

**Clinton, Wisconsin
FORESTRY BOARD
MEETING MINUTES**

April 12, 2016

2:30 p.m.

301 Cross Street

CALL TO ORDER & ROLL CALL

APPROVAL OF AGENDA AND MINUTES (2/17 and 3/8/16)

1. PUBLIC COMMENT

2. FINANCIAL REPORT

3. EAB ACTIVITIES

- A. Ash Tree Inventory
- B. Fire Station EAB Chemical Treatment Project

4. GENERAL FORESTRY

- A. Arbor Day Ceremony Activities
 - 1. Program
 - 2. Poster contests
 - 3. Poetry contest
- B. 2016 New Tree Plantings
- C. 'At Risk' Terrace Tree (T1) at 426 Church
- D. Community Comprehensive Forestry Plan - Annual Review
- E. Foresters' Intents to Continue Board Membership & Election

5. TIMEKEEPER REPORT

6. NEXT MEETING SCHEDULE

7. ADJOURNMENT

Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Requests should be made to the Administrator's office at (608) 676-5304 providing as much advance notice as possible.

Notice: It is possible that members of, and a possible quorum of members of, other governmental bodies of the Village of Clinton may be in attendance at the above noticed meeting to gather information. No action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.

Posted: April 7, 2016