

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission, Redevelopment Authority and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, December 20, 2010
6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Proposing an amendment to Title 13, Article E of the Code of Ordinances relating to the paving of driveways.](#)
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 12/6/10](#)
 - b. [Board of Public Works, 12/6/10](#)
 - c. [Landmarks Commission, 12/8/10](#)
 - d. [Library Policies & Personnel Committee, 12/6/10](#)
 - e. [Parking Committee, 11/9/10](#)
 - f. [Plan Commission, 12/7/10](#)
 - g. [Sustainability Board, 11/16/10](#)Communications:
 - h. [Clerk Galeazzi, 12/16/10; Pick up of Council Packets](#)
 - i. [Menasha Utilities, Customers First! The Wire newsletter, 12/10](#)
 - j. [Public Works Facility, 12/3/10; Disposal Violations for November 2010](#)
 - k. [Waverly Sanitary District minutes, 11/9/10](#)
 - l. [WI DNR, 12/14/10; Notice of an air pollution permit application- 936 Appleton Rd. \(Badger Highways\)](#)
- G. CONSENT AGENDA
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

1. [Common Council, 12/6/10](#)
2. [Special Joint Common Council & Menasha Electric & Water Utilities Commission meeting, 12/6/10](#)

Administration Committee, 12/6/10; recommends approval of:

3. [First Amendment to the Lease Agreement between Morton Martin I LLC, Dumke and Associates, LLC and the City of Menasha, January 1, 2011 to December 31, 2011, and authorize signature.](#)
4. [FY '08 Homeland Security Program Grant Award for Homeland Security/Preparedness Volunteer Training with Office of Justice Assistance, and authorize signature.](#)
5. [City of Menasha Special Event Policy.](#)

Board of Public Works, 12/6/10; recommends approval of:

6. [Street Use Application – Fox Cities New Year's Celebration; Friday, December 31, 2010; 10:30 PM to 12:20 AM, Community Forward, Inc.](#)

G. CONSENT AGENDA, Continued

Board of Public Works, 12/6/10; recommends approval of:

7. [Change Order: MOD #0011-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; DEDUCT: \\$282,421.40](#)
8. [Change Order: MOD #0014-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; DEDUCT: \\$256.00](#)
9. [Change Order: MOD #0015-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; ADD: \\$165.00](#)
10. [Change Order: MOD #0001-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101522; Advantage Purchasing, LLC; DEDUCT: \\$165.00](#)
11. [Change Order: MOD #0013-01; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; ADD: \\$1,300.00](#)
12. [Change Order: MOD #0017-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; ADD: \\$130.00](#)
13. [Change Order: MOD #0002-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101522; Advantage Purchasing, LLC; DEDUCT: \\$130.00](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 12/9/10 to 12/16/10 in the amount of \\$416,342.84](#)
2. [Accept report of the Emerald Ash Borer Readiness Plan](#)

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

1. [Accept resignation letter of John Nebel from Library Board](#)
2. Mayor's appointment to the Library Board
 - a. [Patrick Murray, 2942 Silver Birch Ct., for the term of December 21, 2010 to July 1, 2011 to fulfill the term of John Nebel](#)
3. Mayor's re-appointment to the NM Sewerage Commission
 - a. Ray Zielinski, 602 School Ct., for the term of January 1, 2011 to January 1, 2014

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. RECESS TO ADMINISTRATION COMMITTEE & BOARD OF PUBLIC WORKS

P. ADJOURNMENT

Motion to Adjourn into Closed Session pursuant to sec. 19.85(1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (LaFayette Life Insurance Co. v. City of Menasha et al., U.S. District Court (Northern District, IN.) Case No. 4:09-CV-64-TLS. State ex rel. American Bank v. City of Menasha et al. Case No. 10CV77 Br. 4)

MEETING NOTICE

**TUESDAY, January 4, 2010 - Council Chambers
Common Council – 6:00 p.m.
Administration Committee – 6:30 p.m.
Board of Public Works – 7:00 p.m.**

City Hall Closed:

Friday, December 24, Monday, December 27, Monday, January 3, 2011

**CITY OF MENASHA
Public Hearing**

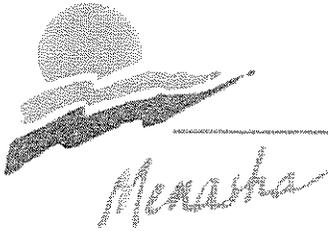
NOTICE IS HEREBY GIVEN that the City of Menasha is proposing an amendment to Title 13, Article E of the Code of Ordinances relating to the paving of driveways. Persons interested in the proposed change to the zoning code are encouraged to provide oral or written comments for consideration at the public hearings. For more information and/or copies of the proposed ordinance, please contact the Department of Community Development at (920) 967-3650.

Plan Commission - Informal Hearing
Tuesday, December 7, 2010 at 3:30 pm or shortly thereafter

Common Council – Formal Public Hearing
Monday, December 20, 2010 at 6:00 pm or shortly thereafter

Both hearings will be held at: Menasha City Hall
Council Chambers, 3rd Floor
140 Main Street
Menasha, WI 54952

Publish: Dec. 5 & 12, 2010



Memorandum

TO: Administration Committee/Common Council
FROM: Greg Keil, CDD *GK*
DATE: December 13, 2010
RE: Status of Driveway Ordinance

A Public Hearing has been scheduled for December 20, 2010 on the proposed ordinance relating to driveway paving requested by Ald. Zelinski and Ald. Taylor and referred to the Plan Commission. Although the ordinance is quite straight forward, the details associated with its implementation are not. The Plan Commission has considered the ordinance and the attached draft Driveway Installation Policy, but has yet to forward its recommendation to the Common Council pending the resolution of a procedure for dealing with shared driveways and other issues. Engineering Department staff has conducted an inventory of all driveways in the city, but the results of this inventory are yet to be entered into a database. We are also putting together a month-by-month inventory of property transfers. Both of these efforts are being undertaken to gain a better understanding of staffing resources required for the implementation of the driveway ordinance and to establish a procedure for notifying affected properties.

The driveway ordinance is reappearing on the December 21, 2010 Plan Commission meeting agenda, and I am expecting that the ordinance will be recommended to the Common Council at that, or its next succeeding meeting.

ORDINANCE O-18-10
AN ORDINANCE RELATING TO PAVING OF DRIVEWAYS

Introduced by Aldermen Taylor and Zelinski.

The Common Council of the City of Menasha does hereby ordain as follows:

SECTION 1: Amend Title 13, ARTICLE E, SEC.13-1-51(b)(1) and (2) and (e)(3) of the Code of Ordinances of the City of Menasha, Wisconsin as follows:

Title 13 - Zoning

ARTICLE E

Traffic Visibility, Loading, Parking and Access

SEC. 13-1-51 OFF-STREET PARKING.

(b) **DISTRICT REGULATIONS.** The following regulations shall be applied to each of the described zoning districts:

(1) R-1, R-1 A, R-2 and R-2 A Districts

...

- e. All driveways, parking areas, and driveway aprons shall be surfaced with asphalt, concrete, brick, or other durable dust-free material acceptable to the Department of Public Works in compliance with the minimum standards set forth in the City of Menasha Driveway Installation Policy as approved by the Common Council. This requirement shall not apply to parking areas utilized solely for storage of recreational vehicles in compliance with Sec. 13-1-52.
1. For new one and two family residential structures, such surfacing shall be completed within nine (9) months of receiving an occupancy permit. Driveway aprons shall be paved within nine (9) months of installation of the permanent street.
 2. For residential properties with existing driveways, parking areas, and driveway aprons that are not surfaced with a durable dust-free material, such surfacing shall be completed prior to the sale of the property or within nine (9) months of sale of the property.
- f. A Driveway Permit from the Department of Community Development and a Grade Request from the Department of Public Works shall be obtained prior to installation of any driveway, driveway extension, or parking area. Permit applications shall include a site plan drawn to scale showing the location and dimensions of the driveway in relation to all property lines, structures, service walks, sidewalks, and street rights of way along with specifications showing proposed materials and cross sectional dimensions.
- g. An Excavation Permit from the Department of Public Works shall be required prior to installation of any driveway apron per Sec. 6-2-3.

