

## *CITY OF HORICON TREE BOARD July 7, 2016*

The Tree Board met in regular session on July 7, 2016 with chairperson Pyrek presiding. The meeting was called to order at 6:30 p.m.

Members present: Pyrek, Bogenschneider, Wieneke, Magnussen

Members absent: Vanderhei, Neu

Motion by Pyrek, second by Bogenschneider to approve the minutes of the May 19, 2016 meeting as distributed. All voting AYE, motion carried.

Public Appearances: None

Supervisor Magnussen reported the he and Olivia Wittun and Bill McNee of the DNR toured the city looking for EAB. Nothing was definitely found but a couple of trees need further examination. They did find on elm in River Bend Park with Dutch elm disease. It is a supposedly resistant regal elm planted in the mid 1990's.

All tree planting has been completed by Organic Tree Care. At this time all of the honeylocusts planted look dead. They did not break dormancy. Magnussen will be contacting Organic Tree Care.

As part of the midterm grant report to the DNR Olivia Wittun will recommend that the grant be extended for twelve months. Magnussen and the board will work on ways to increase public participation in the planting program next year.

The board reviewed one application for cost-sharing for tree planting. Motion by Bogenschneider, second by Wieneke to approve the application. All voting Aye, motion carried.

Non-Action discussion: The board discussed possible changes to approval process for planting grants. No action was taken, and this will be on the agenda for the next meeting

Next meeting: August 18, 2016 at 6:30 PM at the DPW conference room.

Motion by Bogenschneider, second by Wieneke to adjourn. All voting AYE the meeting adjourned at 7:00 p.m.

  
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Ted Pyrek, Chairperson