

Minutes
Town of Spruce Regular Board Meeting
Wednesday, December 20th, 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: Called to order at 7:02 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 Paitl/Verhagen to approve November 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: No Report
 - Holt Park: Mary Brabank: No Report
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: Report Given
 - Ambulance Meeting: No Report
7. New Business
 - a. Motion needed to approve the Kelly Lake Sportsman's Club request for a Temporary Class B Retailer's License for the annual fishing derby on Saturday, January 13th, 2023. **Motion by Paitl/Verhagen to approve the Kelly Lake Sportsman's Club request for a Temporary Class B Retailer's License for the fishing derby on Saturday, January 13, 2024. Carried.**
 - b. Review joining the Town Advocacy Council. No Action Taken
 - c. Review 2024-2025 Intergovernmental Maintenance Agreement from Oconto County Highway Department for road maintenance services. **Motion by Verhagen/Paitl to approve the 2024-2025 Intergovernmental Maintenance Agreement for Oconto County Highway Department for road maintenance services. Carried.**
 - d. Motion needed to approve Resolution #02-2023 to move money between accounts for the 2023 budget. **Motion by Paitl/Verhagen to approve Resolution #02-2023 to move money between accounts for the 2023 budget. Carried.**
 - e. Motion needed to approve the following poll workers for the 2024-2025 elections: Suzanne Verhagen, Pam Lemorande, Nicole Fabry, Emilie Trudell, Lisa Gilligan and Megan Jensen. **Motion by Verhagen/Paitl to approve the poll workers as listed above for the 2024-2025 elections. Carried.**
8. Old Business:
 - a. Review road projects for 2024 as well as new LRIP approval for Holiday Inn Road. No Action Taken
9. Reading of total expenses from last meeting to this meeting by Clerk. **Motion by Verhagen/Paitl to approve checks written in the amount of \$29,119.19. Carried.**
10. Announcements:
11. Set Next Meeting Dates: January 17, 2024
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 to return to open session. Carried.** **Motion by Paitl/Verhagen to hire Donnie Renard and Penny McLaughlin as the new Holt Park managers. Carried.**
14. Adjournment **Motion to adjourn by Verhagen/Paitl at 7:58 PM. Carried.**

Lisa Peitersen, Town Clerk