

TOWN OF CLAYTON

Regular Meeting of the Green Space Committee Meeting Minutes

February 17, 2011
5:30 p.m. – 6:17 p.m.

8358 County Road T Larsen, WI 54947

I. Call to Order

Called to order at 5:30 p.m. by Chairperson Griffith
Present: Committee Chairperson Griffith, Members Clark, Dorow, Ihde, and Stanek.
Absent: Member(s) Johnson (excused), Lettau (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 – January 20, 2011

MOTION by: (Clark, Ihde) Motion to approve regular Green Space Committee Meeting Minutes from January 20, 2011.
Motion carried by unanimous voice vote.

III. Correspondence

Trails Workshop hosted by Fox cities Greenways, Inc. for Thursday, May 19, 2011

IV. Business

- A. Clayton Fest (2011), Clayton Fest (2010)
 - Chairman Griffith and Committee member Stanek provided an overview of the Tuesday, February 15, 2011 Clayton Fest meeting to the committee.
 - The Committee also discussed the responsibility of taking over Clayton Fest in 2012.
- B. Status of action to improve safety/reduce vandalism at TOC parks/facilities
 - Table until next month
- C. Pesticide/fertilizer Application License for a member of the TOC public works team (potential cost savings)
 - Table until next month
- D. Next steps, completion of the Larsen Road Trail (Clayton Ave. to HWY 76)
 - Table until next month

V. Open Discussion

- Weed control options, bleacher area at Clayton Park
 - Public Works Foreman Pamerter assured the Committee that the weed control issues will be addressed this year.
- Green Space Committee makeup, May 2011 forward
 - Chairman Griffith reiterated that the Committee will have three resident appointments available and one Town Board appointment available in May 2011.
 - Chairman Griffith suggested Ben Hamblin and Lloyd Thede for possible appointments
 - Cathy Clark would like to extend her appointment on the committee
- Status of: Sabee Property, combination Fire House/Office Facility

- Chairman Griffith provided information regarding a phone conversation between Commissioner Hamblin and Mrs. Sabee inquiring about the status of the Town's interest in the Sabee property
- Chairman Griffith referred Commissioner Hamblin to Town Administrator Johnston.
- Committee member Stanek asked about the Town's park ordinance regarding motorized vehicles in the Town's parks.
 - A copy of that ordinance will be made available for the next Committee meeting.

VI. Adjournment – 6:17p.m.

MOTION by: (Clark, Stanek)

Motion to Adjourn

Motion carried by unanimous voice vote.

Respectfully Submitted, Tori Bowen, *Treasurer*