

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, October 11th, 2017

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	ABSENT (EXCUSED)
Committee Member Geise	PRESENT
Committee Member Owensby	PRESENT
Committee Member Dorow	ABSENT (EXCUSED)
Committee Member Brown	PRESENT
Committee Member	VACANT
Board Representative Grundman	PRESENT

Town Staff:

Administrator Johnston	PRESENT
Deputy Clerk Stevens	PRESENT

II. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, September 13th, 2017.

MOTION:

Motion by: Committee Member Geise

Second by: Committee Member Grundman

Motion to approve the Wednesday, September 13th, 2017 meeting minutes.

Motion carried by unanimous voice vote

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

- A. None

IV. Correspondence:

- A. No Correspondence.

V. Business:

- A. Discussion/Recommendation: Update to the Committee on the Town’s proposed CY 2018 Budget.

- Administrator Johnston explained that the Board has finished a proposed CY 2018 budget for the electors to consider
- Many not-necessary projects were cut, but regular maintenance work and operational costs for the parks and trails are funded
- Anticipated revenue from the Drifters will likely be earmarked to continue the addition of screenings to Friendship Trail

- B. Discussion/Recommendation: Committee direction to staff relative to the schedule for the November 2017, December 2017 and January 2018 Green Space Committee meetings.

MOTION:

Motion by: Committee Member Grundman

Second by: Committee Member Geise

Motion to cancel the November 2017, December 2017, and the January 2018 Green Space Committee Meetings

Motion carried by unanimous voice vote

- VI. Committee Member Requests for Future Agenda Items: NONE

- VII. Adjournment:

MOTION:

Motion by: Committee Member Grundman

Second by: Committee Member Geise

Motion to adjourn the Green Space Committee meeting at 5:50 p.m.

Motion carried by unanimous voice vote

Respectfully submitted,
Holly Stevens, Deputy Clerk