SWANTON TREE COMMISSION

Monday, September 16, 2018 6:00 PM Mayor's Chambers

<u>Agenda</u>

- I. Call to Order/Roll Call
 - a. Lange, Lammon, DeGood, Miller, Heffner, Smith, Wertz
 - b. Advisory: Hoelzle, Roth, Dzyak
- II. Approval of Last Meeting's Minutes (August 2019)
- III. Old Business
 - a. Budget Report Update (Heffner)
 - b. Council Walk-About(Miller/Heffner)
 - i. Postponed till 2020
 - c. Memorial Park TRA Report(Roth/Dzyak)
 - i. Has contractor been selected?
 - ii. Anticipated schedule
 - d. 2019 Plantings
 - i. 20 sites chosen and species selected
 - ii. Sent to Council for approval
 - iii. Sent to North Branch for estimate

IV. New Business

- a. Advanced Tree Health (Joe Puperi) contacted
 - i. A drive around was held 9/10
 - 1. Estimate being prepared
 - a. Work would be done in fiscal 2020
 - ii. We should ask if funding from 2019 can be moved to 2020 to cover cost
 - iii. Service would be performed every 3 to 5 years.
 - iv. Cost will change/increase with every cycle due to additional trees planted and some trees not requiring pruning
 - v. Cost per tree will vary based upon species
- b. Additional trees to be places on list for removal

- i. 440 Lincoln Tree of heaven (Small Village can manage)
- ii. Grove 2 trees planted during first session
 - 1. both dead or dying (village can handle)
- V. Open Discussion
 - a. Next meeting, October 21, 2019
- VI. Adjournment