

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, October 10, 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	EXCUSED
Committee Member Geise	PRESENT
Committee Member Owensby	PRESENT
Committee Member Dorow	PRESENT
Committee Member Brown	PRESENT
Committee Member Kraft	EXCUSED
Board Representative Grundman	PRESENT

Town Staff:

Administrator Johnston	PRESENT
Assistant Admin/Treasurer Straw	PRESENT
Deputy Clerk Stevens	PRESENT

II. Public Hearings: NONE

III. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, September 12, 2018.

MOTION:

Motion by: Committee Member Geise

Second by: Committee Member Brown

Motion to approve the Wednesday, September 12, 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 its recommendation to the Town Board for work to be done in the Town’s parks and trails in CY 2019.

- Administrator Johnston reported that the Town Board has completed the budgeting process and the recommendations from the Committee are included in the CY 2019 budget

- Final approval of the budget is dependent upon the electors approving the CY 2018 Tax Levy
- B. Discussion/Recommendation: Update to the Green Space Committee on placing woodchips in the playground area of Clayton Park.
- Surface roots around the playground equipment at Clayton Park have been ground and the hazard has been eliminated.
 - Playground chips have been spread to cover much of the area
- C. Discussion/Recommendation: Green Space Committee action on scheduling the November of CY 18, December of CY 18 and January of CY 19 Committee Meetings.

MOTION:

Motion by Committee Member Geise

Second by Committee Member Owensby

Motion to Cancel the Regularly Scheduled Green Space Committee Meetings for November, 2018; December, 2018; and January, 2019.

Motion carried by unanimous voice vote

VII. Upcoming Meeting Attendance:

- Special Electors Meeting, October 17, 2018 at 7:00 p.m.
- Incorporation Informational Meetings October 30, 2018 or October 31, 2018 at 7:00 p.m.

VIII. Adjournment:

MOTION:

Motion by: Committee Member Owensby

Second by: Committee Member Brown

Motion to adjourn the Green Space Committee meeting at 5:43 p.m.

Motion carried by unanimous voice vote

Respectfully submitted,
Holly Stevens, Deputy Clerk