

Agenda
Town of Spruce Regular Board Meeting
Wednesday, February 21, 2024 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:
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: Angela Rabas and Suzanne Verhagen:
 - Joint Library: Lisa Peitersen and Suzanne Verhagen:
 - Ambulance Meeting: Annual meeting held in September
7. New Business
 - a. Review Delmore Consulting WISDOT 6-20 foot culvert inventory agreement. Possible Action.
 - b. Review current budget and move money back into money market account for 2024. Possible Action.
 - c. Approve Chairman attending 2024 Spring Road School from April 29th to May 1st at the Kalahari, Wisconsin Dells. Possible Action
 - d. Address concerns that two properties on Holt Park Road were damaged by winter snowplowing.
 - e. Review 2024 contract with the Oconto County Humane Society regarding stray dogs. Possible Action.
 - f. 2024 WAPA Seminar available if anyone would like to attend. Possible Action.
8. Old Business:
 - a. Review new version of Holt Park Manager/Seasonal Campers' Vetting/Background Check form. Possible Action.
 - b. Approve and sign new 2024 Holt Park Manager contract. Possible Action.
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: Motion needed by the Board 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. Possible Action.
13. Open Session/Action Taken in Closed 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 February 20, 2024