

Minutes
Town of Spruce Regular Board Meeting
Wednesday, March 20, 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 7:01 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 minutes with change to 7c from Kalahari to Chula Vista. 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
7. New Business
 - a. Approve Kelly Lake Sanitary Board recommendations to appoint Mark Radtke and Keith Shallow to the Kelly Lake Sanitary Board for terms as indicated and approve their Oath of Office. **Motion by Verhagen/Paitl to approve the appointments of Mark Radtke and Keith Shallow to the Kelly Lake Sanitary Board./Carried.**
 - b. Approve applications for temporary class B retailer's license for Roc Ranch rodeos on April 13, May 4, 12, June 1, 14, 28, July 3, 19, August 2, 16, and 30, 2024. **Motion by Paitl/Verhagen to approve dates for Roc Ranch temporary class B retailer's license. Carried.**
 - c. Review 2024 road projects and TRIP project. No Action Taken.
 - d. Review Resolution #01-2024 to charge a \$50.00 fee for driveway/culvert permit. **Motion by Verhagen/Paitl to approve Resolution #01-2024 to charge a \$50.00 fee for a driveway/culvert permit.Carried.**
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 \$29,978.71. Carried.**
10. Announcements:
11. Set Next Meeting Dates: **Annual Meeting date will be Tuesday, April 16th.**
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 Paitl/Verhagen to adjourn the meeting at 7:31 PM. Carried.**

Lisa Peitersen, Town Clerk