

TREE MANAGEMENT BOARD MINUTES
October 20, 2008

The Tree Management Board was called to order by Ken Iwen on October 20, 2008 at 3:55 PM at the Street Department.

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

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

Moved by Kostichka second by Walag to approve the meeting minutes from the last meeting with corrections as follows:

- Change Crimson Maple to Debra Maple under Old Business
- Correct typo plats to plates under New Business
- Motion carried.

Public Works Update:

- Gary attended the DNR workshop on September 10th, 2008.
- 86 trees picked out for next years planting included: 10 by Hardwoods, 10 by Utility for underline program and 16 by Olsen.
- The Tree Growth and Tree City USA application were received.
- There will be a separate account set up for Tribute Tree matters.
- More posts need to be purchased for Tribute Trees.

Old Business:

- A. Arbor Day
 - The program was well attended. There is a tape available to check out and view from Gary at the Street Department.
- B. No other old business

New Business:

- A. The 2009 6th Street Project from Jefferson Street South is planned in conjunction with the Utility project.
 - 20 trees will need to be removed for the construction due to the amount of sand in the soil making the trees unstable when the roots are disturbed. This was demonstrated during the 7th Street Project where the trees were attempted to be saved but then became safety hazards.
 - New trees will be planted for all removals.
 - Letters will be sent to all homeowners when plans are finalized.
- B. The Tree Committee projects for 2009 will be discussed at the January meeting.

Next meeting date will be on January 19th, 2009 at 4:00PM at the Street Department.

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