

TOWN OF CLAYTON
Green Space Committee Meeting
5:00 P.M. on Wednesday, February 10, 2021
Town Office Board Room, 8348 County Road T, Larsen, WI 54947

- I. Call to Order of the Green Space Committee Meeting:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Verification of Meeting Roll
- II. Public Hearings:
 - A. No Public Hearings.
- III. Approval of Minutes:
 - A. Regular Green Space Committee Meeting – Wednesday, January 13, 2021.
- IV. Open Forum; Town-related Matters not on the Green Space Committee Agenda:

Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present a question or issue; however, only limited discussion may occur and no action may be taken until specific notice of the subject matter of the proposed action can be given. If you wish to speak during the Open Forum portion of the meeting, please complete “Request to Speak at Meeting” form, located on the Agenda Table, and give the form to Staff.
- V. Correspondence:
 - A. None
- VI. Business:
 - A. Discussion/Recommendation: Green Space review and recommendation on Disc Golf Course for Clayton Park including the design of the 9-hole course with a cost not to exceed \$10,000.00.
 - B. Discussion/Recommendation: Green Space review and recommendation to approve Town Board Resolution 2021-003 a Resolution amending the Town’s CY 2021 Budget to transfer funds of \$9,891.00 from the Town’s Committed Park Impact Fee Fund to the Town’s CY 2021 Clayton Park Capital Budget for the 9-Hole Disc Golf Course Project.
 - C. Discussion/Recommendation: Green Space review and recommendation on a Dog Park for Trail Head Park.

- a. Dog Park Discussion Outline prepared by Chair Prusik
- b. Review of Dog Park Photos collected by Committee Member Geise
- c. Review/Discussion on Dog Park Proposals provided by Committee Member Geise
- d. Review/Discussion on Dog Park Kit proposal provided by Chair Prusik.

D. Discussion/Recommendation: Green Space review and discussion of various options of raising money for the CY 2021 Park and Trail Projects.

- a. Brick Fundraising
- b. Letters to Town Businesses requesting donations

E. Discussion/Recommendation: Green Space review and recommendation of changing the time and day of Green Space Committee Meetings.

VII. Upcoming Meeting Attendance

A. Incorporation Public Hearing with the Department of Administration, Tuesday, March 23, 2021, 4:00 – 6:00 pm

VIII. Adjournment

Respectfully submitted,

Lana Prusik
Green Space Committee Chairperson

Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media that two or more members of the Town Board of the Town of Clayton, may attend the meeting of the Town of Clayton Green Space Committee scheduled to be held in the Town Office Meeting Room at 8348 CTR T, Larsen, WI 54947, in order to gather information about a subject over which the Town Board has decision making responsibility. For purposes of the Open Meetings Law only; attendance at a meeting by two or more Town Board members constitutes a meeting of the Town Board, pursuant to Badke Vs. Village Board of Village of Greendale, 173 Wis2d 553, 494 NW2d 408 (1993), and must be noticed as such, although it is not contemplated that the Town Board will take any formal action at this meeting.

Upon sufficient notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please call the Town Office at (920) 836-2007 during regular office hours.

This agenda has been posted at the following locations in the Town of Clayton:

1. The Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
2. The Town’s Web Page – www.claytonwi.govoffice3.com