City of Menasha Driveway Installation Policy

1. This Driveway Installation Policy has been adopted by the Common Council as a supplement to Section 13-1-51(b)(1) of the Municipal Code and applies to R-1, R-2, and R-2A zoning districts. It is intended to assist with interpretation and application of the section but may not cover all situations encountered.
2. A Driveway Permit and Zoning Permit from the Building Inspection Office and a Grade Request from the Department of Public Works shall be obtained prior to installation of any driveway, driveway extension, or parking area. Permit applications shall include a site plan drawn to scale showing the location and dimensions of the driveway or parking area in relation to all property lines, structures, service walks, sidewalks, and street rights of way along with specifications showing the proposed materials and cross sectional dimensions.
3. The following standards shall apply:
 - a. All driveways, driveway extensions, parking areas, and driveway aprons shall be surfaced ("paved") with a durable dust-free material acceptable to the Department of Public Works. Alternative materials shall be approved prior to installation by the Director of Public Works as part of the Driveway Permit application. This paving requirement shall not apply to parking areas utilized solely for storage of recreational vehicles in compliance with Sec. 13-1-52.
 - b. Approved paving materials include concrete, asphalt, brick, and similar durable, dust free materials acceptable to the Department of Public Works. Durable, dust free pervious paving materials specifically designed to reduce stormwater runoff are encouraged and may be utilized upon approval by the Director of Public Works.
 - c. The minimum width of any paved driveway or parking area shall be nine (9) feet. If a property does not have a garage, carport, or rear yard parking area, the property owner shall be required to have a minimum area of 320 square feet of paved area per dwelling unit. The minimum paved area shall be adjacent to the driveway apron.
 - d. The following minimum installation standards shall apply:
 - Concrete shall be finished to a minimum thickness of 4" and installed on a minimum 4" base of ¾" crushed aggregate;
 - Asphalt shall be finished to a minimum thickness of 2 ½" and installed on a minimum 6" base of ¾" crushed aggregate;
 - Paving bricks shall be no less than 2 ¼" thick and installed on a minimum 4" base of approved granular material.

- Similar durable, dust-free materials approved by the Department of Public Works shall be installed in a manner that is consistent with professional installation standards.
- e. The following restrictions apply to the front yard area:
- In no case shall a driveway be widened to extend in front of the dwelling unit in the front setback for parking or driving purposes.
 - Paved pedestrian walkways in the front yard that are immediately adjacent to a driveway and lead to an entry or service door may be approved by the Zoning Administrator and/or designee at the time of permit application. Such walkways may not be utilized for parking or driving purposes.
 - Pavers and similar decorative surfaces installed in the front yard as landscaping or aesthetic amenities shall not be used for parking or driving purposes.
4. Any other areas beyond the minimum requirements that are used for parking or driving purposes must either be paved according to the standards above or converted to a grass/lawn surface by completely removing any gravel or non-conforming driveway surface and installing a minimum of 2" of topsoil prior to seeding.
5. If a driveway is to be completely removed, the driveway apron shall also be completely removed and the area restored to grass/lawn area as stated above and the full curb section reinstalled. Replacing the curb requires an Excavation Permit and must be performed in accordance with City specifications.
6. Repairs to existing hard surfaced driveways shall be made with materials of the same type as the existing hard surface unless the entire driveway is being replaced.
7. Extent of Surfacing Requirements:
- a. All driveway aprons shall be paved in accordance with City specifications.
 - b. When a garage is present, the entire length of driveway from the street right of way to the face of the garage must be paved.
 - c. When a carport is present, the entire length of the driveway from the street right of way along with the base of the carport must be paved.
 - d. When no garage or carport is present, any portion of the driveway or parking area that falls within the front and/or side yards of the property and any portion leading to a rear parking area must be paved.

Maximum rear yard paving?
Shared driveways?

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
December 6, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 8:10 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Hendricks, Zelinski, Englebert, Benner, Roush, Taylor, Wisneski, Langdon
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Lt. Brunn, DFC DeLeeuw, CDD Keil,
DPW Radtke, C/T Stoffel, PHD Nett, Clerk Galeazzi

C. MINUTES TO APPROVE

1. Administration Committee, 11/15/10

Moved by Ald. Hendricks, seconded by Ald. Englebert to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. First Amendment to the Lease Agreement between Morton Martin I LLC,
Dumke and Associates, LLC and the City of Menasha, January 1, 2011 to
December 31, 2011, and authorize signature.

PHD Nett and CA/HRD Captain meet with the landlord and amended the current lease for the Health Dept. Several options were discussed and it was agreed to reduce the rent from \$7.90 to \$4.00 for square foot for one year.

Moved by Ald. Hendricks, seconded by Ald. Roush to recommend approval to Common Council.
Motion carried on voice vote.

2. FY '08 Homeland Security Program Grant Award for Homeland Security/
Preparedness Volunteer Training with Office of Justice Assistance, and
authorize signature.

PHD Nett explained the Health Dept. has received a grant in the amount of \$4,258 to help train volunteers in CPR.

Moved by Ald. Hendricks, seconded by Ald. Englebert to recommend approval to Common Council
Motion carried on voice vote.

3. City of Menasha Special Event Policy.

Staff evaluated the value of the events held in the City and the actual cost to the City to hold the event. The actual cost far exceeds the amount charged to the event holders. Staff created a policy to charge event holders for the actual cost. Area municipalities have similar policies in place.

Moved by Ald. Hendricks, seconded by Ald. Zelinski to recommend approval to Common Council
Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Roush to adjourn at 8:35 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
December 6, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:36 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Hendricks, Zelinski, Englebert, Benner, Roush, Taylor, Wisneski, Langdon
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Lt. Brunn, DFC DeLeeuw, DPW Radtke,
C/T Stoffel, CDD Keil, Clerk Galeazzi, Paul Riederer (Miron), Steve Borsechnik (Gries)

C. MINUTES TO APPROVE

1. November 15, 2010

Moved by Ald. Roush, seconded by Ald. Wisneski to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. Street Use Application – Fox Cities New Year's Celebration; Friday, Dec. 31, 2010;
10:30 PM to 12:20 AM, Community Forward, Inc.

CA/HRD Captain stated she has not received the complete insurance required. She will need to check with the insurance company before the next meeting to clarify some details. When questioned if this item could be forwarded to Common Council, CA/HRD Captain answered it could go to Common Council.

Moved by Ald. Hendricks, seconded by Ald. Roush to recommend approval to Common Council.
Motion carried on voice vote.

2. Change Order: MOD #0011-00; Neenah-Menasha Fire Rescue Station 36;
Miron Job #101520; DEDUCT: \$282,421.40

Paul Riederer from Miron Construction explained the change order is for the transfer of \$282,421.40 to a division of Miron Construction, Advantage Purchasing LLC, for owner direct purchase materials. This will allow for one invoice a month to be issued. Dan Schultz from N-M Fire Rescue will verify the invoices before submitting for payment.

Moved by Ald. Wisneski, seconded by Ald. Roush to recommend approval to Common Council.
Motion carried on voice vote.

3. Change Order: MOD #0014-00; Neenah-Menasha Fire Rescue Station 36;
Miron Job #101520; DEDUCT: \$256.00

Paul Riederer from Miron Construction explained the change order is the cost of deleting seven fire dampers.

Moved by Ald. Hendricks, seconded by Ald. Wisneski to recommend approval to Common Council.
Motion carried on voice vote.

4. Change Order: MOD #0015-00; Neenah-Menasha Fire Rescue Station 36;
Miron Job #101520; ADD: \$165.00

The change order is for cost associated with the removal of seven fire dampers.

Moved by Ald. Hendricks, seconded by Ald. Roush to recommend approval to Common Council.
Motion carried on voice vote.

5. Change Order: MOD #0001-00; Neenah-Menasha Fire Rescue Station 36;
Miron Job #101522; Advantage Purchasing, LLC; DEDUCT: \$165.00

The change order is a material credit to add one fire damper and delete seven dampers.
This amount will be added back to the contingency fund.

Moved by Ald. Hendricks, seconded by Ald. Roush to recommend approval to Common Council.
Motion carried on voice vote.

6. Change Order: MOD #0013-01; Neenah-Menasha Fire Rescue Station 36;
Miron Job #101520; ADD: \$1,300.00

Paul Riederer from Miron Construction explained the change order is to replace the exhaust hood in the kitchen with a standard residential style hood.

General discussion occurred on type of exhaust fan and hood is required; what was included in the original plans/specifications/bids.

Steve Borsechnik from Gries Architectural explained an exhaust fan was included in the original plans, but not an exhaust hood.

Moved by Ald. Hendricks, seconded by Ald. Englebert to recommend approval to Common Council.

Motion carried on voice vote. Ald. Langdon, Benner voted nay.

7. Change Order: MOD #0017-00; Neenah-Menasha Fire Rescue Station 36;
Miron Job #101520; ADD: \$130.00

The change order is to add material credit to contingency for the exhaust fan.

