget Meeting followed by the regular November meeting.
12. Executive Session: **Motion by Verhagen/Paitl 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 at 8:15 PM to return to open session. Carried.** No action taken in closed session.
14. Adjournment **Motion by Verhagen/Paitl to adjourn the meeting at 8:33 PM. Carried.**

*Lisa Peitersen, Town Clerk*