

Minutes
Town of Spruce Regular Board Meeting following the Annual Meeting
Tuesday, April 16, 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: 7:06 PM
2. Approval of Agenda: **Motion by Verhagen/Paitl to approve the agenda with the addition of item 7c. 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 March 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: Planning Commission will meet at 6:00pm to review Oconto County Zoning amendments. Meeting cancelled-Not needed.
 - Recycling Center: Ed Christenson: No Report
 - Holt Park: Donnie and Penny: Report Given- **Motion by Verhagen/Paitl to purchase one more picnic table for Holt Park for \$500.00. Carried.**
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: No meeting to report.
 - Ambulance Meeting: Annual meeting held in September
7. New Business
 - a. Review 2024-2025 Family Insurance Policy for the Town of Spruce with possible renewal. **Motion by Verhagen/Paitl to approve the 2024-2025 Family Insurance Policy for the Town of Spruce. Carried.**
 - b. Review recommendation from the planning commission to approve Oconto County zoning amendments. No Action Taken.
 - c. Consider resolution 02-2024 to petition for bridge aid from Oconto County for Goatsville Road. **Motion by Verhagen/Paitl to approve Resolution 02-2024 to petition for bridge aid from Oconto County for Goatsville Road. Carried.**
8. Old Business:
 - a. Finalize 2024 LRIP road project. No action taken.
9. Reading of total expenses from last meeting to this meeting by Clerk. Motion by Paitl/Verhagen to approve expenses in the amount of \$13,575.00. Carried.
10. Announcements:
11. Set Next Meeting Dates: Wednesday, May 15th
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.**
13. Open Session/Action Taken in Closed Session **Motion by Verhagen/Paitl to return to open session. Carried. Motion by Verhagen/Paitl to send letter to season campers regarding contract language. Carried.**
14. Adjournment **Motion by Paitl/Verhagen to adjourn at 8:26 PM. Carried.**

Lisa Peitersen, Town Clerk