Moved by Ald. Hendricks, seconded by Ald. Roush to recommend approval to Common Council.
Motion carried on voice vote.

8. Change Order: MOD #0002-00; Neenah-Menasha Fire Rescue Station 36;
Miron Job #101522; Advantage Purchasing, LLC; DEDUCT: \$130.00

This change order goes with item 7 (Change order #0017-00) for the exhaust fan.

Moved by Ald. Hendricks, seconded by Ald. Roush to recommend approval to Common Council.
Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Roush, seconded by Ald. Wisneski to adjourn at 8:55 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk

CITY OF MENASHA
Landmarks Commission
Council Chambers, City Hall – 140 Main Street
December 8, 2010
DRAFT MINUTES

A. CALL TO ORDER

Meeting called to order by Comm. Nebel at 4:38 PM.

B. ROLL CALL/EXCUSED ABSENCES

LANDMARKS MEMBERS PRESENT: Alderman Eric Hendricks, Commissioners Mary Nebel, Tom Grade and Bernie Zimmerman

LANDMARKS MEMBERS EXCUSED: Commissioners Kristi Lynch, Andrew Jennings and Joe Weidert

OTHERS PRESENT: CDD Keil and David Magruder

C. MINUTES TO APPROVE

1. **Minutes of the November 10, 2010 Landmarks Commission Meeting**

Noted that Bernie Zimmerman was excused from the November 10 meeting and should be listed as such in the minutes.

Moved by Ald. Hendricks, seconded by Comm. Grade to approve the minutes of the November 10, 2010 Landmarks Commission meeting with the correction noted above.

The motion carried.

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA OR ANY ITEM RELATED TO THE RESPONSIBILITIES OF THE LANDMARKS COMMISSION

1. No one spoke.

E. COMMUNICATIONS

1. None

F. ACTION ITEMS

1. **Sidewalk Sign Proposal – 196 Main Street – David Magruder, CPA**

David Magruder reviewed his proposal for sandwich board signs to be placed near the front and rear entrance to 196 Main Street. The signs are 30" x 48" per panel with blur lettering on a white background. Comm. Nebel noted that the sign ordinance only permits one sandwich board sign per business. CDD Keil stated that one of the signs could be displayed as a temporary sign for not more than 30 days at a time, three times per year. The temporary sign would need to be located on private property.

Motion by Ald. Hendricks, seconded by Comm. Zimmerman to approve the application for a sandwich board sign at 196 Main Street. The motion carried.

G. DISCUSSION ITEMS

1. **Landmarks Commission Guidebook Distribution**

CDD Keil stated that he needed to work with Joe Weidert to assemble the inserts into the guidebook folders. He is to put together a distribution list for the January Landmarks Commission meeting.

2. **Facade Improvement Program Grant/Loan Balance**

The grant/loan balance remains at approximately \$18,400.

3. **Future Landmarks Commission Activities/Projects**

- Historic Building Identification Contest – Commissioners discussed putting the contest on the city's website. It is to be conducted as part of Historic Preservation Month activities in

May of 2011.

- Historic Preservation Recognition Plaque – CDD Keil reported that the vendor has prepared a near final mock-up of the plaque. The current version refers to the “Downtown Historic District” He asked commissioners whether it should be label as such, or by its official designation as the “Upper Main Street Historic District” It was the consensus of commissioners that it be referred to as the latter.

H. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

1. No one spoke.

I. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Comm. Grade to adjourn at 5:08 PM.

The motion carried.

Respectfully submitted by Greg Keil, CDD.

D R A F T

Minutes

Elisha D. Smith Public Library

Policies & Personnel Committee

December 6, 2010

Call to order at 6:55 p.m. by Committee Chair Wicihowski
Present: Derouin, Enos, Wicihowski

Motion

Motion to adjourn into closed executive session at 6:57 p.m. pursuant to WI statute 19.85(1)(c) for the purpose of considering promotion, compensation or performance evaluation of employees. Motion made by Enos, seconded by Derouin. Motion carried.

1. Reviewed and discussed board evaluation.
2. Reviewed and discussed staff assessment.
3. Drafted Director evaluation document.
4. Recommendation to be made to the full board regarding Director's pay rate for 2011.

Adjournment

Motion to adjourn the meeting at 7:22 p.m. by Enos, seconded by Derouin. Motion carried.

CITY OF MENASHA
Parking Committee
Third Floor Council Chambers, City Hall - 140 Main Street, Menasha
November 9, 2010

DRAFT MINUTES

A. CALL TO ORDER

Meeting called to order by PWD Radtke at 10:36 AM

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: PWD Radtke; CDD Keil; CA Captain; Ald. Wisneski

ALSO PRESENT: Mayor Don Merkes; Carol Schmidt, Public Works and Engineering Department; Crys Wash; Tom Kulczewski; Stanley & Mildred Piet; Juan Kesler; Nick Calabrese (see attached)

EXCUSED: PC Stanke

C. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

1. Motion by CA Captain, seconded by Ald. Wisneski to approve the minutes of the August 25, 2010 meeting. Motion carried.

D. DISCUSSION ITEMS

1. **Request to Expand School Bus Loading Zone Approximately 80' South at Nicolet Elementary School**

Motion by CDD Keil, seconded by Ald. Wisneski to extend School Bus Loading Zone approximately 80' South at Nicolet Elementary School.

Motion carried.

2. **Request to Eliminate Angle Parking on the South Side of the 600 Block of Second Street and Restore Parallel Parking (Ald. Taylor)**

Stanley Piet shared his observations during the last week which included that 30% of the vehicles are too long for angle parking, creating hazards. In his estimation it would be a net loss of about 8 spots if we restored parallel parking in this area.

PWD Radtke stated there is a 4' clearance distance required at the driveway. Normally, that clearance section is not painted unless there is a continuous problem.

Motion by CA Captain, seconded by Ald. Wisneski to eliminate angle parking on the south side of the 600 Block of Second Street and restore parallel parking.

Motion carried.

3. Request to Allow Parking on West Side of STH 47 from Fourth Street to Eighth Street (Mayor Merkes)

Mayor Merkes is looking for complete streets – ability to walk and bike – allowing parking on one side will shift center line, eliminate parking on east side of street by St. John's. 7' parking lane, 5' bike lane, (2) 10 1/2' traffic lanes, and another 5' bike lane.

Nick Calabrese stated that people don't slow down to 15 mph at the sharp curve near Sixth Street and his main issue is with the safety of his kids. When southbound, cars have bounced off the guard rail and hit his house. This change would move traffic closer to his house. He stated there is a lot of truck traffic and they go over the center line as they go through; taking their part out of the center. He suggested another guard rail or more mature trees.

PWD Radtke stated the truck wheel path is encroaching over the centerline around that corner. He will speak to the DOT regarding this area for bike lane and get back to committee. Currently no parking except between Fourth and Sixth Streets and west side in the vicinity of Bethel Church.

Mayor Merkes stated that narrowing the traffic lanes will slow traffic down. Activate Fox Cities is working on bike facilities.

The committee held this item so additional information can be gathered.

E. ADJOURNMENT

- 1. Motion made by CDD Keil, seconded by Ald. Wisneski to adjourn at 11:23 AM.**

Motion carried.

Respectfully submitted by Carol A. Schmidt, Public Works and Engineering Department

CITY OF MENASHA
Plan Commission
Council Chambers, City Hall – 140 Main Street
December 7, 2010
DRAFT MINUTES

3:30 PM – Informal Public Hearing – Driveway Paving Requirements

No one spoke.

A. CALL TO ORDER

The meeting was called to order at 3:35p.m. by Mayor Merkes.

B. ROLL CALL/EXCUSED ABSENCES

PLAN COMMISSION MEMBERS PRESENT: Mayor Merkes, Commissioners Schmidt, Sturm, Homan, DPW Radtke and Ald. Benner

PLAN COMMISSION MEMBERS EXCUSED: Commissioner Cruickshank

OTHERS PRESENT: CDD Keil, PP Kester and Peter Kemps

C. MINUTES TO APPROVE

1. **Minutes of the November 10, 2010 Plan Commission Meeting**

Motion by Comm. Sturm, seconded by Comm. Schmidt to approve the November 10, 2010 Plan Commission meeting minutes.

The motion carried.

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

1. No one spoke.

E. DISCUSSION

1. **Comprehensive Plan Annual Review**

CDD Keil stated that the Annual Comprehensive Plan Review process has been initiated and invited commissioners to identify those issues that should be considered in this year's review. Commissioners asked that they be provided with the list of items from last year's review and further requested information on the proposed USH 10 Corridor Study.

2. **Student Housing Concept Plan – Midway Road/University Drive**

The developer requested that this item be held.

