Interlaken Shade Tree Commission Minutes Nov. 13, 2018 7:30PM

Sunshine Law Read

Present: Dalton, Heinz, Hughes, Insabella, and Wetstein Absent: Papp, Wentz

Review of 2018:

22 Plantings. Trees also trimmed and taken down. Reports to be sent to Hughes for Annual Report. Deer guards had to be installed on new plantings after deer decimated some trees. For all new plantings in the future, deer guards must be included, as well as water bags.

CFMP: A \$3000 grant was awarded to complete the next Certified Forestry Management Plan (CFMP). Proposals to work on the plan were sent to Bill Brash, Matt Weibel, Steve Chisholm, and Pam Zipse. Awaiting replies.

Budget: The Shade Tree has depleted all funds left until 2019.

Newsletter: It was decided that a newsletter does need to go out to the public. This will have to happen in 2019.

Next year's goals: Newsletter, tree trimming and removals as needed. Plantings if funds are available.

New Business: It was voted on unanimously that no expenditures are to be taken place unless there is majority approval, except for emergency situations. All Commission members should discuss all areas of Shade Tree involvement and meeting date changes.

The next meeting is Dec. 11 at 7:30.

Respectfully submitted. Jodi Heinz