

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, May 9, 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
Committee Member Brown	ABSENT
Committee Member Kraft	ABSENT
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, April 11, 2018.

MOTION:

Motion by: Committee Member Grundman

Second by: Committee Member Geise

Motion to approve the Wednesday, April 11, 2018 meeting minutes.

Motion carried by unanimous voice vote

IV. Open Forum – Town Related matters not on the Committee’s Agenda: NONE

V. Correspondence: NONE

VI. Business:

- A. Discussion/Recommendation: Update to the Green Space Committee on replacing the damaged and deteriorated monuments at Royer Cemetery.

- Administration provided photos of some of the headstone replacements now in place at Royer Cemetery

- B. Discussion/Recommendation: Update to the Green Space Committee on winter damage to the Clayton Park Pavilion well and water system.

- The Administration reported that piping at Clayton Park froze and broke over the winter because the line was not completely drained last fall.
- Repairs have been made at no charge to the Town due to the cause of the damage resulting from the plumber not fully draining the line.

C. Discussion/Recommendation: Update to the Green Space Committee on the signage and plantings at Olsons' Rest on the Friendship Trail.

- The Administration reported that Mark Luebke has contacted the Town and will be donating a memorial tree in honor of his mother at Olsons' Rest
- Staff noted that while meeting with Mr. Luebke regarding the tree, it was realized that the Olsons' Rest Sign is very worn and in need of replacement
- Committee Member Owensby suggested incorporating historical information regarding the park as part of the signage.

VII. Upcoming Meeting Attendance: NONE

VIII. Adjournment:

MOTION:

Motion by: Committee Member Owensby

Second by: Committee Member Geise

Motion to adjourn the Green Space Committee meeting at 5:58 p.m.

Motion carried by unanimous voice vote

Respectfully submitted,
Holly Stevens, Deputy Clerk