F. ACTION ITEMS

1. **Proposed Driveway Paving Ordinance**

PP Kester reviewed the proposed ordinance relating to the paving of driveways and explained that Engineering Department Staff were taking an inventory of all driveways in the city and noting which were unpaved, and or had unpaved driveway aprons. Commissioners discussed:

- The minimum amount of paved surface and where it is to be located
- Options for promoting the use of permeable paving.
- The maximum allowable amount of paved driveway surface in the rear yard area.
- Implementing the paving requirements in the instance of shared driveways.

- The number of properties that may be affected and the associated workload.
- The permissible number of driveway openings per lot
- Permitting procedures.

This item was held pending the receipt of additional information pertaining to the items as discussed above.

2. **Site Plan Review – 23 Main Street – Jitters Lounge**

Peter Kemps described his intentions regarding the proposed Outdoor Alcohol Service area at Jitter's Lounge. Commissioners discussed:

- Whether the site included the both the parcel upon which the building is located and the adjoining parcel which is used for parking and the lighting and landscaping standards that may be applicable thereto.
- The architectural compatibility of the proposed structure relative to the existing building include the type of roof and its pitch, the relationship of the roof to existing window openings, the type and color of roofing materials and the type of brick to be used in enclosing the columns
- Accessibility and building code requirements
- The type of fencing to be used for the dumpster enclosure and outdoor seating area

The business operator is to work with staff and bring back a complete site plan that addresses the aforementioned discussion items.

G. ADJOURNMENT

Motion by Comm. Homan, seconded by Ald. Benner to adjourn at 5:10 p.m.

The motion carried.

Minutes respectfully submitted by Greg Keil, Community Development Director.

**CITY OF MENASHA
SUSTAINABILITY BOARD
Third Floor Council Chambers
140 Main Street, Menasha**

**Tuesday, November 16, 2010
6:30 PM**

MINUTES

A. CALL TO ORDER

1. The meeting was called to order at 6:35 by Chairperson Linda Stoll.

B. ROLL CALL

1. **Present:** Becky Bauer (7:26 pm), Chris Bohnes, Mike Dillon, Roger Kanitz, Ed Kassel, Linda Stoll.
2. **Excused:** Sadie Schroeder, Kathy Thunes
3. **Also Present:** Paul Van de Sand (WE Energies), Community Development Director Greg Keil, and Principal Planner Amy Kester.

C. PUBLIC COMMENTS

1. Paul Van de Sand distributed a baseline summary for gas usage at all city facilities completed by WE Energies. He reported that WE Energies would be offering similar services to its commercial customers and would be holding a roll out event on November 30th.

D. MINUTES TO APPROVE

1. Roger Kanitz made and Mike Dillon seconded motion to approve the minutes from the September 21, 2010 Sustainability Board meetings. The motion passed.

E. COMMUNICATIONS

1. **Innovation and Climate Action Planning**
CDD Keil explained that this had been included for informational purposes because it summarized different community sustainability plans and could be useful in preparing the city's sustainability policy.

F. REPORTS

1. **UWEX Sustainability Training**
CDD Keil, PP Kester, Roger Kanitz, Ed Kassel, Linda Stoll, and Kathy Thunes attended the first day of UWEX Sustainability Training. Training included an overview of the Natural Step process and training on a "back casting" (i.e. starting with the end in mind) approach to planning. This approach establishes a vision first and then backtracks to determine what steps need to be taken to achieve the vision. This planning technique is different than forecasting, which plans future action based on current and past trends.

Attendees will be inviting board members and city officials to a presentation session at the December 16 meeting.

G. DISCUSSION

1. **Completion of 2010 Objectives**

Board members discussed completion of their 2010 objectives. The final staff training topic "Waste Reduction and Recycling" has yet to be scheduled. PP Kester reported that she was working with Menasha Utilities to finalize the baseline study. Board members discussed the possibility of preparing and end of the year report on 2010 accomplishments.

2. **Public Transit System**

Roger Kanitz explained that funding for public transportation may decrease in 2012 due to new census results and that RTA legislation had not yet been approved for the Fox Cities. He handed out a proposal outlining a Menasha Trolley concept that would provide service along a downtown Menasha, Doty Island, and downtown Neenah loop. Board members agreed that more research should be conducted, including meeting with ADI and further developing the proposal.

3. **Sustainability Board Organization and Structure**

Staff presented a concept to reorganize the Sustainability Board into a two tiered structure consisting of a policy-oriented board and a project-oriented team consisting of board members, staff, and elected officials. The Sustainability Board would be reorganized into a standing board authorized by ordinance. Its authority and duties would be outlined in the adopting ordinance and an elected official from the Common Council would be assigned to the Board. This Board would be policy and planning oriented rather than project or task oriented. It would meet at least quarterly or at the call of the Chair. The "Green" or "Greening Team" would consist of key staff members, Sustainability Board members, and elected officials. This team would be responsible for implementing sustainability policies into city operations and work plans at a departmental level. The Green Team meetings would provide opportunities for ongoing dialogue, project development, advocating for sustainability practices, and developing relationships with staff. Sustainability Board members would stay up to date and have input into operations and projects. Board members discussed various options and potential participants.

Mike Dillon made and Becky Bauer seconded a motion to direct staff to further develop the concept and bring back at the next meeting. The motion carried.

H. ACTION ITEMS

1. **Ordinance Relating to the Keeping of Fowl**

Staff presented the revised ordinance relating to the keeping of fowl. Board members discussed the type of fowl allowed and agreed that pigeons and doves should be removed and turkeys added. There was also a request to add a requirement that waste not be permitted to runoff with stormwater.

Mike Dillon made and Becky Bauer seconded a motion to recommend approval of the ordinance to the Common Council with the removal of pigeons and doves, the addition of turkeys, and the addition of a statement relating to stormwater runoff. The motion carried.

I. ADJOURNMENT

1. Mike Dillon made and Chris Bohnes seconded a motion to adjourn at 8:28 pm. The motion carried.

Respectfully submitted by Amy Kester, Principal Planner.

DRAFT



MEMO

TO: Common Council

FROM: Debbie Galeazzi, City Clerk

SUBJECT: Pick up of Council Packets

DATE: December 16, 2010

Effective December 30, 2011, Aldermen council packets will be available for pick up at the Menasha Police Department on the Thursday before a scheduled Council meeting. The packets will be at the Police Department by 5:30 p.m. Each Alderman is responsible to pick up their packet. You will be asked to identify yourself before your packet is turned over to you. If you are going to have someone else pick up your packet, please let the Clerk's office know who will be picking up your packet and we'll relay that to the Police Department.

You will be notified by the Clerk's office if there will be a delay in the packets being available at 5:30 p.m. on the Thursday before the Council meeting.

You will also be notified by the Clerk's office when the packets will be available for pick up for special Common Council meetings.

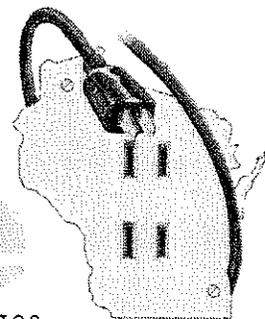
Thank you.

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to preserve
Wisconsin's
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the Wire

Plugging you in to electric industry changes



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Will they or won't they?

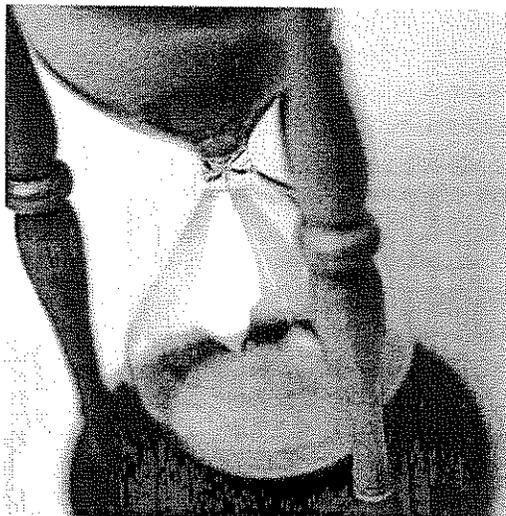
Proponents of a nationwide renewable energy standard have worked hard to pass a bill in the lame-duck congressional session now in progress. There are two competing proposals, neither is difficult to understand, and it's just a matter of seeing whether there's enough Senate support to take action before the clock runs out.

The bill sponsored by Senate Energy Chairman Jeff Bingaman (D-NM) has the edge, at least on paper. Bingaman has recruited 35 co-sponsors for his proposal requiring 15 percent of the nation's electricity usage to be supplied by renewables by 2021.

