

TOWN OF CLAYTON

Green Space Committee

Meeting Minutes

7:00 P.M. on Thursday, August 16th, 2012

Town Office Meeting Room, 8358 County Road T, Larsen, WI 54947

I. Call to Order:

- A. The Meeting was called to order at 7:00 P.M.
- B. Pledge of Allegiance,
- C. Notice Verification, the Chair was advised that the meeting was properly noticed.
- D. Roll: Committee Chair: Cathy Clark PRESENT
 Committee Member: Joan Brown PRESENT
 Committee Member: Lana Prusik ABSENT
 Committee Member: Nancy Heider ABSENT
 Committee Member: David Dorow PRESENT
 Committee Member: Linda Grundman-Erdman PRESENT
 Committee Member: VACANT

 Town Staff: Richard Johnston PRESENT

II. Approval of Minutes:

- A. Regular Green Space Committee Meeting of Thursday, July 19th, 2012.
 - 1. Motion by: Committee Member Linda Grundman-Erdman
 - 2. Second by: Committee Member Dorow
 - 3. Motion: To approve the Draft Minutes of the Thursday, July 19th, 2012 meeting as presented.
 - 4. Vote: Unanimous in favor of the Motion

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

Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the Town Deputy Clerk or Treasurer. Non-Agendized Town-Related Matters: Pursuant to Wis. Stats. 19.32(2) and 19.84(2), the public may present matters; however, limited discussion may occur but no action may be taken until specific notice of the subject matter of the proposed action can be given.

IV. Correspondence:

- A. No Correspondence

V. Business:

- A. Committee review and recommendation on the proposed Clayton Park Entrance Sign
 - 1. Motion by: Committee Dorow
 - 2. Second by: Committee Member Grundman-Erdman
 - 3. Motion: To recommend that the Board approve a single unit sign as modified by the Committee at a cost not to exceed \$2,000.00 for the purchase of the sign. The sign will be installed by Town’s Public Works Department.

4. Vote: Unanimous in favor of the Motion
- B. Green Space Committee update on the pending donation for an installed bench on the Friendship Trail.

The Committee was update by staff on the details of the pending Park Bench donation by Kate Mueller.

- VI. Upcoming Meeting Attendance
- VII. Committee Member Requests for Future Agenda Items:
- VIII. Adjournment
 1. Motion by: Committee Member Grundman-Erdman.
 2. Second by: Committee Member Dorow
 3. Motion: To Adjourn the Green Space Committee meeting at 7:24 PM.
 4. Vote: Unanimous in favor of the Motion

Respectfully submitted,
Richard Johnston, Town Administrator/Clerk

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please call the Town Office at 920.836.2007 during regular office hours. This agenda has been posted at the following locations in the Town of Clayton:

- 1) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School