



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES TREE ENHANCEMENT COMMITTEE MEETING MEETING TUESDAY, JULY 30, 2024 AT 10:30 AM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

Chairman Trustee Umans called the meeting to order at 10:30am.

II. Roll Call

Present: Trustees Robert Umans and Adam Jaramillo, Members Halina Marra, Bill Speare, and Don Skalla

Also Present: Administrator Lothspeich, Clerk Tina Kolls

III. Approval of the Unofficial Tree Enhancement Committee Meeting Minutes of July 2, 2024

The motion to approve the Unofficial Tree Enhancement Committee Meeting Minutes of July 2, 2024 was initiated by Member Skalla and seconded by Member Marra. Unanimously carried.

IV. Update on Village Board approval to raise \$50,000 in donations to pay for replacement and new trees on public property

Trustee Umans gave a brief update on the Village Board approval to raise \$50,000 in donations to pay for replacement trees and new trees on public property.

V. Update from Don Skalla on tree placement lists and tree variety for public land

Member Don Skalla provided a list of suggested trees with current pricing for the Committee Members to review.

Member Skalla provided recommendations to the Committee of several possible areas that they could consider for the planting of new trees. The Committee discussed the need to consider power and utility lines.

VI. Discussion and possible action plan on fundraising and a dedicated tree fund account

The motion to direct Village Staff to pursue a fundraising plan including a dedicated tree fund account and banners with QR Codes was initiated by Trustee Jaramillo and seconded by Trustee Umans. Unanimously carried.

VII. Discussion on how to activate a volunteer tree planting workforce

The Committee discussed how to activate a volunteer tree planting workforce. The highlights included:

- Choosing one area to plant this fall.
- Utilizing the Community Days held by the Williams Bay School District
- Enlist the help of volunteers such as Mr. Tom Prudden, Arborist

VIII. Set Tentative New Tree Planting Dates

The Committee selected October 11, 2024 and October 18, 2024 as the tentative new tree planting dates.

IX. Set the next Meeting Date/Time

The Committee set August 15, 2024 at 10:30 am as the next meeting date/time.

X. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Jaramillo at 11:32 aThe motion to adjourn was initiated by None and seconded by None at XX:XXpm. Unanimously carried. m. Unanimously carried.

/s/ Tina Kolls, Village Clerk

These are not official Minutes until approved by the Governing Body.