

**CITY OF FRANKLIN
EMERALD ASH BORER SUB-COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS
May 13, 2010**

CALL TO ORDER	Chairman Wolff called the Emerald Ash Borer Sub-Committee meeting to order at 6:00 p.m. on Thursday, May 13, 2010.
ROLL CALL	Present were Members Chairman Wolff, Kust, Webster and Rindfleisch. Also present was Assistant City Engineer Romeis and Highway Superintendent Schaefer.
APPROVAL OF MINUTES FROM APRIL 28, 2010	Motion made by Member Kust, seconded by Member Webster to approve minutes of April 28, 2010 with the correction of changing Member Rindfleisch from Absent to Excused. Motion carried.
DEVELOPMENT OF A PROGRAM AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN	Assistant City Engineer Romeis handed out and reviewed each page of the EAB Management Plan recommendations along with a Council Action to be submitted to the Common Council. Highway Superintendent Schaefer handed out & reviewed results of an Ash Tree Survey performed with neighboring communities and states.
MARSHALLING YARD STATUS	Motion made by Member Webster, seconded by Member Kust to table topic. Motion carried.
PROGRAM LIABILITIES	Motion made by Member Webster, seconded by Member Rindfleisch that a report from Attorney Wesolowski will be held for future investigation.
SCHEDULE OF NEXT MEETING	The next meeting to be held at 6:00 p.m. May 26, 2010 prior to Environmental Commission meeting in the Lower Level Conference Room.
ADJOURNMENT	Motion made by Member Webster, seconded by Member Kust to adjourn at 7:00 p.m.