

Minutes
Town of Spruce Regular Board Meeting
Wednesday, January 17, 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: Meeting called to order at 7:07 PM.
2. Approval of Agenda: **Motion by Paitl/Verhagen 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 of the December 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: Report Given
 - Holt Park: Angela Rabas and Suzanne Verhagen: Report Given
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: Report Given
 - Ambulance Meeting: Annual meeting held in September
7. New Business
 - a. Motion needed to approve the Kelly Lake Sanitary District recommendation to appoint Keith Shallow to fill Dick Lamberg's remaining term until April 1, 2024. Motion by Verhagen/Paitl to approve the Kelly Lake Sanitary District recommendation to appoint Keith Shallow to fill Dick Lamberg's remaining term until April 1, 2024. Carried.
 - b. Review Holt Park Manager/Seasonal Campers' Vetting/Background Check form. No Action Taken.
 - c. Motion needed to approve Intoxicating Liquor Operator's License for Joanne Yuma, Michael Gerharz, Cheryl Bowers, Kelli Fredrick and Nicole Morrow. **Motion by Paitl/Verhagen to approve Intoxicating Liquor Operator's License for Joanne Yuma, Michael Gerharz, Cheryl Bowers, Kelli Fredrick and Nicole Morrow. Carried.**
 - d. Review Oconto County Economic Development 2024 Joint Marketing Contribution request of \$500. No Action Taken.
8. Old Business:
 - a.
9. Reading of total expenses from last meeting to this meeting by Clerk. **Motion by Paitl/Verhagen to approve checks written in the amount of \$76,0460.46. Carried.**
10. Announcements:
11. Set Next Meeting Dates: February 21, 2024
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. **Motion by Verhagen/Paitl to convene into Executive Session pursuant to Chapter 19 Wisconsin State Statute, IV, 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. Motion by Verhagen/Paitl to return to open session. Carried. Motion by Pwiti/Verhagen to accept the 2024 Holt Park Manager contract. Carried.**
14. Adjournment **Motion by Verhagen/Paitl to adjourn at 7:55 PM. Carried.**

Lisa Peitersen, Town Clerk