

Tree Board meeting was called to order at 6:30 pm by Chairman Steve Bogenschneider

Members present: Dave Magnussen, Steve Bogenschneider, Nate Drewry, Gayle Rydstrom
Members Absent: Lahnne Neu

Public Appearances: None.

Motion by Magnussen, second by Drewry, to approve Tree Board Minutes from October 25, 2018.

All voting Aye. Motion carried.

DPW Supervisors Report: None.

Reviewed Public/Private Tree Planting funds; which has account balance of \$9,149.43.
Motion by Magnussen, second by Bogenschneider to raise match per tree rate to \$75.00.
All voting Aye. Motion carried.

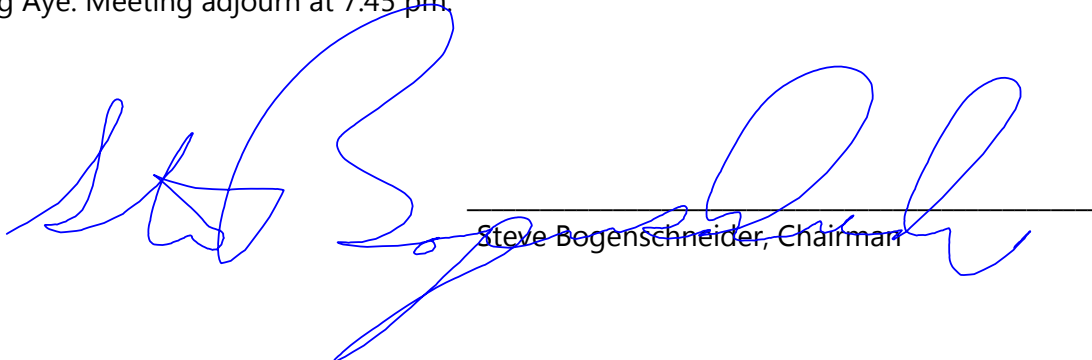
Motion by Bogenschneider, second by Drewry, to purchase trees from McKay Nursery in the amount of \$3,308.80; Horicon Ice Cream Station will buy two trees at \$308.80.
All Voting Aye. Motion carried.

Non-Action Discussion:

Not all members have received minutes or notices of the meetings.
Planting Flyer will need to be modified for the 2019 season.
Arbor Day is April 26, 2019.
Tree Board will meet in February, April, June and September in 2019.
Gayle Rydstrom will be sworn in at City Hall before next meeting.

Set Next Meeting Date for February 21, 2019 at 6:30 PM, at DPW Shop

Motion by Drewry, second by Bogenschneider, to adjourn Meeting.
All voting Aye. Meeting adjourn at 7:45 pm.



Steve Bogenschneider, Chairman