

Tree Committee

May 6, 2015

Call to Order: The meeting was called to order at 7:00 pm by President Richard Howells.

Roll Call of Officers: Officers present were President Richard Howells and members Don Gotcher and Tom Peterik. A quorum was established.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Approval of Minutes – April 1, 2015 – A motion was made by Howells and seconded by Peterik to approve the minutes from April 1, 2015 with correction. Ayes – Howells and Peterik, noes – none, abstain – Gotcher. Motion carried.

Agenda Items:

- a. **Update on Village Map Project** – Peterik commented that he made the corrections that were needed on the map and sent it back to Christina Pearson at the County. We just need to wait for Pearson to get back to us with the completed map. The use of characters to plot trees on the lots was discussed. When using alpha characters, they should be able to plot three trees on each lot and it should give them the largest variety of combinations to use for the many varieties of trees. Howells will send Peterik a list of trees that have already been planted this year. Howells would also like to go throughout the Village as time permits and mark all the trees on the map that already exist in the Village. Peterik commented that we are pretty much at the limits of what the county can do with the maps.
- b. **Tree Committee Document Management Project** – Peterik developed a flow chart to show the flow of documents within the Village as they pertain to the Tree Committee. He feels that we are at a point that we need to get more staff involved with this document retention. Howells would like to have a chance to review the flow chart and discuss this at the next meeting.
- c. **Tree Planting and or Replacement** – DPW Director, Dan Birenbaum mentioned that the rest of the ash trees will be removed as well as the stumps ground this year. Howells commented that all ash trees that have been removed should be replaced prior to any additional requests from homeowners to have trees planted. Howells will draft a list of acceptable replacement trees after the ash trees have been removed. Gotcher inquired what was going to be done regarding the trees in the dog park. There are 35 oak trees that are to be planted out there that are currently being kept by a resident in the Village. We need to get them planted at the dog park and mulched. Gotcher will check with the resident on the status of those trees.

Motion to Adjourn: A motion to adjourn at 8:05 pm was made by Howells and seconded by Gotcher. Ayes – Howells, Gotcher, Peterik; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Tree Committee 05/28/15