

**CITY OF FRANKLIN  
EMERALD ASH BORER SUB-COMMITTEE MEETING MINUTES  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
February 23, 2010**

CALL TO ORDER Chairman Wolff called the Emerald Ash Borer Sub-Committee meeting to order at 6:00 p.m. on Tuesday, February 23, 2010.

ROLL CALL Present were Members Kust, Webster and Rindfleisch. Also present was Assistant City Engineer Romeis and Highway Superintendent Schaefer.

APPROVAL OF MINUTES FROM JANUARY 27, 2010 Motion made by Member Webster, seconded by Member Kust to approve minutes of January 27, 2010 with the correction of adjournment at 7:10 p.m. Motion carried.

DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN Member Kust reported that she talked to City Attorney Wesolowski regarding liability of the City regarding the reviewing and, if necessary, taking of infested trees. Two major views are Discretionary based on judgment and Mistrial which are uncertain acts. City Attorney will check with the City's Liability Insurance Carrier to get their views and will get back to her.

Highway Superintendent Schaefer reported that he went to the Arborist Convention in Green Bay. Heard from other communities – some are treating & some are not. Reports indicate there is no reliable treatment to date.

Highway Superintendent Schaefer informed sub-committee that in January, the Department of Agriculture performed another survey and found another infested tree in Franklin on Oakwood Road. DPW plans on removing the tree by May 15, 2010.

Assistant City Engineer Romeis handed out and reviewed revised draft Emerald Ash Borer Management Plans.

Recommendation was made to place an item “Notification of School Board and Lions Club recording the use of lands behind Public Works building for marshalling yard” on next the Board of Public Works agenda.

SCHEDULE OF NEXT MEETING The next meeting to be held at 6:00 p.m. March 11, 2010 prior to Board of Public Works meeting in the Council Chambers.

ADJOURNMENT Motion made by Member Kust, seconded by Member Webster to adjourn at 6:58 p.m.