MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING

Village of New Glarus Tree Board January 10, 2020 Minutes

<u>Call to Order</u>: Chair Greg Thoemke called the meeting to order at 7:00 a.m. Present: Forester Paul Jennrich, Public Works Director Joe Cockroft, Rich Irland and Greg Thoemke.

Announcement: Chair Thoemke announced that all cell phones shall remain silent for the duration of the meeting.

<u>Approval of the Agenda</u>: Motion by Paul Jennrich, second by Joe Cockroft to approve the agenda as presented. Motion carried 4-0.

<u>Approval of Minutes of the 1/8/19 Meeting:</u> Motion by Paul Jennrich to approve the minutes, second by Joe Cockroft. Motion carried 4-0.

<u>Discussion/Recommendation: 2020 Tree Pruning Bid Results:</u> Paul Jennrich reported that five bids were received: Connors Logging and Tree Service submitted the lowest responsible bid and are able to obtain the necessary insurance. Motion by Greg Thoemke to award the 2020 tree bid to Connors Logging and Tree Service contingent upon proof of insurance, second by Paul Jennrich. Motion carried 4-0.

<u>Update: Emerald Ash Borer Treatment Program:</u> Paul Jennrich provided an update on the Emerald Ash Borer (EAB) treatment program for 2019 and the potential for another round of treatments in 2019. He noted there are currently 11 Village Trees and 17 terrace trees being treated.

<u>Arbor Day Tree Planting</u>: Paul Jennrich stated that the 2020 Arbor Day planting event date is May 1, 2020. One of the priorities for this year is to plant trees at Hoesly Park.

<u>Discussion: Boulevard/Terrace Area Trees:</u> Paul Jennrich stated his preference to explore change the ordinance to include trees within the Street Right of Way for pruning and removal. The current ordinance states trees within the terrace of 4 feet from back of curb are considered Village Trees. Administrator Daily stated he would contact the Village Engineer determine the feasibility of identifying all street right of ways within the Village.

Adjournment: Motion by Joe Cockroft, second by Paul Jennrich to adjourn. Motion carried. 8:03 a.m.

Minutes by Drake Daily, Village Administrator.

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING