Tree Commission Meeting Minutes
Thursday, December 9, 2010 at 5:30 PM
Giles Dow Room at City Hall, 381 E Main, Stoughton, WI

Members Present: Tim Carter, Todd Fossum, Darren Marsh, Jay Schotzko, Kevin Short, Rick Gullickson and Craig Wood

Absent & Excused: Josh LaPointe

Absent: Randy Nelson and Dean Tangeman

Guests: None

Call to order: Meeting called to order at 5:30 PM by Fossum.

1) **Approval of minutes from October 14, 2010 and November 11, 2010 meetings:** Motion by Carter, seconded by Short to approve the minutes. Carried 4-0.

2) **Correspondence:** *NONE.*

3) **Tree Ordinance Sec 64-14 – Change to Ordinance and Policy:** A final copy of the ordinance and policy were distributed and read. Committee approved and wanted to proceed to the next level by having the Public Works Committee review. **Motion by Short, seconded by Marsh to have Public Works review the revised Tree Ordinance and Policy. Motion carried 4-0.**

4) **Tree Licensing Form – Update:** Final copy of the form was distributed and approved. Motion by Marsh, seconded by Short to start using the new form in January of 2011.

5) **GRWC site:** The site will be located off of McComb Rd and the Utilities property at this time but can not be determined until Utilities finalizes their plan. This will be taken off the agenda until more details are available.

6) **East Main 2011 Street Project:** The Public Works asked that the committee discuss and give any suggestions on tree removal and replacement on both sides of this street including planting in front yards. A question was brought up about vision and sidewalk issues. *Nelson will be reviewing the site.*

8) **Future Agenda Items:** **Arbor Day, Volunteer Day – Spring w/education, Tree City USA**

Motion by Carter, seconded by Schotzko to adjourn the meeting at 6:10 p.m.
Respectfully submitted, Vickie Erdahl - Staff Member