

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, July 13th, 2016

Town Office Meeting Room, 8348 County Road T, Larsen, WI 54947

I. Call to Order:

- A. The Meeting was called to order at 5:30 P.M.
- B. Pledge of Allegiance
- C. Notice Verification, the Chair was advised that the meeting was properly noticed.

D. Roll:	Committee Chair:	Cathy Clark	PRESENT
	Committee Member:	Joan Brown	PRESENT
	Committee Member:	Lana Prusik	PRESENT
	Committee Member:	Nancy Heider	PRESENT
	Committee Member:	David Dorow	PRESENT
	Committee Member:	Linda Grundman	PRESENT
	Committee Member:		VACANT

Town Staff:	Richard Johnston	PRESENT
	Laurie Goffard	PRESENT

II. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, May 13th, 2016. The meeting on June 8th, 2016 was cancelled.

MOTION:

Motion by: Committee Member: Heider

Second by: Committee Member: Grundman

Motion: To approve the Draft Minutes of the Wednesday, May 13th, 2016 meeting.

Vote: Carried by unanimous voice vote

III. Open Forum –

- A. No Referrals.

IV. Correspondence:

- A. No Correspondence.

V. Business:

- A. Discussion/Recommendation: Committee review and recommendation to the Town Board on a proposal to grade the Friendship Trail from the west Town Line to the Trail's intersection with the WIOUWASH Trail.

- Photos of trails presented. Received a quote to repair that part of the trail which was \$25,000 and the Town has \$5,000 in the budget for this project for repair of the 1 ¼ mile of trail. Sommers Construction has a 6' grader and would level that area for \$2,000.
- Administrator Johnston stated that with trails you want create a hard surface with layers of gravel and geotextile fabric. From the bridge to the west town line is the worst part of the trail. The grader is needed with middle grade to level. At this time

we are waiting on ClaytonFest proceeds to put toward trail maintenance. The trail was not built level.

MOTION:

Motion by: Committee Member: Dorow

Second by: Committee Member: Brown

Motion: To request Town Board approval of payment of \$2,000 for Sommers Construction to grade the Friendship trail in the area from the west Town Line to the Trail's intersection with the WIOUWASH Trail with funding to come from the Town's CY 2016 Friendship Trail Maintenance Account...

Vote: Carried by unanimous voice vote

B. Discussion/Recommendation: Committee review and recommendation to the Town Board on the proposed enclosure of the road side ditch on the south side of Larsen Road for approximately 500-feet from its intersection with STH "76".

- This is in the area by Earthscape owned by Jason Ehrementraut. Mr. Ehrmentraut volunteered to do the landscaping in this area and the Town will pay for the gravel and pipe. The ditch in the area would be enclosed with funding to come from the Town's Storm Water Management Utility.

MOTION:

Motion by: Committee Member: Dorow

Second by: Committee Member: Grundman

Motion: To request Town Board approval of closing the ditch in this area and improvement of the trail with funding to come from the Town's Storm Water Management Utility.

Vote: Carried by unanimous voice vote

VI. Upcoming Meeting Attendance:

A. None

VII. Committee Member Requests for Future Agenda Items:

A. None

VIII. Adjournment

MOTION:

Motion by: Committee Member: Grundman

Second by: Committee Member: Brown

Motion: To Adjourn the Green Space Committee meeting at 5:58 PM.

Vote: Carried by unanimous voice vote

Respectfully submitted,

Richard Johnston, Town Administrator/Clerk