But potentially siphoning off support—even though he had no co-sponsors—is Senator Lindsey Graham (R-SC), whose bill calls for a “clean energy standard” rather than a renewable energy standard. Graham would allow more different energy sources to qualify and, in so doing, sets what appear to be more ambitious targets.

Both bills amend the Public Utility Regulatory Policy Act of 1978 (PURPA) and both allow trading in credits for energy efficiency.

Bingaman's bill defines renewables to include solar, wind, geothermal, biomass, landfill gas, ocean wave energy, and additions to hydropower and waste-to-energy generation achieved through efficiency improvements. It requires 3 percent renewables by 2013, 6 percent by 2016, 9 percent by 2018, and 15 percent by 2021.



Continued on page 2...

Wind information online

RENEW Wisconsin, the Madison-based renewable-energy advocacy group, has won a U.S. Department of Energy grant and is now providing an online resource center for wind projects.

It can be accessed at <http://www.wiwind-info.net/>.

The website provides information about Wisconsin wind energy projects of 100 kilowatts and greater capacity. “The facts, policies, and histories of large-scale wind projects will serve to describe the paths taken towards greater social

acceptance of large-scale wind energy in the state,” the website says.

Maps, access to studies and policy information, and an archive of news items concerning wind energy projects are provided.

Current news is also featured. At press time for *The Wire*, the site had highlighted an item about the approval of \$45 million in tax-exempt bonding to aid the construction of a wind turbine-blade manufacturing facility at Wisconsin Rapids. 💡

Growth, but slower

The International Energy Agency (IEA) says it expects government policy choices worldwide to have a dampening effect on the growth of energy usage over the next quarter-century, trimming a fraction of a percent off the growth that would be expected if present policies continue.

Released in November, the IEA's “World Energy Outlook” identifies major factors affecting energy usage, including a global economic recovery—which would be expected to increase energy consumption. However, the report indicates that government actions in the areas of energy security and climate regulation may have a larger effect.

Between now and 2035, the IEA suggests, crucial factors in determining levels of energy usage will include the effect of government actions on technology, the price of energy services, and consumer behavior.

With “relatively cautious” energy policies as the underlying assumption, the IEA projects demand growth slowing to 1.2 percent annually, compared with a projected growth rate of 1.4 percent if governments worldwide maintain current policies.

In either case, demand growth would fall significantly from the 2 percent annual rate recorded through almost the entirety of the preceding three decades.

Whatever growth does occur is expected to take place mainly in the fast-growing economies of China, Brazil, and India, which are expected to account for a whopping 93 percent of demand growth. China alone will be responsible for slightly more than one-third of projected demand growth between now and 2035, the IEA says.

The report can be seen in its entirety at www.worldenergyoutlook.org. 💡

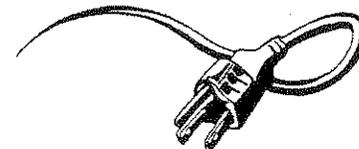
THE WIRE is a monthly publication of the *Customers First!* Coalition—a broad-based alliance of local governments, small businesses and farmers, environmental groups, labor and consumer groups, retirees and low-income families, municipal electric utilities, rural electric cooperatives, wholesale suppliers, and an investor-owned utility. *Customers First!* is a coalition dedicated to preserving Wisconsin's reliable and affordable electricity.

If you have questions or comments about THE WIRE or the *Customers First!* Coalition, please call 608/286-0784.



KEEPING CURRENT

With CFC Executive Director Matt Bromley



Wisconsin ratepayers may see more opportunities to save energy under a proposal by the Public Service Commission to increase funding for the statewide energy efficiency and renewable resource programs known as Focus on Energy.

Before funding can increase, the commission is required by law to evaluate the Focus programs every four years and look at the effectiveness of existing programs, impact on rates and system reliability, and the potential for energy efficiency improvements. The proposal approved last month by regulators is the result of a comprehensive review process that began two years ago. With input from stakeholders, experts, and the public, the planning process first established measurable targets for energy savings and then put a dollar figure on the level of investment needed to achieve those targets. The proposal significantly changes the way Focus budgets are currently established. Under the new plan, funding for the programs would no longer be determined by a spending cap (currently 1.2 percent of utility revenues), but instead it would be determined by the amount needed to reach the targeted percentage reductions in energy use.

The proposed energy savings targets are consistent with those recommended by the Governor's Task Force on Global Warming. The targets (and funding) would gradually ramp up over the four-year planning period. In the first year, the goal for the statewide efficiency programs would be a .75-percent reduction in electricity use and a .50-percent reduction in natural gas use. In the second year, the plan calls for a 1-percent reduction in electricity and .75-percent natural gas. For the third year, the targets would be a 1.25-percent electricity reduction and 1-percent natural gas. And for the fourth year and beyond, the commission proposes that the programs achieve a 1.5-percent reduction in electricity usage and 1-percent for natural gas.

To meet these energy savings targets, the commission recommends increasing funding from the current level of around \$100 million to \$120 million for 2011, \$160 million for 2012, \$204 million for 2013, and \$256 million for 2014. Under this funding schedule, the commission estimates the required investment levels for each investor-owned electric or natural gas utility would increase from 1.2 percent of annual operating revenues to 1.5 percent in 2011, 1.9 percent in 2012, 2.5 percent in 2013, and 3.2 percent in 2014.

As required by law, the commission may not implement the new funding levels until after a review by the legislature's Joint Committee on Finance. The committee is expected to meet on the proposal before the end of the year. 💡



Bromley

Will they or won't they?

Continued from page 1...

Graham calls for 13 percent by 2014, climbs to 20 percent by 2024 and 50 percent by 2050 but makes those numbers more readily achievable by including nuclear generation and clean coal—defined as coal-based generation equipped to capture 65 percent of its greenhouse emissions.

Prospects of an energy bill passing in the lame-duck session before the new Congress takes office next month were once thought to be strong. However, they have faded since October and no bill with fewer than 60 Senators committed to its support is expected to be taken up be-

fore the 111th Congress passes into the history books. 💡

Energy saver tip

Coming home on a cold winter's night and finding the house chilly? Set the thermostat to a comfortable temperature and walk away! Setting a higher temperature than the one you really want won't heat the house any faster because the furnace works at the same rate no matter the setting. Picking your preferred temperature and staying there will take no longer, but will save fuel compared with overshooting the mark. 💡

Biomass plant in full operation

A 60-year-old coal-fired power plant in southwestern Wisconsin reached full-scale commercial operation this fall—with a new twist. Mothballed in the early 1990s and later brought back on line as a coal-burning facility, the E.J. Stoneman plant at Cassville is now fueled entirely with waste wood, sourced from many points and producing electricity instead of going into landfills.

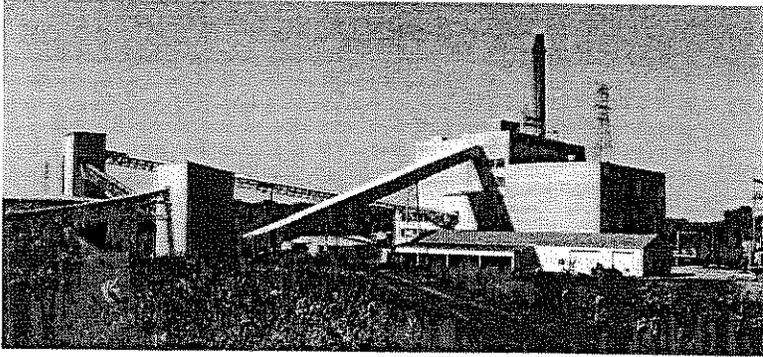
The plant reached full commercial operation as a biomass generation facility at the end of October, following a conversion that began in March 2009, about a year

after its acquisition by DTE Energy Services, a holding-company affiliate of Detroit-based DTE Energy.

Prior to its purchase by DTE, the Stoneman facility had been operated as a coal-fired wholesale merchant plant for about a dozen years by a subsidiary of Integrys Energy, which in turn had purchased it from the original builder, Dairyland Power Cooperative of La Crosse.

Under an agreement concluded soon after the DTE purchase, the biomass-fueled plant now feeds its entire 40-megawatt output into the Dairyland system.

In addition to helping Dairyland fulfill its renewable energy obligation under Wisconsin law, renewed operation of the Stoneman plant creates 32 jobs in the Cassville community and will supply the electricity needs of the equivalent



of 28,000 average homes.

All of the fuel is wood. Broken up and shredded, it's a mixture of construction and demolition debris, forestry and logging waste, and used railroad ties.

