

TREE MANAGEMENT BOARD MINUTES  
SEPTEMBER 24, 2007

The Tree Management Board was called to order by Barb Rodgers on September 24, 2007 at 4:00 PM at the Street Department.

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

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

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

Moved agenda item from new business; Jason Wiese presented option of a bronze engraved plaque mounted in a granite stone as a marker for those ordering Tribute Trees (cost \$60-\$100). The Committee decided to offer the option to donors and then refer them to Jason for information and arrangements if interested.

Public Works Update:

- Spring planting trees will be chosen at the nursery this week – 6 private trees included in order.
- Gary attended a “tree risk assessment” workshop.
- Several Tribute Tree orders have been received.

Old Business:

- A. 2008 Grant
  - Details finalized by Committee for grant submission this week.
- B. Tribute Tree Markers
  - A sample was brought in for the Committee to view by Mary.
  - Gary to pick up lumber for posts.
  - Next meeting will focus on gathering accurate info for markers to be ordered.
- C. Tribute Tree Directory
  - Will be developed early in 2008.
- D. Other
  - Joe reviewed list of dead/half dead trees for removal consideration.

New Business:

- A. Review of Arbor Day
  - The workshop was well attended and positive evaluations were received for the presentation.
- B. Already discussed with Jason Wiese.
- C. Other
  - It was noted that ribbons still remain on some trees planted in the last few years which need to be removed.

Next meeting date set for October 8<sup>th</sup> at 4:00PM

Moved by Paape second by Kostichka to adjourn the meeting. Motion carried.  
Meeting adjourned at 5:30 PM.