

TOWN OF CLAYTON

Green Space Committee

Meeting Minutes

5:00 P.M. on Wednesday, January 12, 2022

Municipal Meeting Room, 8348 County Road T, Larsen, WI 54947

I. Call to Order: Town Administrator Straw called the meeting to order at 5:03 p.m.

- A. Pledge of Allegiance
- B. Verification of Notice
- C. Meeting Roll

Green Space Committee Members

Committee Chair	OPEN
Committee Member Hopcia	PRESENT
Committee Member Kraft	PRESENT
Committee Member Dorow	PRESENT (joined by Zoom)
Committee Member Harrity-Irvine	PRESENT (joined by Zoom)
Committee Member Plante	EXCUSED
Committee Member Ebbesen	EXCUSED
Board Representative Grundman	PRESENT

Town Staff:

Administrator Straw	PRESENT
Clerk Thurs	EXCUSED

II. Public Hearings: NONE

III. Approval of Minutes:

- A. Approval of the Minutes of the Wednesday, November 10, 2021 Green Space Committee Meeting.

MOTION:**Motion by: Member Dorow****Second by: Member Harrity-Irvine****Motion by to approve the November 10, 2021 Meeting Minutes as presented.****Motion carried.**

IV. Open Forum—Town-related Matters not on the Green Space Committee Agenda: NONE

V. Correspondence:

- A. Distribution of the December 2021 Building Inspection Report.

VI. Business:

- A. Discussion/Update: Green Space review and discussion on the CY 2022 Friendship Trail Design and reconstruction.

The Town Engineer, Ben Hamblin, provided the Green Space Committee with an updated design that includes the incorporation of several ideas that were discussed at the December informational meeting.

The Committee reviewed the design and discussed options of trees, scheduling of the reconstruction, and also the repairs to the Hwy 76 tunnel.

MOTION:

Motion by Member Grundman

Second by Member Kraft

Motion to recommend to the Plan Commission to consider and recommend to the Town Board the approval of the reconstruction of the Friendship Trail to the extent that the 1-mile portion between Hwy 76 and Clayton Ave will be usable in CY 2022.

Motion carried.

VII. Upcoming Meeting Attendance:

- A. Town of Clayton Annual Christmas Social, Saturday, January 22, 2022 at 6:00 p.m. at Willie Beamons.
- Administrator Straw asked that the members contact the Office with attendance status by Friday, January 14, 2022.
- B. Administrator Straw asked the Committee Members to consider taking the Chair position for this Committee. If no member comes forward prior to the February meeting, this will go on the agenda for discussion and appointment of a new chair.

VIII. Adjournment:

MOTION:

Motion made by unanimous consent to adjourn the meeting at 5:41 p.m.

Motion carried.

Respectfully submitted,
Tori Straw, Administrator