"It's recycling...studies show there's a substantial amount of this woody waste that gets into landfills and so this provides additional landfill space and prolongs the life of the land-

fill," said Joe Cottle, manager of development for DTE Energy Services.

It was anticipated the plant—which provides base-load generation 24 hours a day, seven days a week—would take delivery of 60 to 70 semi-loads of wood waste daily. 💡

20 more for Kewaunee?

The talk of a "renaissance" in nuclear power-plant construction is beginning to attract increasing skepticism, but old plants that have been on line for decades are getting a new lease on life.

A case in point would appear to be the Kewaunee plant on Wisconsin's Lake Michigan shore. More than two years ago, the Virginia holding company that acquired the plant from Wisconsin Public Service Corp. and Alliant Energy in 2005 applied to extend its license, and so far it's looking like the facility is on track to have 20 more years added to its operating life.

Last month Dominion Resources announced that the Nuclear Regulatory Commission (NRC) said it has found no safety issues that would stand in the way of renewing the license. The existing, 40-year license is scheduled to expire December 21, 2013.

The NRC finding is one of the few remaining hurdles to be cleared in the relicensing, a company spokesman told area newspapers. Final word from federal regulators is expected early next year.

The original licenses for all three of Wisconsin's operational nuclear units were set to expire within a relatively brief time frame, in the context of the lead time required to replace a major power plant. Twenty-year extensions for the two units at Point Beach were obtained five years ago and they can now run until 2030 and 2033.

Point Beach is owned and operated by Florida's NextEra Energy, formerly FPL Energy, which purchased it from Milwaukee-based WE Energies in 2006.

Altogether, the plants account for about 19 percent of Wisconsin's generation capacity. All three units are scheduled to be taken off line for refueling next year in a process that typically takes several weeks. 💡

Big potential, familiar challenges

There's a lot of wind energy potential on the waters of U.S. coastal areas but tapping into it will require confronting higher costs and environmental impacts, according to a recent report from the National Renewable Energy Laboratory (NREL).

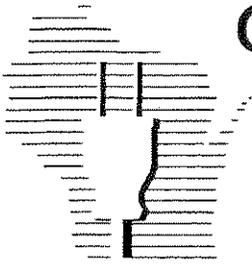
Citing a figure from the Energy Information Administration, the NREL noted that the U.S. had 1,100 gigawatts of generation capacity in 2008 and said potential offshore wind generation capacity equivalent to four times that amount exists within a 50-mile wide zone adjacent to U.S. coastlines. The problem is finding ways to exploit it without running afoul of higher costs and environmental concerns independent of any preferences among electric generation technologies.

Generation equipment that can operate reliably in the harsher marine environment costs more than otherwise similar technologies operating on land, the report noted. Turbines suitable for offshore use can cost more than \$4,200 per kilowatt, the report said.

The findings are consistent with a report produced by the Wisconsin Public Service Commission and made public at the beginning of 2009. That report estimated construction costs for offshore wind—sited in the Great Lakes rather than in a saltwater environment—at 140 to 300 percent higher than for onshore wind. Maintenance costs were estimated to be 125 to 250 percent higher.

In addition, the Wisconsin report said, substantial offshore wind development would require major new transmission infrastructure to deliver the power.

The more recent NREL report can be seen by visiting the U.S. Department of Energy website (www.energy.gov) and searching on "offshore wind." 💡

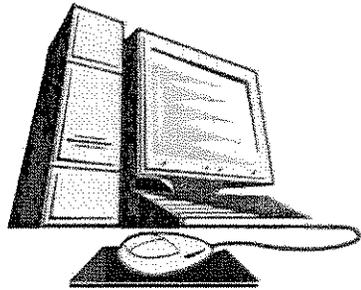


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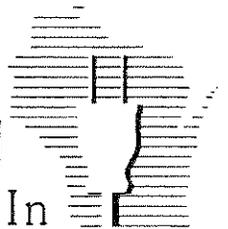
Quotable Quotes

“Overall, the opportunities for offshore wind are abundant, yet the barriers and challenges are also significant.”

—Executive Summary, “Large-Scale Offshore Wind Power in the United States,” National Renewable Energy Laboratory, September 2010

Help us share our messages with others. If you know of businesses or organizations that would like to learn more about protecting Wisconsin's reliable and affordable electricity, please feel free to copy and share with them all or part of this newsletter, or you can call 608/286-0784 to arrange an informational meeting.

Customers First!
Plugging Wisconsin In



November 2010 Disposal Violations

Date	Address	QTY	Comment
11/02/10	unknown		TV, fluorescent bulb in recycling center - pic
11/02/10	unknown		plastic buckets in recycling center - pic
11/03/10	unknown		pieces from a plastic shed were put in the ag-bag supply containers (in area of no admittance) - pic
11/03/10	unknown		picnic table in yardwaste collection site during open hours - drop happened between 11 am & 12 noon - pic
11/08/10	unknown		Monday clean-up of hazardous waste-gas can, 12 paint & stain cans, misc aerosol paint cans, cleaners, etc in recycling center from weekend.
11/08/10	unknown		microwave in scrap metal collection site - permit #6785, \$15.00
11/08/10	unknown		freezer in Broad Street alley without permit #6786, \$15.00
11/09/10	unknown		7-8 lawn mowers with gas +/- in scrap metal - Sadoff will not take them due to hazardous material
11/09/10	unknown		various plastic items (toys, buckets, containers) in recycle center co-mingle container - pic
11/09/10	unknown		5 plastic lawn chairs in scrap metal area - pic
11/09/10	unknown		deisel can in recycle center - hazardous material - pic
11/10/10	unknown		large bag of styrofoam & plastic container in recycling center - pic
11/10/10	unknown		partial container of parts cleaner (hazardous material) in recycle center - pic
11/15/10	unknown		Dozen plastic totes in recycle center - pic
11/15/10	unknown		monitor in recycle center - pic
11/15/10	unknown		dehumidifier & microwave in scrap metal - permits #6803-#6804 \$30.00
11/17/10	unknown		misc plastic buckets & tubs containing refuse and 5 gal oil container in recycle center - pic
11/23/10	unknown		microwave in Jefferson Park dumpster - permit #6815 \$15.00
		3	***FREON APPLIANCES, MICROWAVES, BALLASTS, and PROPANE TANKS IN SCRAP METAL THAT ARE NOT CAUGHT GO TO PROCESSING AT SADOFF. IF DISCHARGED AT THEIR FACILITY WE RISK NOT HAVING SCRAP METAL COLLECTED IN THE FUTURE BY SADOFF OR ANY OTHER METAL VENDOR. WE HAVE BEEN CONTACT AGAIN RECENTLY BY SADOFF IN REGARDS TO ILLEGAL ITEMS BEING INCLUDED IN OUR SCRAP METAL.
	Disposal cost TBD	2	***ELECTRONICS MUST BE RECYCLED BY US WHEN DROPPED OFF AT OUR FACILITY ILLEGALLY OR WHEN RESIDENTS DO NOT REMOVE FROM THE TERRACE AFTER WE TAG - (CURRENTLY \$2.00 per electronic - when brought to Winnebago County Recycling Center)
			Clear fill (concrete, sod, etc) dumping violations - we must transport to Badger Hwys for disposal (Badger charges \$)
	Disposal cost TBD	4	Hazardous material disposal violations - cost to remove unk - removed twice each year approx cost \$1000/year
	\$120.00	8	Bulky item disposal (\$15.00 each)
	\$75.00	5	Freon or Microwave Disposal Permits (\$15.00 each)
			LP Tank disposal (\$4.50 each)
			Tire disposal \$3.00, \$5.00, or \$7.00 each
			Refuse disposal violations (\$45/2 yard dumpster rental)
			Yardwaste disposal violations (\$35/min pickup charge)
	\$159.89	19	Total disposal violations-cleanup (15 minutes/cleanup X \$33.66/hr wage + benefits)
	\$354.89		NOV 2010 TOTALS

Not included: gas cans () & compressed gas cylinders () will be disposed of with other hazardous waste left here illegally.

Incident like those listed above are reasons other communities have closed their drop off sites.

- PROPOSED MINUTES -

WAVERLY SANITARY DISTRICT

November 9, 2010

District Office - N8722 County Rd. LP

The meeting was called to order at 8:30 a.m. by Commissioner Helein.

Present: Commissioner Helein (WCH)	System Operator Krueger (RWK)
Commissioner Fulcer (LJF)	System Operator VanZeeland (TGV)
Commissioner Sambas (MLS)	System Operator Dornfeld (DWD)
Engineer Martenson (SCM)	Office Mgr. Girdley (CMG)
Resident Jerry Lopas	Admin. Asst. Hallock (SAH)

Approval/acceptance of the 10/12, 10/25, 10/26 and 11/5/10 Meeting Minutes was accomplished with LJF's motion and MLS' second. Motion carried 3-0.

