

LAKE GENEVA TREE BOARD

Minutes of March 16, 2011, Meeting

1. Call to order by Chairman George Troupis.

2. Roll call. Present, voting members George Troupis, Doug Elliott, Bob Flemming, Joe Esposito, Dan Andresen, Clara Jacobs and Alderwoman Mary Jo Fesenmaier. Nonvoting member present: Arborist Jon Foster. Also present: Mayor Jim Connors.

3. Approve minutes. Moved by Flemming, seconded by Elliott, to approve minutes of Jan. 19, 2011, meeting. Approved 7-0.

4. Public Comment. None. 5. Park Board Report: None.

6. Street Department and Arborist Report--Jon Foster.

Foster said the department had been removing box elders and other invasive brush. An elm near the west end of the beach is dying and must be removed. Foster also reported there are about 300 ash trees on city property that should be removed due to the ash borers. If the trees are to be inoculated this must be done in May or June. Cost to inoculate was estimated at "about \$5,000". Foster said there are about 3,000 ash trees in Lake Geneva. Details on coping with the problem will be presented by Foster at the Board's May 18 meeting. The Tree Board's annual Arbor Day program will be held near the end of April. The date was not known at the March 16 meeting.

7. a. Tree Board reorganization. The three-year-terms of Troupis and Elliott will expire April 19, at which time they are subject to reappointment or replacement by the mayor.

7. b. Arbor Day Discussion. It was discussed briefly earlier in the meeting.

8. Old Business. None.

9. Open Forum. None.

10. Adjourn--unanimously on motion by Jacobs, seconded by Flemming.

Respectfully submitted,



Doug Elliott, secretary

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