

**CITY OF FRANKLIN
EMERALD ASH BORER SUB-COMMITTEE MEETING
HELD IN THE LOWER LEVEL CONFERENCE ROOM AT CITY HALL
January 27, 2010**

CALL TO ORDER	Acting Chairman Webster called the Emerald Ash Borer Sub-Committee meeting to order at 6:09 p.m. on Wednesday, January 27, 2010.
ROLL CALL & PLEDGE OF ALLEGIANCE	Present were Members Kust, Webster and Rindfleisch. Absent was Chairman Wolff. Also present was Assistant City Engineer Romeis and Highway Superintendent Schaefer.
APPROVAL OF MINUTES FROM JANUARY 12, 2010	Motion made by Member Kust, seconded by Member Rindfleisch to approve minutes of January 12, 2010. 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	<p>Member Webster requested a discussion of a Marshalling Yard that would be used for processing ash trees. A possible site has been selected, which is approximately 9 acres located south of the Department of Public Works building (80th Street & Ryan Road).</p> <p>Highway Superintendent Schaefer described a typical crew operation for cutting down and hauling off ash trees.</p> <p>All brush will be handled as ash. The safest way to handle all trees is tub grind all.</p> <p>DPW will hire an intern to do a windshield survey of all rural roads and count the ash trees.</p> <p>Assistant City Engineer Romeis handed out draft Emerald Ash Borer Management Plans with 8-year and 13-year alternates and associated costs.</p> <p>Members agree focus needs to be on inventory of trees and Marshalling Yard, and would like to present to Common Council by mid-March.</p>
SCHEDULE OF NEXT MEETING	The next meeting to be held at 6:00 p.m. February 9, 2010 prior to Board of Public Works meeting in the Council Chambers.
ADJOURNMENT	Motion made by Member Rindfleisch, seconded by Member Kust to adjourn at 7:10 p.m.