

TREE MANAGEMENT BOARD MINUTES
DECEMBER 17, 2007

The Tree Management Board was called to order by Ken Iwen on December 17, 2007 at 4:00 PM at the Street Department.

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

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

Moved by Paape second by Kostichka to approve the meeting minutes from October's meeting. Motion carried.

Public Works Update:

- Tree City USA and Growth Award applications will be submitted this week.
- 3 additional trees ordered:
 - 2 Tribute trees – Kevin Naze & Pastor Briggs
 - 1 Private order for front of house – Susan Eckardt

Old Business:

A. Tree Removals

- A list of 2008 proposed removals was distributed to the committee

B. Other Old Business

- Tree markers were placed at all park Tribute Tree sites from which marker orders were received.
- Parks Committee requesting moving tree in Perry Park that was planted 3 years ago. Informed there are no funds available for equipment necessary.
- Newman Park tree trimming planned for spring if Parks Department covers high trimming (per Dave's Tree Service quote). The City Street Department will then do the grounds cleanup to save on cost. Gary to discuss with the Park Dept.

New Business:

A. Tree Trimming

- To begin in the coming weeks.

B. Other New Business

- Agenda item added for next meeting, for the Committee to work on a Directory for Tribute Trees to hang in hallway next to map.

Next meeting is set for January 14th at 4:00PM.

Moved by Paape second by Walag to adjourn the meeting. Motion carried.
Meeting adjourned at 4:30PM.