

MINUTES
Versailles Shade Tree Commission
April 9, 2019

The meeting was called to order at 12:00 p.m. at the Village of Versailles conference room.

Members present were: Sharon Henry, Mike Berger, Carl Moorman and Village Administrator, Rodd Hale. Ginger Magoto was absent.

Carl Moorman was presented a plaque for his over 20 years of service on the Tree Commission.

Item D. under New Business, 2019 Right of Way Tree (ROW) Trimming contract, needed to be added to the agenda. A motion to approve the amended meeting Agenda was made by Carl Moorman, seconded by Sharon Henry. Vote: all yeas.

A motion to approve the Minutes from February 27, 2019 meeting was made by Sharon Henry, seconded by Mike Berger, vote: all yeas with Carl Moorman abstaining.

Discussion regarding recent tree removal requests were discussed with no concerns.

Carl Moorman randomly drew 10 winners for the 2019 Tree lottery. Administrator Hale will provide the winner list to Heather Luebke. Letters will be sent to all applicants.

The commission then discussed the 2019 Arbor Day tree planting. The planting will be held on Friday, April 26th at approximately 2:20 p.m. A tree will be planted near the Marathon gas station to replace a tree that was recently hit by a vehicle and damaged.

Regarding the ROW tree trimming quotes, all quotes were reviewed with a consensus to award the 2019 ROW tree trimming to Grilliot Tree Trimming. After the discussion concluded Carl Moorman made a motion to recommend Grilliot Tree Trimming for the 2019 ROW tree trimming contract, Sharon Henry seconded, Vote: all yeas.

With no further business to discuss, a motion to adjourn the meeting was made by Carl Moorman, seconded by Sharon Henry. Vote: all yeas.

Meeting adjourned 12:20.

Rodd Hale
Village Administrator/Tree Commission Secretary