Receipt Acknowledgement/Approval of the October 2010 Financial and Budget Comparison Reports was accomplished with MLS' motion and LJF's second. Motion carried 3-0.

Invoices were approved for payment and checks were signed prior to the meeting.

COMMUNITIES/CUSTOMERS/SERVICE CONCERNS

James & Maria Schreiber -- Service Inquiry

-- October 28, 2010 Correspondence discussion/update

SCM reviewed the 10/28/10 correspondence issued from M&E (SCM) and WSD (RWK) to the Schreibers that detailed Eisenhower Drive's temporary hold status and project scope, Calumet County's proposed sanitary enforcement, and WSD's annexation procedure. A copy of the 10/28/10 correspondence that was issued to the Schreibers after SCM/RWK's 10/21/10 meeting with the Schreibers is attached. (Attachment #1, pp. 1-2)

Wilz Court (Kohl) Water/Sewer Service

-- Assessment payment and connection status

CMG reported Kohl has annexed into the District and the annexation was recorded 8/16/10 at Calumet Co. Kohl has one year (until 8/16/11) from the recorded annexation date to pay his assessment and to connect to WSD. WSD has not received any additional contact from Kohl as of the 11/9/10 meeting.

WAVERLY SANITARY DISTRICT

November 9, 2010

Page 2

COMMUNITIES/CUSTOMERS/SERVICE CONCERNS- CONTINUED

South Coop Road Sanitary/Water Main Extension Project

-- Project status report/discussion

SCM stated the water main installation is complete and has been pressure tested. The safe water sample remains outstanding. The sewer main installation is in process and SCM anticipates completion by 11/12/10. There will be extra costs involved to remove/haul away the unexpected debris (tree stumps, garbage, etc.) encountered under the road while boring for water/sewer main installation. A culvert will be installed in the south ditch of Woodland Rd. at Sugar Maple intersection to protect two 10" valve boxes.

Note: Change Order No. 1, received from Martenson & Eisele on 11/12/10, reflects \$1300 additional cost for the culvert installation. Change Order No. 2, received from M&E on 11/15/10, authorizes road repairs to South Coop Rd. due to unexpected debris buried under the road. All work to be documented as time and materials and paid accordingly. Cost to be determined upon completion.

-- Connection time frame discussion

SCM recommended the South Coop Rd. residents be allowed to connect as soon as all testing is complete rather than wait until WSD's 12/14/10 meeting at which time project acceptance is anticipated.

MLS motioned/LJF seconded WSD allow South Coop Rd. residents to connect as stated above. Motion carried 3-0.

OLD BUSINESS

Water Sample Tests' Results – RWK to report safe sample tests' results

RWK reported all five tests, three taken 10/5/10 and two taken 10/19/10, were determined as safe by the State of Wisconsin. (Attachment #2, pp. 1-5)

8" Forcemain Damage/Repair/Replacement

-- Available options/related costs/project status discussion

SCM reported the survey work, field work, and cad maps have been completed. The required easement from Kampo Enterprises LLC remains outstanding. The repair drawing will begin soon.

General Construction Status (Individual Projects)

-- Lake Park Villas/Cypress Homes and Lexington Homes – General discussion

SCM stated the COM continues the process of negotiating development agreements with Cypress Homes and Lexington Homes for undeveloped areas in Lake Park Villas.

WAVERLY SANITARY DISTRICT

November 9, 2010

Page 3

General Construction Status (Individual Projects) - Continued**-- Birling Court Extension (Andrysczyk) -- Project status report**

SCM/WSD have not received contact/information regarding this project since WSD's 10/12/10 meeting. The executed Waiver of Assessment was received from SCM on 12/13/07.

-- Lake Park Condominiums -- Project status report

SCM/WSD have not received contact/information regarding this project since WSD's 10/12/10 meeting. The executed Waiver of Assessment was received from SCM on 9/12/06.

-- Outagamie LLC Future Development -- Project status report (18 acres)

Location: North of Woodland Terrace and south of Manitowoc Rd.

WSD has not received contact/information regarding this project since WSD's 10/12/10 meeting. SCM stated a concept plan with denser single family lots has been submitted to the TOH and will be addressed by the Plan Commission during 11/10. The rezoning issue is ongoing. The signed Waiver of Assessment was received 1/24/06.

NEW BUSINESS**-- Establish the December Meeting Date -- Tuesday, December 14, 2010 (8:30 a.m.) District Office**

Tuesday, December 14, 2010, at 8:30 a.m. was established as the December meeting date/time. The meeting will be held at the District's office.

-- WRWA Building Fund -- "Water Walkway" donation/contribution discussion

CMG presented information received from WRWA requesting a donation based on size for a walk way paver that would include WSD's name that would be part of the "Water Walkway" that will be installed at a new training and storage facility to be built on WRWA's existing property in Plover WI.

LJF motioned/MLS seconded WSD contribute \$50 toward a 4" x 8" paver that will include WSD's name. Motion carried 3-0.

Office Report (Attachment #3, pp. 1-8)

CMG reviewed the Office Report for those in attendance. All items reviewed are included in the attached Office Report.

WAVERLY SANITARY DISTRICT

November 9, 2010

Page 4

NEW BUSINESS - CONTINUED**Field Report** (Attachment #4A, pp. 1-5 & Attachment #4B, pp. 1-2)

-- **Well Compliance** – RWK to report compliance status on existing/delinquent property owners
RWK stated he is working one on one with the eight remaining non-compliant residents. Water sample bottles were provided as well as the offer to assist with obtaining safe water samples for well permitting. For non-compliant residents RWK was not able to contact in person, WSD's card with a notice stating, that if wells are not in compliance by 12/31/10, legal enforcement will be pursued were hung on residents' door.

Field personnel are in the process of removing, lubing, and reinstalling hydrant caps. This procedure will continue until all hydrants have been done.

OTHER BUSINESS TO LEGALLY COME BEFORE THE COMMISSION

Facility's 7/20/10 Hail Damage to Aluminum Vents – Damage repair completion status report
RWK/CMG reported Boucher's Heating & Cooling, Inc. completed the hail damage repairs on 10/29/10. Boucher's \$4584.00 repair invoice dated 11/3/10 was paid 11/8/10. RWK stated the repairs are satisfactory.

NMSC's 20-yr. Facilities Plan Funding/Borrowing Request – General discussion
The Commission agreed to table this discussion until additional information is received from NMSC.

Since there wasn't any other business to legally come before the Commission, LJJ motioned/MLS seconded meeting adjournment.

Meeting adjourned at 9:00 a.m.

Submitted by Susan A. Hallock

Public Notice of an Air Pollution Permit Application Review

FOR
INFORMATION ONLY

Facility Description.

Badger Highways Co. Inc., 936 Appleton Road, Menasha, Winnebago County, Wisconsin, submitted to the Department of Natural Resources (DNR) a permit application, including plans and specifications for operation of a hot mix asphalt plant. Air Pollution synthetic minor, non-Part 70 source operation permit renewal no. 999921450-F20.

Application Review.

DNR has made a preliminary determination that the application meets state and federal air pollution control requirements and that the permit should be approved. You can review the permit application, the DNR's analysis and draft permit prepared by the DNR at the Department of Natural Resources Bureau of Air Management Headquarters, Seventh Floor, 101 South Webster Street, Madison, Wisconsin, 53703; DNR Northeast Region Headquarters, 2984 Shawano Avenue, Green Bay, WI 54313-6727, tel. (920) 662-5484; and at the Elisha D. Smith Public Library, 440 First Street, Menasha WI 54952-3191; or contact Dave Minkey at (920) 662-5179 or by e-mail at david.minkey@wisconsin.gov. This information is also available for downloading from the Internet at <http://dnr.wi.gov/air/permits/permitsearch.html>.

Public Comments.

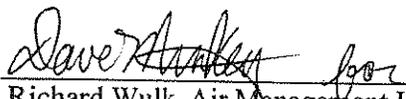
Interested persons wishing to comment on the application or DNR's review of it or wishing to request a public hearing should do so within 30 days of publication of this notice and send comments or requests to:

Wisconsin Department of Natural Resources, Northeast Region Headquarters, 2984 Shawano Avenue, Green Bay, WI 54313-6727. Attn.: Dave Minkey.

If a hearing is requested, the requester shall indicate their interest in the permit and the reasons why a hearing is warranted. Information on the public commenting and hearing process is available at <http://dnr.wi.gov/air/citguide.htm>.

