

TOWN OF CLAYTON

Regular Meeting of the Green Space Committee Meeting Minutes

January 20, 2011
5:33 p.m. – 7:05 p.m.

8358 County Road T Larsen, WI 54947

I. Call to Order

Called to order at 5:33 p.m. by Chairperson Griffith
Present: Committee Chairperson Griffith, Members Clark, Dorow, Ihde, Lettau, and Stanek.
Absent: Member(s) Johnson (excused)
Staff Present: Treasurer Bowen, Public Works Foreman Pamerter
Absent Staff: Town Administrator Johnston (excused)
Meeting properly posted; three locations in the Town.

II. Approval of Minutes

Regular Green Space Committee Meeting – November 18, 2010

MOTION by: (Stanek, Clark)

Motion to approve regular Green Space Committee Meeting Minutes from November 18, 2010.
Motion carried by unanimous voice vote.

III. Correspondence - None

IV. Business

A. Clayton Fest (2011)

- Chairman Griffith provided an overview of the Tuesday, January 11, 2011 Clayton Fest meeting to the committee.
- Committee member Stanek officially declined the offer to head the Clayton Fest Committee for 2012.
- A firm decision from the Green Space Committee to accept or decline the responsibility of organizing Clayton Fest 2012 prior to April is advisable.

B. Snowmobile use of TOC off-road areas

- Chairman Griffith and PW Foreman Pamerter discussed snowmobile usage of portions of the Larsen Road Trail and what controls are in place to detour snowmobiles from using the unsafe portions of the trail.

C. Landscaping of traffic-control islands at Clayton Park

- The discussion led to the agreement of the staff recommendation to allow the trees that are planted to establish roots before continuing the planting of shrubs and other foliage.
- Discussed weed control under the bleachers and what options are available.

D. Status of action to improve safety/reduce vandalism at TOC parks/facilities

- Committee would like an update by the Town Administrator as to the status of installing security cameras to help reduce vandalism and improve safety.

E. 2011 Budget items relative to TOC park system – maintenance/capital

- Clayton Park dumpster enclosure will be finished this year and it will meet the Town's code; the mound of dirt near the pavilion will be knocked down, leveled and grass seed planted.
- Staff recommendations for improvements of the Hidden Park and Friendship Trails were discussed.

- Larsen Road Trail will be discussed at the next meeting.

F. Pesticide/Fertilizer Application License for Town Staff

- Discussed the possibility of the license for one of the Town Staff and determined that more information will be needed.
- Chairman Griffith and committee would like a more detailed report of the costs of weed control and the advantages/disadvantages of licensing a staff member vs. contracting out the service.

V. Open Discussion

VI. Adjournment – 6:56p.m.

MOTION by: (Stanek, Ihde)

Motion to Adjourn

Motion carried by unanimous voice vote.

Respectfully Submitted, Tori Bowen, *Treasurer*