

Minutes
Town of Spruce Regular Board Meeting
Wednesday, June 19, 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: 7:01 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 May minutes. Carried.**
4. Treasurer's Report **Motion by Verhagen/Paitl to accept 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: Penny and Donnie: Report Given
 - Joint Library: Lisa Peitersen and Suzanne Verhagen: Report Given
 - Ambulance Meeting: Report given annually.
7. New Business
 - a. Review Liquor License Requests for the following businesses: **Class “B” Beer & Class “B” Liquor:** -Jeanette Cifaldi; **The Little Bar at Kelly Lake, LLC**, 9388 County Rd G, Suring, WI -Gregory F. Ebben; **Blue Spruce Tavern and Hall**, 8096 County A West, Lena, WI 54139 -Roman T. Wiegeler; **Holiday Inn Restaurant**, 9600 Hwy G, Suring, WI 54174 - James F. Sohr and Debra A. Sohr; **Circle Back, LLC.**, 9407 St. Bernadette Rd, Suring, WI 54174
Class “A” Beer & Class “A” Liquor: -James F. Sohr and Debra A. Sohr; **Kelly Lake Country Store, LLC.**, 9407 St. Bernadette Rd, Suring, WI 54174. **Motion by Paitl/Verhagen to accept the Liquor License Requests for all businesses stated above. Carried.**
 - b. Review Operator's License Request for Lori Marquart for 2024 – 2026 bartender license. **Motion by Verhagen/Paitl to approve the Operator's License request by Lori Marquart for 2024-2026. Carried.**
 - c. Review request from Seth's Crops & Shop, LLC for No Fee Permit Application for all self propelled, towed, or attached implements of husbandry and agricultural commercial motor vehicles. **Motion by Verhagen/Paitl to approve the No Fee Permit Application from Seth's Crops and Shop, LLC. Carried.**
 - d. Discuss Ankerson Road resurfacing estimate from Scott Construction. **Motion by Paitl/Verhagen to post the Ankerson Road resurfacing project for 7 days for estimates under \$25,000 then enter into contract with Scott Construction after the 7 days. Carried.**
 - e. Discuss Yatso Road repairs and estimate from Richlen Excavating. **Motion by Paitl/Verhagen to post the Yatso Road repairs for 7 days for estimates under \$25,000 then enter into contract with Richlen Excavating, Inc for repairs and Scott Construction for sealing. Carried.**
8. Old Business:
 - a. Discussion to higher an engineering firm to evaluate Spruce Roads and complete the annual roads' certification report to better the road improvement process. No Action Taken
 - b. Open and review LRIP bids for Holiday Inn Road. **Motion by Verhagen/Paitl to accept the Oconto County Highway bid for the Holiday Inn Road LRIP project. Carried.**
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks **Motion by Paitl/Verhagen to approve checks written in the amount of \$36,307.24. Carried.**
10. Announcements:
11. Set Next Meeting Dates: **Next meeting is Wednesday, July 17th.**
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. None Needed
13. Open Session
14. Adjournment **Motion by Verhagen/Paitl to adjourn at 8:01 PM. Carried.**

Lisa Peitersen, Town Clerk