

**Agenda**  
**Town of Spruce Regular Board Meeting**  
**Tuesday, November 14, 2023 to follow Annual Meeting of the Electors**  
**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:
2. Approval of Agenda:
  - a. Change of Sequence
  - b. Additions or Removal of Items:
3. Approval of Minutes of Previous Meeting(s)
4. Treasurer's Report
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:
  - Recycling Center: Ed Christenson:
  - Holt Park: Mary Brabank:
  - Joint Library: Lisa Peitersen and Suzanne Verhagen:
  - Ambulance Meeting: Annual meeting held September 28, 2023
7. New Business
  - a. Review 2023-2024 ImageCast Election Hardware Maintenance Agreement. Possible Action.
  - b. Discuss shoreline erosion at Holt Park and options for stabilization. Possible Action.
  - c. Review road projects for 2024 as well as new LRIP approval for Holiday Inn Road. Possible Action.
8. Old Business:
  - a.
9. Reading of total expenses from last meeting to this meeting by Clerk. Possible Action.
10. Announcements:
11. Set Next Meeting Dates:
12. Executive Session: The Board will 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. Motion needed
13. Open Session
14. Adjournment

*NOTE:* Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

**Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Clerk at 920-829-5111 at least 24 hours before the meeting begins so that appropriate accommodations can be made.**

*Lisa Peitersen, Town Clerk*

*Posted Date: November 13, 2023*