

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, March 14, 2018

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

I. Call to Order:

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

Green Space Committee Members

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

Town Staff:

Administrator Johnston	PRESENT
Deputy Clerk Stevens	PRESENT

II. Public Hearings: NONE

III. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, February 14, 2018.

MOTION:

Motion by: Committee Member Grundman

Second by: Committee Member Geise

Motion to approve the Wednesday, February 14, 2018 meeting minutes.

Motion carried by unanimous voice vote

IV. Open Forum – Town Related matters not on the Committee’s Agenda:

- A. Administrator Johnston presented information relative to installing security cameras at the Clayton and Trailhead Park Facilities, and for adding lighting to the Trailhead Park parking area. The items will be added to the April Green Space Committee Agenda for consideration by the Committee.

V. Correspondence:

- A. Community Foundation for the Fox Valley Region, Town of Clayton, Financial Report.

VI. Business:

- A. Discussion/Recommendation: Green Space Committee report to the Town Board on the replacing the toilets in the Trail Head Park Rest Rooms.

The Administration reported that because of vandalism to the facility, the Trailhead Park toilets were replaced. Costs for services were reviewed by the Committee.

- B. Discussion/Recommendation: Green Space Committee recommendation to the Town Board on replacing the overhead lighting on the Trail Head Park parking lot.

The Administration provide product information as to the type of lighting recommended. The Administration requested the Committee Members view similar lighting at local establishments in order to ascertain the quality of the lighting. The item will be added to the April agenda for Committee review and recommendation.

VII. Upcoming Meeting Attendance: Annual Meeting, April 17, 2018

VIII. Adjournment:

MOTION:

Motion by: Committee Member Grundman

Second by: Committee Member Owensby

Motion to adjourn the Green Space Committee meeting at 6:11 p.m.

Motion carried by unanimous voice vote

Respectfully submitted,
Holly Stevens, Deputy Clerk