Minutes Town of Spruce Special Meeting Monday, June 24th, 2024, 5:30 PM Spruce Town Hall, 9097 County Road B, Oconto Falls

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 of Spruce Website, <u>townofspruce.net</u>.

Call to Order 5:35 PM

Attendance: Brazeau, Paitl, Verhagen, Peitersen

Business

- 1. Due to the Oconto County Highway Department withdrawing their bid for the Holiday Inn LRIP project, the Spruce Board will need to review the two remaining bids. Motion by Verhagen/Paitl to accept the Oconto County Highway Department withdrawal of their bid for the Holiday Inn LRIP project and accept the bid from Richlen Excavating, Inc. Carried.
- 2. Motion to adjourn Motion by Paitl/Verhagen to adjourn at 5:47 PM. Carried.

Lisa Peitersen, Town Clerk