Devils Lake Shade Tree Committee 4-12-18

Present: Cathy Olson, Paula Bourcy, Jim Moe, Terry Wallace, Paul Thompson, Bill Hodous, Cory Meyer, Mark Olson, Kevin Davidson.

Terry called the meeting to order. Bill made a motion to approve the minutes of the last meeting. Motion 2nd by Cathy. Carried.

Cory said not all the stumps from cut trees last year have not been removed. Budget monies did carry over for stump removal. There are about 20 trees left from last year that need to be cut. The street department was not able to cut any trees. Hopefully when they get all caught up on cutting trees, they will be able to work on tree trimming. They still need to hire staff – starting pay is \$12 per hour, more if the individual has a CDL driver's license.

Terry said he would follow up on getting the geese from the viaduct relocated to the arboretum this summer.

Paul made a motion to recommend reappointment of Cathy Olson, Bill Hodous, Helen Carlson, Mark Olson and Terry Wallace as members of the Shade Tree Committee for a 3 year term ending June 30, 2021. Motion 2nd by Paula. Carried.

Arbor Day will be set for May 18, 1:00 pm at the Fire Hall. Mark Olson will donate the tree. Jim Moe will be guest speaker. Cory will find special music. Helen will do invitations, proclamation, advertisement, and programs.

Bill said he will check on the trees on College Dr N to see if they should be sprayed.

Kevin made a motion to adjourn the meeting. Motion 2nd by Bill. Carried.

Respectfully submitted,

Helen Carlson Recording Secretary