

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, October 14th, 2015

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 (late 5:37 p.m.)	PRESENT
Committee Member:	Nancy Heider	PRESENT
Committee Member:	David Dorow	ABSENT
Committee Member:	Linda Grundman	PRESENT
Committee Member:		VACANT

Town Staff: Richard Johnston	PRESENT
Tori Straw	PRESENT

II. Public Hearings:

- A. No Public Hearings.

III. Approval of Minutes:

- A. Approval of the minutes of the Wednesday, September 9th, 2015 Green Space Committee Meeting.

MOTION:

Motion by: Committee Member: Grundman

Second by: Committee Member: Brown

Motion: To approve the Draft Minutes of the Wednesday, September 19th, 2015 meeting.

Vote: Carried by unanimous voice vote.

IV. Open Forum –

- A. No Referrals.

V. Correspondence:

VI. Business:

- A. Discussion/Recommendation: Green Space Committee update on recommendations on park and trail improvements for the Town’s CY 2016 Budget.

- Discussed budget for Park/Trail improvements.
- Discussed updates for bathrooms/parking lot for Trailhead Park.
- Discussed security cameras for municipal complex and Clayton Park.
- Reviewed Budget hearing time and date.
- Discussed Friendship Trail storm water management and trail improvements.
- Discussed Larsen Trail extension and improvements.

- Discussed traffic control/passing lanes for Larsen Road reconstruction from Highway 76 to Oakwood Avenue.
- Discussed Olsen's Rest relative to removing the wood chips and restore grass.
- Discussed cancelling November and December 2015 meeting. Committee agreed to cancel.
- Committee Member Prusik suggested the following:
 - Posting boards with the history of Larsen.
 - Maps on trails with photos.
 - Rules/regulations of the trail.
 - Involve new residents (i.e. welcome packets with trail information).
 - Way stations for garbage bags full of animal waste.
 - Trail parking area improvements.

VII. Upcoming Meeting Attendance:
A. None

VIII. Committee Member Requests for Future Agenda Items:
A. None

IX. Adjournment

MOTION:

Motion by: Committee Member: Heider

Second by: Committee Member: Prusik

Motion: To Adjourn the Green Space Committee meeting at 6:14 p.m.

Vote: Carried by unanimous voice vote.

Respectfully submitted,
Richard Johnston, Town Administrator/Clerk