

**Sept 7, 2022**

Meeting call to order: at 7:00 pm

**Roll:**

Diana Bowman Carol Means Pamela Taylor Michael Wilczynski (by phone) present)

**Recognition of Guests:**

N/A

**Approval of Minutes:** Aug 3

Motion to Approve: \_Diana\_\_ 2<sup>nd</sup> \_\_Carol\_\_ \_\_passed unanimously

**Treasurer's Report: Balance: \_\$19607.29 with outstanding bill for Garguilo not posted**

Working Budget Report: bal \$18180.11; \$1060.92 is left from tax revenues

tree maintenance of downtown is part of code to incl for 2023

**Arborists Report:**

*524 Carbon Street in imminent danger of failure (Mike Rabb)-have code letter or permit, waiving of fees if emergent*

**Reports:**

Inventory: *404 N Washington St* permit-approved for tree removal and Adopt A Tree; owner follow up by Carol

Tom May – no further communications

Violations:Eau Claire St between 100 and 200 on 3<sup>rd</sup> and 2<sup>nd</sup> St

**Adopt a Tree:**

Tom May might have interest

**New Business:**

Working Budget for upcoming year visited each meeting to assess expenditures with downtown maintenance to be included

Role definitions within committee, new membership discussed, new members needed. Karen Spahn possibility per Diana B

**General Discussion / Comments:**

Diana : pH test kits, free and \$10 if used. We will stock

CN Grant received and discussed—no time or quorum to address

Bare Root information obtained and discussed—no time or quorum to address

Motion to Adjourn: \_\_Pam\_\_\_\_\_ 2<sup>nd</sup> \_\_Diana\_\_\_\_\_ Time: 8:05 pm