



TOWN OF CLAYTON

Meeting of the Green Space Committee Meeting Minutes

Thursday, April 15, 2010
5:33 p.m. to 6:36 p.m.

I. Call to Order

Meeting called to order at 5:33 p.m. by Chair Griffith.

Present: Committee Chair Griffith; members Johnson, Lettau, Stanek

Absent: Committee Member Clark, Dorow, and Ihde

Staff Present: Town Administrator Johnston, Deputy Clerk/Treasurer Weichart

Meeting properly posted; three locations in the Town.

II. Approval of Minutes

- Meeting of the Green Space Committee – March 18, 2010

Motion by: Johnson, Seconded by: Stanek

Motion to approve the minutes of the March 18, 2010 Green Space Committee Meeting as presented.

Motion carried by voice vote.

III. Business

- ##### A. Status of additional funding necessary for estimated appraisal costs of potential park properties

Administrator Johnston presented the appraisal quotations for the identified potential park properties to the Town Board at its April 7, 2010 meeting. After discussion, the Board approved a motion to increase its previous allocation of \$2,500 to \$3,750. (This amount was based on the minimum bid for each of the two properties in question).

Mr. Johnston will obtain a new bid proposal to ensure it is within the amount allocated by the Board. If the new proposal exceeds the \$3,750 stipulated by the Board, the bid will be referred to the Green Space Committee for review prior to any further action by the Board.

- ##### B. Status of potential park properties:

1. Sabee Property
2. Land immediately west of Clayton School
3. Land on the south side of Fairview, across from Clayton School

There has not been any status change since the March 18, 2010 Green Space Committee meeting.

Town Administrator informed the Committee that an individual allowed on the Sabee property to look for antler sheds indicated that they had not seen a property with such beautiful trails.

- ##### C. Status of on-road trail – Clayton Avenue to State Highway “76”

The bid tabs for this project were due by 4:30 p.m. Thursday, April 15, 2010. Mr. Johnston feels as though he be able to present the results to the Town Board at their April 21, 2010 meeting, at which the Board will make a decision about how to proceed with the project.

D. Action(s) required as a result of decisions reached at April 13, 2010 Annual Town meeting

No discussion was made on this topic by the Green Space Committee.

E. 2010-11 structure of Green Space Committee

The Committee chair for the 2010-2011 structure of the Green Space Committee will be Warren Griffith. The Committee members for 2010-2011 will be Cathy Clark, David Dorow, Teresa Johnson, Patty Stanek, and Kay Lettau.

Kay Lettau will now be the Town Board representative on the Green Space Committee. She was appointed at the April 14, 2010 Town Board Reorganizational Meeting.

IV. Open Discussion

- The Town Board meeting on April 7, 2010 approved the Green Space Committee to investigate ways to prevent criminal activity and vandalism at Trialhead Park.

Ms. Stanek will work with Town staff and the Winnebago County Sherriff's Department on ways to address this situation. Ms. Johnson will work with Ms. Stanek on this matter.

- Rick and Sandy Pickruhn attended the meeting and requested clarification about:
 1. Which side of Larsen Road the trail construction would take place on
 2. How users of the trail would be able to cross Highway "76" safely
 3. Whether snowmobiles and horses would be allowed the trail
- Debbie and Warren Griffith would like to donate a bench for the trail in recognition of Pat Kiesow. The committee approved the idea.

V. Adjournment – 6:36 p.m.

Motion by: Stanek, Seconded By: Johnson

Motion to adjourn at 6:36 p.m.

Motion carried by voice vote.

Respectfully Submitted,

Kimberly Weichart, Deputy Treasurer/Clerk

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- 1) Town Office 2) Corner of JJ & Breezewood 3) Clayton School