

TOWN OF CLAYTON

Green Space Committee  
Meeting Minutes

5:30 P.M. on Wednesday, March 8<sup>th</sup>, 2017

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

- I. Call to Order at 5:30 p.m.
  - A. Pledge of Allegiance
  - B. Verification of the Meeting Notice
  - C. Verification of Meeting Roll

Committee Members

|                   |                |         |
|-------------------|----------------|---------|
| Committee Chair:  |                | VACANT  |
| Committee Member: | Joan Brown     | ABSENT  |
| Committee Member: | Lana Prusik    | PRESENT |
| Committee Member: | Melanie Geise  | PRESENT |
| Committee Member: | David Dorow    | PRESENT |
| Committee Member: | Linda Grundman | PRESENT |
| Committee Member: |                | VACANT  |

Town Staff

|                        |         |
|------------------------|---------|
| Administrator Johnston | PRESENT |
| Deputy Clerk Stevens   | PRESENT |

- II. Approval of Minutes:
  - A. Approval of the minutes of the Wednesday, January 11, 2017 meeting minutes

**MOTION:**

Motion by: Committee Member Grundman

Second by: Committee Member Geise

Motion: To approve the minutes of the Wednesday, January 11, 2017 meeting.

Vote: Carried by unanimous voice vote

- III. Open Forum –
  - A. No Referrals.

- IV. Correspondence:
  - A. No Correspondence.

- V. Business:
  - A. Discussion/Action: Green Space Committee review and consideration of electing a new Committee Chair following the Town Board’s acceptance of Committee Chair Clark’s resignation.

**ACTION:**

Nomination of Committee Member Prusik for Chairman of the Green Space Committee

Nomination by: Committee Member Grundman

Second by: Committee Member Geise

Vote: Carried by unanimous voice vote

B. Discussion/Recommendation: Green Space Committee review of the ongoing Parks and Trails Projects.

1. Clayton Park Pavilion Rehabilitation
2. Clayton Park Storm Water Management Improvements
3. Trailhead Park Storm Water Management Improvements
4. Friendship Trail, Trail Surface Improvements
5. Friendship Trail Access and Parking Signage
6. 3-Phase Power Improvements in Friendship Trail between STH “76” and Clayton Avenue.
7. Olson’s Rest Storm Water Management Improvements
8. Royer Cemetery Plant Project

VI. Upcoming Meeting Attendance:

A. None

VII. Committee Member Requests for Future Agenda Items:

A. None

VIII. Adjournment

**MOTION:**

Motion by: Committee Member Dorow

Second by: Committee Member Geise

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

Vote: Carried by unanimous voice vote

Respectfully submitted,  
Holly Stevens, Deputy Clerk