

## TREE MANAGEMENT BOARD MINUTES

May 19, 2008

The Tree Management Board was called to order by Ken Iwen on April 19, 2008 at 3:50 PM at the Street Department.

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

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

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

### Public Works Update:

- A. Tree trimming complete.
- B. Tree removal completed – stump grinding and filling is currently in process.
- C. New tree re-planting will be completed this week.

### Old Business:

- A. Tribute Tree Directory
  - a. Work continues.
- B. Perry Street/Cedar Corners Tree Replacement
  - b. The committee agreed to replanting approximately 30 trees in the area in 2009.
- C. Ayres Associates revised preliminary plan for the Marina parking lot reviewed.
  - a. One mature tree on 1<sup>ST</sup> Street conserved and 3 additional tree plantings on the green space.
  - b. The committee approved with request to look at additional trees to be planted near the mature one on the corner.

### New Business:

- A. Emerald Ash Borer Public Awareness Campaign
  - Yard signs were distributed to members for display along the roadways. Signs should remind travelers not to transport firewood in an attempt to avoid the spread of the Ash Borer Beetle. Signs will remain up through May and then maybe offered to local campgrounds.
- B. 2009 Urban Forestry Grant
  - “Intent to Apply” for the grant was received and the committee decided not to apply this year.
- C. Tree Removal Requested Received
  - Will watch over the summer and will make any removal decisions in the fall.
- D. New tribute tree ordered for Peterson Park in memory of the Parins Family.
- E. Arbor Day
  - Will be celebrated either September 13<sup>th</sup>, 2008 or September 20<sup>th</sup>, 2008.
  - Gary Paape will ask the DNR for a possible speaker for the event.
  - Ken Iwen offered to sponsor the Arbor Day tree to be planted.

Next meeting is set for June 14<sup>th</sup> at 4:00PM at the Street Dept.

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

Meeting adjourned at 4:45PM.