

TREE MANAGEMENT BOARD MINUTES
August 11, 2008

The Tree Management Board was called to order by Ken Iwen on August 11, 2008 at 3:58 PM at the Street Department.

Members Present: Gary Paape, Joe Walag, Mary Kostichka, Ken Iwen, & Barb Rodgers

Moved by Walag second by Kostichka to approve the agenda. Motion carried.

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

Public Works Update:

- Gary will be attending a workshop in Green Bay on 9-10 “Planting Trees That Work”
- DeGuelle family is donating the trees for planting in the marina parking lot
- Emerald Ash Borer beetle in Southeast WI, importance of not moving any firewood from one area to another to avoid spread stressed.

Old Business:

- A. Arbor Day
 - September 13th at City Hall starting at 10:00am.
 - Gary will get proclamation printed in paper and look into any other publicity possible.
 - A Debra Maple donated by Ken Iwen will be planted in Newman Park.
 - Letters will be sent to Tribute Tree donors and honorees inviting them to attend.
- B. Tribute Tree Directory
 - Mary continues to work on directory – some tree locations reviewed by committee.

New Business:

- A. Name plates for Tribute trees are being ordered for the final 2008 plantings.
- B. Tree locations at Parker/Clark and Crescent beach given to committee for review for possible removals.

Next meeting date will be on October 20th at 4:00PM at the Street Dept. as Arbor Day is in September.

Moved by Walag second by Rodgers to adjourn the meeting. Motion carried.
Meeting adjourned at 4:40PM.