

**VILLAGE OF NEW GLARUS  
TREE BOARD  
VILLAGE HALL BOARDROOM  
319 2<sup>ND</sup> STREET  
1/16/18 8:00 A.M.**

**AGENDA:**

1. Approval of Agenda
2. Announcement: All cell phones shall remain off during meeting
3. Approval of Minutes of the Previous Meeting (1/10/17)\*
4. Discussion/Recommendation: 2018 Tree Pruning Bid Results
5. Update: Emerald Ash Borer Treatment Program
6. Discussion/Recommendation: Arbor Day Tree Planting
7. Adjournment

Greg Thoemke, Chair  
Tree Board

POSTED: N.G. Village Hall: 1/12/18  
N.G. Post Office: 1/12/18  
Bank of New Glarus: 1/12/18

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Lynne R. Erb, Clerk

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS VILLAGE BOARD OF TRUSTEES MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS VILLAGE BOARD.

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE VILLAGE CLERK FOR ASSISTANCE AT 527-2510.

**VILLAGE OF NEW GLARUS**  
**TREE BOARD**  
**January 10, 2017**  
**DRAFT Minutes**

Approval of Agenda: Chair Greg Thoemke called the meeting to order at 8:00 a.m. Present: Richard Irland, Forester Paul Jennrich, and Greg Thoemke. Also Present: Village Administrator Bryan Gadow.

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

Approval of Agenda: Motion by Paul Jennrich, second by Richard Irland to approve the agenda as presented. Motion carried.

Approval of Minutes of the 1/9/16 Meeting: Motion by Paul Jennrich to approve the minutes of 1/9/16 as presented, second by Richard Irland. Motion carried.

Discussion/Recommendation: 2017 Tree Pruning Contract: Paul Jennrich reported that two bids were received: 1) Steven R. Bassett, Inc.; and 2) Boley Tree and Landscape Care. The bid from Boley Tree and Landscape Care was \$13,875.00, which was the low bid. Paul Jennrich noted that Boley was a quality company to work with. Motion by Greg Thoemke to recommend acceptance of the Boley Tree and Landscape Care bid, second by Richard Irland. Motion carried.

Update: Emerald Ash Borer Treatment Program: Paul Jennrich provided an update on the Emerald Ash Borer (EAB) treatment program from 2016 and the potential for another round of treatments in 2017. He noted that he requested the DNR to analyze an ash tree sample in the community for confirmation of whether or not it had an EAB infestation. Paul Jennrich stated that they treated eleven (11) trees in Village Park and have a few additional ones slated for treatment in 2017. He noted that for 2017, Tru Green was quoting a treatment price of \$6.00 per inch of diameter, an increase of \$1.00 from 2016, which was lower than other firms he talked with. Chair Thoemke suggested that the Village send out a letter to property owners with ash trees in the terrace to convey the urgency of the issue and offer the 15% Village contribution to the cost of treatment of terrace ash trees. Paul Jennrich stated that the Village should be consideration of a budget item for an Ash tree removal plan if the infestation worsens. Chair Thoemke asked Paul Jennrich to reach out to the Swiss Historical Village regarding their ash trees. The consensus of the Committee was to continue with the EAB treatment program, similar to 2016, and to have Staff send out another letter to property owners with terrace ash trees to remind them of the treatment offer.

Arbor Day Tree Planting: Paul Jennrich stated that the 2017 Arbor Day planting event will be May 5, 2017. The focus would be on cleaning up Village Park and select pruning around the downtown.

Adjournment: Motion by Richard Irland, second by Paul Jennrich to adjourn. Motion carried. 8:39 a.m.

Bryan Gadow, Administrator

VILLAGE OF NEW GLARUS  
 2018 TREE PRUNING AND REMOVAL  
 SEALED BIDS RECEIVED 1/5/18 at 11:00 A.M.

BIDDER	ADDRESS	INS. CERT. FILED	PRUNING	REMOVAL	STUMP REMOVAL	TOTALS	TOTAL BID
Boley Tree & Landscape Care	2305 Parview Rd Suite 150 Middleton WI 53562	NO	Base: \$2,200 Add: \$700	Base: \$7,250 Add: \$5,825	Base: \$2,500 Add: \$3,095	Base: \$11,950 Add: \$9,620	<b>\$21,570</b>
Barnes, Inc	6433 Nesbitt Road Madison WI 53719	NO	Base: \$3,700 Add: \$1,275	Base: \$17,677 Add: \$16,851	Base: \$2,360 Add: \$3,350	Base: \$23,737 Add: \$21,476	<b>\$45,213</b>

Bids opened and documented by Bryan Gadow, Administrator [1/5/18 at 11:07 a.m.]

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Note: 2018 Budget = \$12,000 for pruning/\$5,000 for removal  
 Additional \$15,000 from undesignated for removal