

TREE MANAGEMENT BOARD MINUTES

December 14, 2009

The Tree Management Board was called to order by Lynn Lawrenz on December 14, 2009 at 4:00 PM at the Street Department.

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

Member Absent: Mary Kostichka

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

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

Public Works Update:

- There was a lot of tree damage from the ice storm. The Street Department will try to do a brush pick up.
- 2 trees on Clark Street were removed for a sanitary sewer dig. 1 tree will be planted in spring as a replacement.
- Gary Paape attended the 1st management workshop in Ripon, the next one will be in February.

Old Business:

- Community Service – there were no requests made for help with the fall leaf removal and some inquires made by Gary declined help.
- Gary will submit the Tree City and Tree Growth application.
- There were 2 trees reviewed by the Committee for removal. 1 tree is insect infested and the second one is dead. Moved by Rodgers second by Hemm to remove both trees. Motion carried.

New Business:

- Algoma received the 2010 Urban Forestry Grant for \$9,834.00. The grant will cover updating the city tree inventory and a management plan for the Crescent Beach trees, education on Emerald Ash Borer for the city and utility workers, coordination with county on an EAB plan and planting 50 trees.

Next meeting date is set for February 15, 2010 at 4:00PM at the Street Department.

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

Meeting adjourned at 4:17 PM.