

## Lake Geneva Tree Board

Wednesday, September 17, 2014

City Hall, Conference Room 2C

The Lake Geneva Tree Board was called to order by President Kirchberg at 6:15 p.m. Present were: Bob Flemming, Clara Jacobs, Al Kupsik, Candy Kirchberg, Joe Esposito and Jon Foster.

Bob Flemming made a motion to approve the minutes of the June 18, 2014 meeting, seconded by Al Kupsik. Motion carried.

Comments from the public: Candy mentioned that the street dept was behind about a month due to a short staff.

Park Board Report: Al Kupsik noted the idea of a Tot Lot on the corner of Madison, Pleasant and Marshall Street. Candy will meet with the members of the 'Friends of Dog Park'.

Arborist Report: John Foster reported the removal of 12 Ginkgo trees on Broad Street. They will be replanted with Ginkgos in November. Dan Larson was awarded the tree planting contract for the fall of 2014. 101 trees are on the fall planting list. Mr. Foster would like to again inject the ash trees in the spring of 2015. The cost could be around \$4,000.. This will be the third year since injection. Al Kupsik will check with Dan Winkler on this process and check if it is already in the budget. Meeting in October if needed.

New Business: Two names were suggested for the tree dedication on Arbor Day: Maria (Bed and Breakfast owner) and Sturge Taggart. The silk flowers have been removed from a dedicated tree in Library Park.

Old Business: There was no old business with the absence of George Troupis. This relates to the Library Park Tree Identification.

Next meeting: October 15<sup>th</sup> if needed.

Meeting adjourned at 7:10 p.m.

Clara Jacobs

Secretary