

TOWN OF CLAYTON

Green Space Committee  
Meeting Minutes

7:03 P.M. – 7:26 P.M. on Thursday, April 17<sup>th</sup>, 2014

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

I. Call to Order:

- A. The Meeting was called to order at 7:03 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	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, March 20<sup>th</sup>, 2014.
  - i. Correction to X(A) second bullet to the end to read as follows: Will not mow the subdivisions since water will not drain by the cattails.

**MOTION:**

Motion by: Committee Member Heider

Second by: Committee Member Grundman

Motion: To approve the Draft Minutes of the Thursday, March 20<sup>th</sup>, 2014 meeting

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 review of staff’s park, trail and cemetery work plans for the spring and summer of CY 2014.
  - i. Work to be done at Clayton Park to upgrade the electrical, plumbing and roofing by contractors (will get estimates). Other improvements such as kitchen, new appliances, etc. will be done on rainy days by the Public Works Department.
  - ii. Work to be done at the cemetery such as a hand pump for water for flowers and moving the gate location. Bench donated by a community member. Discussion on preventing ways for people to drive on the grass concrete vs. asphalt prices.

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 Heider

Motion: To Adjourn the Green Space Committee meeting at 7:26 PM.

Motion: Carried by unanimous voice vote

Respectfully submitted,

Richard Johnston, Town Administrator/Clerk