TOWN OF CLAYTON Parks & Trails Committee Meeting 5:00 P.M. on Wednesday, July 13, 2022 Town Office Board Room, 8348 County Road T, Larsen, WI 54947

- I. Call to Order of the Parks & Trails 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. Approval of the Minutes of the Wednesday, June 08, 2022 Green Space Committee Meeting.
- IV. Open Forum: Town-related Matters not on the Parks & Trails Committee Agenda:

Individuals properly signed in may speak directly to the Parks & Trails Committee on non-repetitive Park and Trail matters whether on or not on the agenda. Commenters must wait to be called, must speak from the podium, directing their comments to the Committee. Comments must be orderly, and will be limited to a maximum of <u>2</u> <u>minutes</u> per person. *Public comment is not permitted outside of this public comment period. Note:* The Committee's ability to act on or respond to public comments is limited by Chapter 19, Wis. Stats. Please complete the "Request to Speak at Meeting" form located on the agenda/sign-in table and submit the form to the Town Clerk for inperson attendance.

V. Correspondence:

- A. Distribution of the June 2022 Building Inspection Report.
- B. Distribution of correspondence from the Village of Greenville noticing the Town of their intent to exercise their Extraterritorial Jurisdiction.
- C. Distribution of correspondence from the Wisconsin Department of Transportation regarding the reconstruction of the intersection of Larsen Road and State Highway 76.
- D. Administration & Staff Updates.

VI. Business:

A. <u>Review/Recommendation</u> :	Parks & Trails review and recommendation of the Land Use Agreement between the Town of Clayton Park and Trails Department and Suburban Athletics, Inc.
B. <u>Review/Recommendation</u> :	Parks & Trails review and recommendation of appointing a Committee member to represent the Town of Clayton as a

member of the Wisconsin Park & Recreation Association
for an annual fee of \$150.00.C. Review and Discussion:Parks & Trails review and discussion of a future location
for the addition of Pickle Ball Court(s).D. Review and Discussion:Parks & Trails review and discussion of the Town's Plan
Commission recommendations for the Parks & Trails
Committee's role/responsibility in the development of the
Trails and Parks within the Town.E. Review and Discussion:Parks & Trails review and discussion to update Part 3 of
the Town of Clayton Comprehensive Plan: "Park and Open
Space Plan 2016-2020".

VII. Upcoming Meeting Attendance

VIII. Adjournment

Respectfully submitted,

Nancy Harrity-Irvine, Parks & Trails Chair

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 any or all Boards, Commissions, and Committees of the Town of Clayton, may attend the meeting of the Green Space Committee Meeting in order to gather information. For purposes of the Open Meetings Law only; attendance at a meeting by a quorum of members of the Town Boards, Commissions, and Committees constitutes a meeting of the Board, Commission, or Committee, 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 any formal action by those bodies will be taken. The only business to be conducted is for Green Space Committee action.

Upon reasonable 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