

MEQUON TREE BOARD MINUTES
CITY OF MEQUON
WISCONSIN
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The meeting was called to order on April 22, 2015, at 7:00 p.m. Present were Chairperson Pam Adams and Members Jim Walczak, Suzanne Schiesel, Kerry Mattingly and Clair Krause. Also present were Mequon City Forester Ken Baker, Mequon Certified Arborist Mike Gies, and City Administrator William Jones.

The following matters were considered by the Committee and action taken as indicated. It is respectfully requested that this report be accepted and the recommendations made herein be approved.

1. Approval of the June 18, 2014 Tree Board minutes

Action:

Member Mattingly motioned to approve the minutes, Member Walczak seconded, and the motion passed by a 5-0 vote.

2. Arbor Day Celebration, April 26, 2015

Discussion:

Forester Baker informed the Committee that everything was arranged and that the members should arrive by 12:00 p.m.

3. Emerald Ash Borer

Discussion:

Forester Baker informed the Committee that the City is moving forward with an Ash Reduction Program for subdivisions that are having road reconstruction. The City is looking at applying for different grants and other alternatives to help fund the project. Forester Baker stated that there is money available in the Urban Forestry account that could be used. We will also be educating the residents about Emerald Ash Borer and the aspect of diversification of species. The Tree Board agreed that this has been an issue and that they are in support of the program.

4. New Business

- a. Alderman Adams suggested that the Tree Board have an election for chairperson at the next meeting.
- b. Member Walczak informed the Committee that he will no longer be a Mequon resident. According to the qualifications of Boards, residency is required.
- c. Coyote Problem – William Jones, City Administrator, stated that this is not a Tree Board discussion.

5. Adjourn

Member Walczak motioned to adjourn the meeting at 8:00 p.m. Member Schiesel seconded, and the motion passed by a 5-0 vote.

Respectfully submitted,

MEQUON TREE BOARD

