

**CITY OF FRANKLIN  
EMERALD ASH BORER SUB-COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL**

**January 12, 2010**

- CALL TO ORDER** Chairman Wolff called the Emerald Ash Borer Sub-Committee meeting to order at 6:00 p.m. on Tuesday, January 12, 2010.
- ROLL CALL** Present were Chairman Wolff and Members Kust, Webster and Rindfleisch. Also present was Assistant City Engineer Romeis.
- APPROVAL OF MINUTES FROM DECEMBER 22, 2009** Motion made by Member Webster, seconded by Member Kust to approve minutes of December 22, 2009. 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** Assistant City Engineer Romeis passed out a draft Emerald Ash Borer Management Plan and reviewed it by section. Members were asked to review the draft and either meet with or submit questions before next EAB meeting.
- Chairman Wolf & Member Kust both indicated they would like to be informed and present when Department of Agriculture does testing in the Franklin area.
- Members agree to introduce their findings to Common Council as a management plan, not a policy. The plan would need to be dynamic to adjust to conditions and findings.
- SCHEDULE OF NEXT MEETING** The next meeting to be held at 6:00 p.m. January 27, 2010 in the Lower Level Conference Room.
- ADJOURNMENT** Motion made by Member Webster, seconded by Member Kust to adjourn at 7:00 p.m.