

TREE MANAGEMENT BOARD MINUTES
August 17, 2009

The Tree Management Board was called to order by Lynn Lawrenz on August 17, 2009 at 3:57 PM at the Street Department.

Members Present: Gary Paape, Lynn Lawrenz, Ronnie Hemm, Mary Kostichka & Barb Rodgers

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

Moved by Rodgers second by Hemm to approve the meeting minutes from the last meeting. Motion carried.

Public Works Update:

- New trees are being watered every 2-3 weeks
- Some Perry Street trees need straightening
- Trees have been removed at 1201 Steele Street and in the Cemetery
- Stumps have been grounded and grass has been planted
- Gary will attend the Tree Management Conference in Green Lake in November
- The Emerald Ash Borer Beetle has been found in Brown County

Old Business:

- The tree removal requests were reviewed by the Committee
- 502 Ohio Street and 527 Parker Street trees do not meet the criteria for removal, letters will be sent
- Community Service – There was discussion regarding involving high school students, scouting organizations etc. in helping residents with leaf cleanup in the Fall as this is a common reason for tree removal request. Rodgers will follow-up with the public schools, other committee members will pursue other possible volunteers.

New Business:

- Arbor Day will be on September 19th (Saturday) Presentation at 10 A.M. at City Hall.
 - The topics will include tree insect and disease problems
 - The public is welcome to bring questions
 - The program will be taped
 - The tribute trees leaves will be mounted
 - The Arbor Day tree donated by Bruce Charles will be planted following the presentation
- 2010 Projects
 - If funds are available through grants the tree inventory and management plan will be updated
 - There was discussion regarding developing an action plan for Emerald Ash Borer Beetle if detected in Algoma

— Other New Business

- “Intent to apply” form was received for the 2010 Urban Forestry Grants. Moved by Rodgers second by Kostichka to send in the intent form with an estimated request of \$10,000.00. Motion carried.
- Lynn Lawrenz was welcomed as the new chair of the Committee.

Next meeting date is set for September 21, 2009 at 4:00PM at the Street Department.

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

Meeting adjourned at 4:52 PM.