

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Tuesday, November 14, 2023 following the 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: Meeting called to order at 7:15 PM
2. Approval of Agenda:
  - a. Change of Sequence
  - b. Additions or Removal of Items: **Motion by Verhagen/Paitl to add item 7d. to the agenda to approve the 2024 budget. Carried.**
3. Approval of Minutes of Previous Meeting(s) **Motion by Verhagen/Paitl to approve the October 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: Meeting held annually in September. No Report
7. New Business
  - a. Review 2023-2024 ImageCast Election Hardware Maintenance Agreement. **Motion by Verhagen/Paitl to approve the 2023-2024 ImageCast Election Hardware Maintenance Agreement. Carried.**
  - b. Discuss shoreline erosion at Holt Park and options for stabilization. **Motion by Paitl/Verhagen to begin working on the grant process to restore the shoreline at Holt Park, possibly using stone. Carried.**
  - c. Review road projects for 2024 as well as new LRIP approval for Holiday Inn Road. Tabled until Spring.
  - d. Review 2024 Budget. **Motion by Paitl/Verhagen to approve the 2024 Budget. Carried.**
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: **Wednesday, December 20th**
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 Verhagen/Paitl to return to open session. Carried. Motion by Verhagen/Paitl to start interviewing the candidates who have applied for Holt Park Manager. Carried.**
14. Adjournment **Motion by Paitl/Verhagen to adjourn at 9:17 PM. Carried.**

*Lisa Peitersen, Town Clerk*