

TREE MANAGEMENT BOARD MINUTES

September 21, 2009

The Tree Management Board was called to order by Lynn Lawrenz on September 21, 2009 at 4:00 PM at the Street Department.

Members Present: Gary Paape, Lynn Lawrenz, Ronnie Hemm, Mary Kostichka & Barb Rodgers

Moved by Rodgers second by Hemm to approve the agenda. Motion carried.

Moved by Kostichka second by Paape to approve the meeting minutes from the last meeting. Motion carried.

Public Works Update:

- The 2009 plantings are still being watered, 3-4 have died
- The 2010 tree order is approximately 50 trees
- Letters have been sent to 6th Street residents, 14 have responded wanting new trees
- An additional tribute tree post and plaque has been ordered for a Crescent Park tree previously planted

Old Business:

- The list for tree removals was reviewed
- Volunteers from schools and scouts will be sought to help the elderly with fall leaf raking
- A tribute tree at Crescent Park has died and will be replaced per Committee discussion

New Business:

- Arbor Day, which was on 09/19/2009, Tree City and Tree Growth Awards were presented to the City
- An excellent program was given by Olivia W. from the DNR.
- The Committee was disappointed with the turn out
- The program was taped for cable viewing
- The Arbor Day tree was planted at 6TH and South Street
- 2010 Projects
 - A grant application to include; upgrading the city tree inventory and management plan, public/city street department workshop on Emerald Ash situation, policy/plan for county-wide Emerald Ash Borer management and safety issues concerning tree planting and removal
- Other New Business
 - With the issue of trees on the beach both perspectives were discussed, lack of view of the water from the road and providing privacy from the beach. The Committee will do an on-site meeting at the beach to further clarify views and plans.

Next meeting date is set for October 19, 2009 at 4:00PM at the Street Department and then will adjourn to the Crescent beach.

Moved by Hemm second by Kostichka to adjourn the meeting. Motion carried.

Meeting adjourned at 4:52 PM.