

TOWN OF CLAYTON
Parks & Trails Committee Meeting Minutes
5:00 P.M. on Wednesday, January 11, 2023
Municipal Meeting Room, 8348 County Road T, Larsen, WI 54947

I. Call to Order: Committee Chair Harrity-Irvine called the meeting to order at 5:00 p.m.

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

Parks & Trails Committee Members

Committee Chair Harrity-Irvine	PRESENT
Committee Member	OPEN
Committee Member Kraft	ABSENT
Committee Member Dorow	ABSENT
Committee Member Plante	PRESENT
Committee Member Ebbesen	PRESENT
Board Representative Grundman	PRESENT

Town Staff:

Administrator Wisnefske	PRESENT
Clerk Faust-Kubale	PRESENT
Code Administrator Kussow	PRESENT

II. Approval of Minutes:

- A. Approval of the Minutes of the Wednesday, December 14, 2022 Parks & Trails Committee Meeting.

MOTION:

Motion by Representative Grundman

Second by Member Ebbesen

Motion to approve the Minutes of the Wednesday, December 14, 2022 Parks & Trails Committee Meeting with the noted addition regarding Hwy 76 to Chair Irvine's Trail Summit Report.

Motion carried by unanimous voice vote.

III. Open Forum—Town-related Matters not on the Parks & Trails Committee Agenda: **NONE**

IV. Correspondence:

- A. Distribution of the December 2022 Building Inspection Report.

- Administrator Wisnefske updated the Committee on the progress of sales of Town owned property, and technology updates to the website, Town Hall, and the Committee iPads.

V. Business:

- A. Review/Recommendation: Parks & Trails review & recommendation to update Part 3 of the Town of Clayton Comprehensive Plan: "Park and Open Space Plan 2016-2020" based on the Citizen Opinion Survey

Results, Survey Generated “Passive Park Locations” Map,
and Current Comprehensive Plan Statements.

This is an ongoing discussion as the Committee works with the Town Planner and Staff to update this section of the Town’s Comprehensive Plan. The Committee reviewed a copy of proposed revisions based on Committee discussions prepared by Cedar Corp. Code Administrator Kussow will be taking the suggested changes back to Mr. Fowle & Planner Jaworski for inclusion in the next round of edits & revisions to be presented to the Committee.

NO MOTION MADE – DISCUSSION ONLY

VI. Upcoming Meeting Attendance

VII. Adjournment:

MOTION:

Motion by Member Ebbesen

Second by Representative Grundman

Motion to adjourn the meeting at 6:30 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,
Kelsey Faust-Kubale, Clerk