

**Tree Board**  
**January 20, 2014 at 5:00pm**  
**Public Works Building**

- Call to order                   The meeting was called to order by E. Gulbrand at 5:14pm
- Roll Call                        Roll call: E. Gulbrand, D. Buntman-absent, C. Zuege, D. Rocheleau, L. Francois-absent, Also: C. Clark
- Approve agenda                A motion was made by C. Zuege and seconded by D. Rocheleau to approve the agenda.  
Motion Carried Unanimously.

**PUBLIC APPEARANCES**

None.

**FUTURE AGENDA ITMES**

None.

**COMMUNICATIONS**

None.

- Approve minutes               A motion was made by D. Rocheleau and seconded by C. Zuege to approve the minutes  
Motion Carried Unanimously.

**REPORT OF VILLAGE OFFICIALS**

- Bird City Wisconsin           C. Clark reported that he will be meeting with Nancy Naback to work on the application for Bird City Wisconsin. E. Gulbrand volunteered to assist in the process. C. Clark stated that he will have more information at the next meeting.
- Way Finding sign               C. Clark reported that the Village is working on getting new Way Finding signage throughout the Village and approximately 20 news signs will be installed along main streets. Signage will be for major facilities, schools, parks, etc.

C. Clark stated that a smaller version for the Arboretum can be created or we could use brown park signage as well.

- Arbor Day                      C. Clark stated that Arbor Day this year will be on April 25, 2014 held at Lineville Intermediate.

**HOWARD ARBORETUM**

- Donation Recognition Board   C. Clark showed a new example of the donation recognition board and the leaves. He stated that the pricing is a lot cheaper than going the other route. The Board liked the new design.

**Donor Program  
brochure**

C. Clark stated that he is looking for a volunteer to work on the donor program brochure. C. Zuege stated that he will take over this project.

**Arboretum Guide Book**

C. Clark stated that he is looking for a volunteer to work on the Arboretum guide book. E. Gulbrand will check with D. Buntman.

**Arboretum site map**

C. Clark stated that he is working with Sign-A-Rama on a new Arboretum site map that will eventually be placed at the Arboretum.

**Next meeting**

The next meeting will be held on April 14, 2014 at 5:00pm

**Adjourn**

A motion was made by C. Zuege and seconded by D. Rocheleau to adjourn at 6:01pm  
Motion Carried Unanimously.

Laurie Wittig