

TREE BOARD MEETING MINUTES

WEDNESDAY, MAY 27, 2015 – 6:00 PM

1. Meeting Called to Order: 6:00PM Candy Kirchberg called the meeting to order, Bob 2nd
2. Roll Call.
 - Attendance:
 - a. Joe Esposito - not present
 - b. Al Kupsik - present
 - c. Dan Andresen - excused
 - d. George Trupis - not present
 - e. Bob Flemming - present
 - f. Clara Jacobs - excused
 - g. Candy Kirchberg - present - quorum not met -
 - h. John Foster - present
3. Approval of minutes from March 25, 2015
Could not approve minutes from March 25, 2015 meeting due to no quorum
4. Comments from the public limited to 5 minutes. None
5. Park Board Report
Al Kupsik reported that the Dog Park is fenced, mowed and the Badger Senior Project this year was to obtain a Bone Bench for the park. Disc golf is under way.
6. Street Department and Arborist Report – John Foster
 - A) Spring Planting
Jon will continue to inject healthy looking Ash Trees and remove unhealthy trees. He discussed the benefit of Spring planting by stating that he will be able to detect which trees are doing well and which need replacing by Fall so the city won't have to wait a whole year to replace unviable trees.
7. New Business. None
8. Old Business
 - a. Recap Arbor Day Celebration
Confirmed Arbor Day planted tree was a Northern Catalpa
 - b. Tree Identifier Continued Discussion – George Troupis
Al suggested we invite the company that made the signs for Disc Golf to our next meeting to give a presentation on Tree Identifier Tags
9. Next meeting set for June 17th 6:00PM
10. Adjourn: Candy motioned meeting to adjourn and Bob 2nd. Meeting adjourned at 6:45PM