

Minutes
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: Meeting called to order at 7:00 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 the January minutes. Carried.**
4. Treasurer's Report **Motion by Paitl/Verhagen 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: 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 No Report
7. New Business
 - a. Review Delmore Consulting WISDOT 6-20 foot culvert inventory agreement. **Motion by Paitl/Verhagen to approve the Delmore Consulting WISDOT 6-20 foot culvert inventory agreement. Carried.**
 - b. Review current budget and move money back into money market account for 2024. **Motion by Verhagen/Paitl to move \$30,000 from the checking into the money market account for 2024. Carried.**
 - c. Approve Chairman attending 2024 Spring Road School from April 29th to May 1st at the Kalahari, Wisconsin Dells. **Motion by Paitl/Verhagen to approve Chairman attending 2024 Spring Road School from April 29th to May 1st at Kalahai, Wisconsin Dells. Carried.**
 - 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. **Motion by Paitl/Verhagen to approve 2024 Oconto County Humane Society Contract for stray dogs. Carried.**
 - f. 2024 WAPA Seminar available if anyone would like to attend. No Action Taken
8. Old Business:
 - a. Review new version of Holt Park Manager/Seasonal Campers' Vetting/Background Check form. **Motion by Verhagen/Paitl to approve Holt Park Manager/Seasonal Camper's Vetting/Background Check form. Carried.**
 - b. Approve and sign new 2024 Holt Park Manager contract. **Motion by Verhagen/Paitl to approve the 2024 Holt Park Manager contract. Carried.**
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 \$862,535.74. Carried.**
10. Announcements:
11. Set Next Meeting Dates: **March 20, 2024**
12. Executive Session: Motion needed by the Board 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. None needed.
13. Open Session/Action Taken in Closed Session
14. Adjournment **Motion by Verhagen/Paitl to adjourn at 7:51 PM. Carried.**

Lisa Peitersen, Town Clerk