

SWANTON TREE COMMISSION

Monday, June 15, 2020

6:00 PM

Remote - On Line

Agenda and Minutes

- I. Call to Order/Roll Call
- II. Roll call
 - a. Lammon, DeGood, Miller, Heffner, Wertz, Wise, Toeppe; Lammon, Smith and Wise absent
 - b. Advisory: Hoelzle, Dzyak, Smith; Smith absent
 - c. Approval of Last Meeting's Minutes; Heffner moved to approve, seconded by Toeppe
- III. Old Business
 - a. Budget Report: no change in our budget numbers; we have \$8700 for fiscal year 2020; \$6000 is committed for pruning and mulching/weeding
 - b. Photo contest
 - i. Report, J. Miller - R. Heffner - R. Hoelzle: no entries; may extend deadline since CornFest has been cancelled and no need to receive entries early; further publicity is needed
 1. July 24 due date: may be changed
 - c. Continuation of Ordinance update
 - i. review of items for by-laws; DeGood moved to approve changes in by-laws as submitted and to place them before Village Council; Heffner seconded;
 - d. Continuation of discussion on charging property owners for hazardous tree removal; Miller moved to retain current verbiage of paragraph three, section six; Heffner seconded; vote was four yes and one no - motion carried
- IV. New Business

- a. Discussion with Administration regarding extent of Tree Commission field work: concern about insurance, Workman's Comp, etc., issues; Hoelzle stated that all Village boards and commission are included in the Workman's Comp Insurance.
 - b. Discussion regarding Heffner Report: regarding mower damage on trees in front of Village office was noted; workers will be reminded about correct mowing practices; Hoelzle stated that water bags for young trees will be installed shortly
 - c. Monitoring of Ailanthus for spotted lantern fly; discussion of various ailanthus trees in Swanton that may be affected by the spotted lantern fly
- V. Next meeting, Monday, July 27, 2020: change to usual schedule
- a. Vice Chair to be in charge of meeting
- VI. Adjournment: Miller moved to adjourn; DeGood seconded