

TREE MANAGEMENT BOARD MINUTES
JANUARY 15, 2007

The Tree Management Board was called to order by Barb Rodgers on January 15, 2007 at 4:05 PM at the Street Department.

Present: Gary Paape, Joe Walag, Mary Kostichka, Barb Rodgers, & Paula Levy

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

Moved by Kostichka second by Walag to approve the meeting minutes from December 11, 2006. Motion carried.

No Public Comments

Bills - ICL Printing for \$199.46 for informational door hanger brochures

Public Works Update:

- Attempts will be made to attend a "Pruning for Municipal Employees" workshop sponsored by the Town of Allouez; fee is \$8.00/person.
- Waiting for a more solid ground freeze to work on trees in the cemetery. The Utility has indicated willingness to help.

Old Business:

- Door Hangers – Paula distributed copies of the lime green informational door hanger brochure to be used when a new tree is planted. 300 were ordered as part of the 2006 Grant.
- No other business.

New Business:

- List of tree removals planned/requested for 2007 was reviewed. Moved by Walag second by Kostichka to approve all removals except one that is a mature healthy tree posing no safety threat. Motion carried. Gary will send out letters to property owners included explaining the decisions made.
- Projects for 2007 were discussed including Arbor Day, Tribute Tree markers, and mulching. Tracy Salisbury the NEWI Urban Forester will attend the February meeting to help with ideas to pursue this year's projects and plan for possible Grant funding in 2008.
- Gary reported that the 2006 Grant info including all time log sheets from the Park, Utility, and the Board have been collected and he will be submitting to the DNR before the March deadline.

The next meeting will be either February 12th or February 26th depending on Tracy's availability. The committee members will be informed.

Moved by Walag second by Rodgers to adjourn the meeting. Motion carried.
Meeting adjourned at 4:50 PM.