

I.) 6:00PM Joe Esposito called the meeting to order

II.) Attendance:

Joe Esposito - present  
Al Kupsik Park Board- present  
Dan Andresen - present  
George Trupis - excused  
Bob Flemming - present  
Clara Jacobs - excused  
Ron Carstensen - excused  
Candy Kirchberg - present                   - quorum met -  
John Foster - present  
Jim Connors Mayor - present

III.) Approved minutes from last meeting.

IV.) Discussed the history of the Tree Board and that it started in 1996.

Jim informed the committee that Section 82 of the ordinance statute states that the city's tree arborist is exempt from being a member of the tree board.

V.) Joe nominated and and Bob 2nd next Candy Kirchberg as Tree Board chairperson.

VI.) Park Board:

a.) Al brought the committee up to speed on the Dunn Field park concession stand and scoreboard.

b.) Hillmoor back 9 moving for disc golf park

VII.) Arborist Report:

a.) John brought the committee up to speed on the DNR's removal of all the Ash trees at Big Foot State Park. The wasp will also be released at the Park.

b.) Removal of evergreen at Flatiron park, Sugar Maple on Park Row - total of 10 trees to be removed and 8 to be replanted. Dan motioned, Al 2nd.

John reminded committee that he has permission to remove any Ash trees that cannot be treated for Ash Borer.

VIII.) New Business

a.) Celebration of Arbor Day, May 11, 10:00AM by planting a Highbred Elm in Library Park (SE corner of Library by bathrooms) in dedication of Ken Schneider (Norma). Discussed a tree to be planted in June at the Utility Commission in dedication of Larry MaGee.

b.) Tree I.D. plaque continued discussion and field trip to Paul "Rudy" Lange Arboretum in Delavan to look at plaques.

c.) Next Tree Board set for July 17, 6PM

6:59 PM Joe motioned for meeting to be adjourned. Bob 2nd