

TOWN OF CLAYTON

Green Space Committee

Meeting Minutes

7:00 P.M. on Thursday, April 18th, 2013

Town Office Meeting Room, 8358 County Road T, Larsen, WI 54947

I. Call to Order:

- A. The Meeting was called to order at 7:00 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

II. Approval of Minutes:

- A. Regular Green Space Committee Meeting of Thursday, February 21st, 2013.

MOTION:

Motion by: Committee Member Grundman

Second by: Committee Member Heider

Motion: To approve the Draft Minutes of the Thursday, February 21st, 2013 meeting as presented

Motion: Carried by unanimous voice vote

- III. Open Forum – Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present question or issue; however, only limited discussion may occur and no action may be taken until specific notice of the subject matter of the proposed action can be given. If you wish to speak during the Open Forum portion of the meeting, please complete the form located on the Agenda Table and give the form to the Town Clerk or Treasurer.

IV. Correspondence:

- A. No Correspondence

V. Business:

- A. Discussion/Recommendation: Green Space Committee and ClaytonFest Committee discussion on the planning for the CY 2013 ClaytonFest Event and support activities.

Laurie Behm (4-H)

535 Riverview Dr
Winneconne, WI

Vern Rieckmann
7680 North Oakwood Avenue
Neenah, WI 54956

Kay Lettau
3795 CTR II
Larsen, WI 54947

Arden Schroeder
9458 STR “76”
Neenah, WI 54956

The following items were discussed:

- Music will be provided by the Behms and Haze with a DJ during the afternoon hours
- A beanbag toss contest will be held with 2-person teams and 100% payback of the entry fee.
- Town staff will contact the Cavanaugh’s relative to bringing the petting zoo to the event.
- The Town Board will need to make a decision on the Open House and commemorative events. Specifically, the time of the event, who will be invited and how long should the event take.
- Is the Town going to invite any dignitaries to the event?
- Does the Board have any interest in sending out a postcard to Town residents advising them of the Open House and the availability of the buffet dinner?
- The Drifters would like to generate an expected attendance so that they can order a proper amount of food.
- The Pie Barn will be run by the Emmanuel Lutheran Church; they have not advised staff of the expected use of the proceeds from the event.

VI. Upcoming Meeting Attendance

VII. Committee Member Requests for Future Agenda Items:

VIII. Adjournment

MOTION:

Motion by: Committee Member Heider

Second by: Committee Member Dorow

Motion: To Adjourn the Green Space Committee meeting at 7:46 PM.

Motion: Carried by unanimous voice vote

Respectfully submitted,
Richard Johnston, Town Administrator/Clerk