

TOWN OF CLAYTON

Green Space Committee

Meeting Minutes

7:00 P.M. – 7:44 P.M. on Thursday, January 16th, 2014

Town Office Meeting Room, 8348 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 | ABSENT |
| Committee Member: Nancy Heider | PRESENT |
| Committee Member: David Dorow | ABSENT |
| 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, November 21st, 2013.

MOTION:

Motion by: Committee Member Heider

Second by: Committee Member Grundman

Motion: To approve the Draft Minutes of the Thursday, November 21st, 2013 meeting with grammar corrections to the motion on Page 2

Motion: Carried by unanimous voice vote

III. Open Forum –

- A. No Referrals.

IV. Correspondence:

- A. No Correspondence.

V. Business:

- A. Discussion/Recommendation: Green Space Committee direction to staff relative to generating a Town Policy for the use of chemicals, herbicides, and pesticides on Town property.

Attached please find a Draft of a Policy for the use of Chemicals, Herbicides, and Pesticides on Town owned property. This Policy would be used by Town staff to apply these types of agents on all Town property. Specifically, staff is looking for the types of considerations or allowances the Committee may wish to include in a Policy. With the understanding that using these agents is a licensed process and strictly controlled by both

the State and the Federal Governments, what additional restrictions does the Committee want to place on staff. Examples of these types of restrictions would be: using agents before the weekend or before the park has a planned activity. Staff will work to include any recommendations made by the Committee in a draft Policy that ultimately would be recommended to the Town Board for approval.

- Committee gave direction to staff to continue working on the draft Policy

NO MOTION

- VI. Upcoming Meeting Attendance:
A. None
- VII. Committee Member Requests for Future Agenda Items:
A. None
- VIII. Adjournment

MOTION:

Motion by: Committee Member Heider

Second by: Committee Member Grundman

Motion: To Adjourn the Green Space Committee meeting at 7:44 PM.

Motion: Carried by unanimous voice vote

Respectfully submitted,
Richard Johnston, Town Administrator/Clerk