

**Wisconsin Dells Tree Board
Meeting Minutes
April 24, 2013**

Members present: Chair Dar Mor, Dave Holzem, Debbie Kinder, Chris Tollakson.
Others: Sandy Braun, Kay James of the Dells Events

Chair Dar Mor called the meeting to order at 3PM.

Motion by David seconded by Debbie to approve the April 10 meeting minutes. Motion carried unanimously.

Debbie reported the Tree Board has \$2813.98. Tree Board will not be receiving grant money this year because we had no plan. David suggested modifying the EAB plan. Dar asked the language be changed to “up to” and get accurate totals. Debbie will work on the changes and present it for approval. Plan needs to be submitted by October 1, 2013 to DNR. Debbie will also work on a Master Tree Plan and present it at a later time.

Chris suggested we work toward cutting and replacing the trees we have to deal with. Dar agreed we cut trees down we have permits for and use remaining funds for hazard trees. Dar asked and David agreed that the Public Works crew cut trees down throughout the year and contract the work out only if needed. David said Eric Gregerson would be able to get estimates for trees and take care of a handful at a time. Fred Westerfeldt said he would volunteer to locate the hazard trees. Property owners would still need to be contacted before cutting down any hazard trees. Debbie will rewrite a hazard tree letter to go out to the property owners. We will mail letters along with tree permit.

We will move forward with cutting and replacing trees. List of trees to choose from is on city website. Dar suggested Sandy place the order for trees. David will get information from Chris Swart who ordered in the past.

Dar suggested a spreadsheet that contains all information (location of trees, property owner, permit received, etc...). Sandy will gather all information and keep spreadsheet up to date. Chris will also help in getting information on tree location.

Motion by Debbie seconded by David to postpone Arbor Day from April 26 to a day that will be determined at next meeting. Motion carried unanimously.

Debbie commended Chris Swart and Fred Westerfeldt for all the work they had done on the Tree Board. All members agreed.

The next meeting will be Wednesday, May 8 at 3PM.

Meeting adjourned at 4:15PM.

Submitted by Sandy Braun