

**Agenda**  
**Town of Spruce Regular Board Meeting**  
**Wednesday, July 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](http://townofspruce.net).

1. Call to Order and Roll Call:
2. Approval of Agenda:
  - a. Change of Sequence
  - b. Additions or Removal of Items:
3. Approval of Minutes of Previous Meeting(s)
4. Treasurer's Report
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 6:00 PM to review the Application for Land Division from the Bonnie Monfort Living Trust for 9165 Holiday Inn Road, Suring. Possible Action.**
  - Recycling Center: Ed Christenson:
  - Holt Park: Donnie and Penny
  - Joint Library: Lisa Peitersen and Suzanne Verhagen:
  - Ambulance Meeting: Report given annually.
7. New Business
  - a. Review Planning Commission's recommendation regarding the Application for Land Division from the Bonnie Monfort Living Trust for 9165 Holiday Inn Road, Suring. Possible Action.
  - b. Review Operator's License Request for Judy Olejniczak and Amanda Seese for 2024 – 2026 bartender license. Possible Action.
  - c. Review Countrystyle Propane LP contract for the 2024-2025 heating season. Possible Action.
8. Old Business:
  - a. Review estimate of \$81,274.45 from Oconto County Highway for the paving of Holiday Inn Road which is required to accept the LRIP grant of \$20,912.20. Possible Action.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks
10. Announcements:
11. Set Next Meeting Dates:
12. Executive Session: The Board will convene into Executive Session pursuant to Chapter 19 Wisconsin State Statute, 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 needed
13. Open Session
14. Adjournment

*NOTE:* Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body. **Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Clerk at 920-829-5111 at least 24 hours before the meeting begins so that appropriate accommodations can be made.**

*Lisa Peitersen, Town Clerk*

*Posted Date: July 16, 2024*