

**MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT
MEETING**

**VILLAGE OF NEW GLARUS
TREE BOARD
January 14, 2015
Minutes**

Approval of Agenda: Chair Greg Thoemke called the meeting to order at 6:05 p.m.
Present: Richard Irland, Forester Paul Jennrich, Scott Jelle and Greg Thoemke. Also
Present: Village Administrator Nicholas Owen.

Announcement: Chair Thoemke announced that all cell phones shall remain silent for the duration of the meeting.

Approval of Agenda: Motion by Scott Jelle second by Richard Irland to approve the agenda as presented. Motion carried.

Approval of Minutes of the 1/23/14 Meeting: Motion by Richard Irland to approve the minutes of 1/23/14 as presented second by Paul Jennrich. Motion carried.

Recommendation of 2015 Tree Pruning Bid Award: Four were received for the 2015 tree pruning project. Low bid was from Cedarburg Landscaping for \$8,330; the budget for the project is \$15,000. Paul Jennrich has followed up with the low bidder and called references and they submitted a certificate of insurance but they have not yet provided proof of a certified arborist. Consensus of the committee was that if Jennrich was comfortable with supervising the contractor and they provide proof of a certified arborist they were comfortable with award. Motion by Greg Thoemke to recommend the award of the 2015 tree pruning bid to Cedarburg Landscaping for \$8,330 contingent on receipt of proof of a certified arborist or the bid will be awarded to the next lowest qualified bidder, second by Scott Jelle. Motion carried.

Discussion: Emerald Ash Borer: Green County is now a quarantined county for wood transport. Paul Jennrich reported 3 large ash trees in poor condition will be coming down this year. Administrator Owen and Jennrich will coordinate additional material on ash borer treatment for a future meeting.

Adjournment: Motion by Scott Jelle to adjourn second by Richard Irland. Motion carried. 6:40 p.m.

Nicholas W. Owen, Administrator

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