

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, June 12, 2019

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

I. Call to Order:

- A. Pledge of Allegiance
- B. Verification of Notice
- C. Meeting Roll

Green Space Committee Members

Committee Chair Prusik	PRESENT
Committee Member Geise	PRESENT
Committee Member Owensby	EXCUSED
Committee Member Dorow	EXCUSED
Committee Member Brown	EXCUSED
Committee Member Kraft	PRESENT
Board Representative Grundman	PRESENT

Town Staff:

Administrator Johnston	PRESENT
Assistant Admin Straw	PRESENT
Clerk Stevens	PRESENT

II. Public Hearings:

- A. No Public Hearings.

III. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, May 8th, 2019

MOTION

Motion by Committee Member Geise

Second by Committee Member Kraft

Motion to approve the Wednesday, May 8th, 2019 Green Space Committee Meeting Minutes

Motion carried by unanimous voice vote

IV. Open Forum; Town-related Matters not on the Green Space Committee Agenda:

Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present a 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 “Request to Speak at Meeting” form, located on the Agenda Table, and give the form to Staff.

- NO Requests

V. Correspondence:

A. No Correspondence.

VI. Business:

A. Discussion/Recommendation: Green Space Committee review and report to the Board on the following park improvement programs started by staff in CY 2018 with the intent of finishing them in CY 2019:

1. Completing the drainage improvements in Trail Head Park.
2. Planning for the park on the former Noffke property on CTR “JJ” in the Town of Clayton.
3. Completing the installation of the surveillance equipment in Trailhead Park and Clayton Park.

- The first phase of drainage improvements in Trail Head Park have been completed
- Larsen-Winchester Lions Club has approached the Town offering a Legacy Project to build a basketball court in Trail Head Park.
- The Storm Water Management pond is being developed on the former Noffke property. Park / Preserve developments will follow
- The surveillance equipment is installed and operational at the municipal building and Trail Head Park. Clayton Park will be completed on Friday, June 14, 2019.
- The Committee directed staff to continue to work on the listed projects and to update the Committee on a monthly basis.

VII. Upcoming Meeting Attendance:

VIII. Adjournment

MOTION

Motion by Committee Member Grundman

Second by Committee Member Kraft

Motion to adjourn at 6:09 p.m.

Motion carried by unanimous voice vote

Respectfully submitted, Holly Stevens, Clerk