

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

**VILLAGE OF NEW GLARUS
TREE BOARD
January 10, 2012
Minutes**

Approval of Agenda: Chair Greg Thoemke called the meeting to order at 7:00 a.m. Present: Richard Irland, Forester Paul Jennrich, Scott Jelle and Greg Thoemke. Also Present: Village Administrator Nicholas Owen.

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

Approval of Agenda: Motion by Scott Jelle second by Richard Irland to approve the agenda as presented. Motion carried.

Approval of Minutes of the 1/11/11 Meeting: Motion by Paul Jennrich to approve the minutes of 1/11/11 as presented second by Richard Irland. Motion carried.

Recommendation of 2012 Tree Pruning Bid Award: Two bids were received for the 2012 tree pruning project. Village Forester Paul Jennrich explained the process for preparation of the bid process. Low bid was from Boley Tree and Landscape for \$14,245, budget for the project is \$15,000. Boley provided a proper insurance certificate. The Village has worked with Boley in the past in has been satisfied with their work. The timeline for the project is to begin January 30th and completion of pruning and removals by March 30th and completion of stump removals by mid April. Motion by Richard Irland to recommend the award of the 2012 tree pruning bid to Boley Tree and Landscape for the original bid amount of \$14,245, second by Scott Jelle. Motion carried.

Adjournment: Motion by Scott Jelle to adjourn second by Richard Irland. Motion carried. 7:12 a.m.

Nicholas W. Owen, Administrator

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