

TOWN OF CLAYTON

Green Space Committee

Meeting Minutes

7:00 P.M. on Thursday, November 15<sup>th</sup>, 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	PRESNET
Committee Member: Nancy Heider	PRESENT
Committee Member: David Dorow	PRESENT (arrived late)
Committee Member: Linda Grundman	PRESENT
Committee Member:	VACANT
 Town Staff: Richard Johnston	 PRESENT

II. Approval of Minutes:

- A. Regular Green Space Committee Meeting of Thursday, August 16<sup>th</sup>, 2012.
  - 1. Motion by: Committee Member Grundman
  - 2. Second by: Committee Member Heider
  - 3. Motion: To approve the Draft Minutes of the Thursday, October 18<sup>th</sup>, 2012 meeting as presented:
  - 4. Vote: Unanimous in favor of the Motion

III. Open Forum – Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present question or issue; however, only limited discussion may occur and no action may be taken until specific notice of the subject matter of the proposed action can be given. If you wish to speak during the Open Forum portion of the meeting, please complete form located on the Agenda Table and give the form to the Town Clerk or Treasurer.

IV. Correspondence:

- A. E-mail Notice from Amy Rieckmann of the Clayton/Winchester Firefighters Auxiliary.

V. Business:

- A. Discussion and general direction to staff relative to the Committee’s plans for the Town’s Parks.
  - o The Committee continued to talk in general terms about the improvements it would like to see completed in the Town’s Parks and Trails over the next few years, the improvements it would like to see in the Park facilities etc. Additionally, the Committee talked about some of the concerns it has relative to the use of the Parks and Trails and the ownership of Olson’s Rest.

- B. Green Space Committee discussion on CY 2013 ClaytonFest planning activities.
  - o The Committee reviewed the E-mail Notice from Amy Rieckmann of the Clayton/Winchester Firefighters Auxiliary indicating that the Auxiliary will not be conducting the Silent Auction at next year's ClaytonFest.

VI. Upcoming Meeting Attendance

VII. Committee Member Requests for Future Agenda Items:

VIII. Adjournment

1. Motion by: Committee Member Heider
2. Second by: Committee Member Prusik
3. Motion: To Adjourn the Green Space Committee meeting at 7:25 PM.
4. Vote: Unanimous in favor of the Motion

Respectfully submitted,  
Richard Johnston, Town Administrator/Clerk