



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES TREE ENHANCEMENT COMMITTEE MEETING 9/12/2025 MEETING

FRIDAY, SEPTEMBER 12, 2025 AT 2:00 PM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

I. Call to Order

Chairman Trustee Umans called the meeting to order at 02:00pm.

II. Roll Call

Present: Trustees Umans and Russell, Members Marra, Skalla, and Speare

III. Approval of Unofficial Tree Enhancement Committee Meeting Minutes of July 17, 2025

The motion to approve the Unofficial Tree Enhancement Committee Meeting Minutes of July 17, 2025 was initiated by Member Skalla and seconded by Member Marra. Unanimously carried.

IV. Update on Donations/Expenses

Trustee Umans reported that there remains available funds in the amount of \$1,635.69.

V. Discussion on Phase 3 Triangle Park Location, Tree Planting, Timing, Diggers Hotline, and Volunteers needed to install New Trees

The Committee discussed phase 3 planting regarding Triangle Park. The highlights were:

- Land was donated to the Village on December 19, 2002, and was to remain as Triangle Park.
- Fourteen (14) trees have been ordered.
- Eleven (11) trees will be planted on October 4, 2025. Remaining three (3) trees (crab apples) will be available from the nursery in late October.
- September 26, 2025 Diggers Hotline will mark the utilities in Triangle Park and Wayne Edwards will place the flags for planting locations.
- Trustee Russell will reach out to Gunnar Olsen and ask that he drill/bore the planting holes on October 2, 2025.
- Trustee Umans will arrange to pick up the trees on either October 2, 2025 or October 3, 2025 at Johnson Nursery. Member Skalla will follow up with Vanessa at the nursery. Member Skalla may add additional trees to the order for KNC (paid by KNC).
- Volunteer status for October 4, 2025 planting:
 - Lions Club has offered to help with planting
 - Williams Bay schools will encourage students to participate
 - Shovels - provided by Member Skalla through KNC
 - Water - KNC tank trailer
 - Metal Cage - 1 roll needed for protecting trees

VI. Discussion and Possible Action on Phase 4 Dog Park New Marketing and Fund-Raising Efforts

The Committee discussed phase 4. The Dog Park was suggested.

VII. Set the Next Meeting Date/Time

The next meeting date was set for November 13, 2025 at 10:30am.

VIII. Adjourn

The motion to adjourn was initiated by Member Skalla and seconded by Member Marra at 02:55pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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