Reasonable accommodation, including the provision of informational material in an alternative format, will be provided for qualified individuals with disabilities upon request.

STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES
For the Secretary

By 
Richard Wulk, Air Management Leader, North Team
Northeast Region Air Program

FOR
INFORMATION ONLY

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, December 6, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:10 p.m.

B. PLEDGE OF ALLEGIANCE

A moment of silence was observed for Pearl Harbor Day.

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Hendricks, Zelinski, Englebert, Benner, Roush, Taylor, Wisneski, Langdon
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Lt. Brunn, DFC DeLeeuw, DPW Radtke, CDD Keil,
C/T Stoffel, PRD Tungate, PHD Nett, Pk Supt Maas, Kimberly Miller (Forestry Consultant), Officer Styka,
Clerk Galeazzi

D. PUBLIC HEARING

None

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

(five (5) minute time limit for each person)

Tom Robinson, 1149 Harold Drive. Promote Isle of Valor at Smith Park.

Dan Gueths, 7255 Manitowoc Road. Incident with police officers coming on his property.

CA Captain explained to Mr. Gueths personal verbal attaches are not acceptable at this point of the meeting. If he wants to file a claim he needs to go through the property channels.

Stan Sevenich, 645 Ninth Street. Steam Plant environmental law suit.

Sue Wisneski, 1232 DePere Street. Will not be running for office of District 3 Alderman.

Mayor Merkes thanked Ald. Wisneski for her service to the City as an alderman and employee.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Mayor Merkes –Menasha Rotary trail lighting donation

Mayor Merkes explained part of the Friendship Trail that runs along Heckrodt Wetland Reserve between Jefferson Park and Plank Road was recently improved with new lighting and landscape. Menasha Rotary has donating \$10,000 towards new lighting fixtures on the trail.

Dan Rippl and Jack Fry, rotary members, presented a check to Mayor Merkes.

2. John Williams, Foth Infrastructure and Environment LLC-Good Government Award.

Mayor Merkes explained the City was recognized for the collaborative efforts with the Neenah-Menasha YMCA to continue to operate the Senior Center. John Williams from Foth Infrastructure and Environment LLC presented the Wisconsin Good Government Award and \$1,000 to Mayor Merkes, PHD Sue Nett and N-M YMCA Active Older Adult Director Jean Wollerman. Mr. Williams explained municipalities that strive to improve services and reduce costs qualify for this award.

PHD Nett commented that this partnership with the private sector has allowed more programs for the senior citizens and save taxpayer dollars.

3. Executive Summary – Emerald Ash Borer management plan & street tree inventory- Kimberly Miller (Temporary Forestry Consultant)

PRD Tungate introduced Kimberly Miller, the Forestry Consultant hired to inventory street trees and prepare an Emerald Ash Borer management plan. Ms. Miller reviewed the Readiness Plan for EAB. She went over some recommended strategies and costs for EAB. There are grants available to help with the costs to implement some of the recommendations. She explained that although EAB has not been found locally, it is inevitable that it will work its way to the City. The effects of EAB can be detrimental and overwhelming to the City both financially and physically.

4. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:

- a. Administration Committee, 11/15/10
- b. Board of Public Works, 11/15/10
- c. Board of Health, 10/13/10
- d. Committee on Aging, 10/14/10
- e. Landmarks Commission, 11/10/10
- f. Library Board, 11/18/10
- g. NM Fire Rescue, Joint Finance & Personnel Committee, 11/23/10
- h. NM Sewerage Commission, 10/26/10
- i. Parks and Recreation Board, 11/8/10
- j. Plan Commission, 11/10/10
- k. Safety Committee, 9/30/10; Police Department
- l. Safety Committee, 10/7/10; City Hall
- m. Safety Committee, 10/26/10; Public Works and Parks Department
- n. Water & Light Commission, 11/17/10

Communications:

- o. Menasha Historical Society newsletter, December 2010
- p. Public presentation of the Convention Center Community Coalition's report invitation, 12/2/10
- q. Public meeting invite at UWO regarding proposed closing of the Oshkosh mail processing and distribution center
- r. US Dept. of Justice, 11/24/10; DEA moves to emergency control of synthetic Marijuana

G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

1. Common Council, 11/15/10

Administration Committee, 11/15/10; recommends approval of:

2. Extension of Contract for Auditing Services with Schenck Government & Not-for-Profit Solutions
3. Amendment to the Senior Center-YMCA Collaboration Agreement

Board of Public Works, 11/15/10; recommends approval of:

4. Change Order: MOD #0009-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; ADD: \$170.00

NM Fire Rescue, Joint Finance & Personnel Committee, 11/23/10; recommends approval of:

5. The RFP for Ingenuity First for the 2011 physicals at the low bid of \$20,743.20 and with the understanding that there may be additional costs incurred if additional testing is needed for line staff members.

Parks and Recreation Board, 11/8/10; recommends approval of:

6. Accepting the findings of the Executive Summary of the Emerald Ash Borer Management Plan & Street Tree Inventory

Moved by Ald. Hendricks, seconded by Ald. Wisneski to approve items 1-6 of Consent Agenda.
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT

None

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 11/18/10 to 12/2/10 in the amount of \$1,242,877.06

Moved by Ald. Wisneski, seconded by Ald. Langdon to approve accounts payable and payroll.

Discussion/Questions/Answers on expenditures.

Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS

1. O-20-10 An Ordinance Relating to Refuse Collection (Recommended by Board of Public Works, Introduced by Mayor Merkes)

Moved by Ald. Taylor, seconded by Ald. Hendricks to adopt O-20-10.

Moved by Ald. Taylor, seconded by Ald. Englebert to amend O-20-10 Sec. 8-3-10, An owner-occupant of a two dwelling unit property parcel may apply to the City for an exemption from this fee, provided one of the units has been vacant for more than two years, by signing an affidavit to that effect and returning the refuse and recycling bins for the vacated unit. A \$100.00 charge will be incurred in order to reestablish service, and Sec. 8-3-5 (d)(3) This paragraph does not apply to residential users exempt from the annual refuse and recycling fees under Sec. 8-3-10.

Discussion ensued on the amendment; affidavit to be signed if parcel is vacant; establishing service if property is sold.

Moved by Ald. Langdon, seconded by Ald. Zelinski to remove the \$100.00 fee to reestablish service.

CA/HRD Captain explained the fee is the cost to reestablished service.

Ald. Langdon and Zelinski removed their motion.

Motion to amend carried on roll call 8-0.

Discussion ensued on the ordinance; multi-family dwellings.

Motion to adopt O-20-10 as amended carried on roll call 6-2.

Ald. Taylor, Wisneski, Langdon, Hendricks, Englebert, Benner – yes

Ald. Roush, Zelinski - no

2. O-21-10 An Ordinance Relating to Synthetic Cannabinoid (Introduced by Aldermen Benner & Wisneski)

Lt. Styka explained the history of synthetic cannabinoid and the need for this ordinance. Other area municipalities have something in place as dangerous substance is being sold in area businesses. It is becoming more of a health issued.

Moved by Ald. Wisneski, seconded by Ald. Benner to suspend the rules and take up O-21-10.

Motion carried on roll call 8-0.

Moved by Ald. Wisneski, seconded by Ald. Benner to adopt O-21-10.

Motion carried on roll call 8-0.

3. R-25-10 Resolution Establishing Refuse/Recycling Collection Service Fees (Introduced by Mayor Merkes)

Moved by Ald. Hendricks, seconded by Ald. Taylor to adopt R-25-10.

Discussion: DPW Radtke explained how he calculated the annual fee for refuse and recycling collection for additional units.

Moved by Ald. Roush, seconded by Ald. Zelinski to amend to reduce the annual fee to \$48.

Motion failed on roll call 2-6.

Ald. Roush, Zelinski – yes

Ald. Taylor, Wisneski, Langdon, Hendricks, Englebert, Benner – no

Motion to adopt R-25-10 carried on roll call 6-2.

Ald. Taylor, Wisneski, Langdon, Hendricks, Englebert, Benner – yes

Ald. Roush, Zelinski – no

K. APPOINTMENTS

None

L. HELD OVER BUSINESS

None

M. AGAINST THE CITY

1. Sierra Club v. City of Menasha, et al, U.S. District Court (Eastern District, WI), Case #09-C-122

CA/HRD Captain explained the Consent Decree to settle the law suit filed by Sierra Club. The Council and Utility Commission approved the Consent Decree. The Consent Decree will be sent to the courts for review and a decision. Settling the law suit will help with the WPPI transaction.

2. LaFayette Life Insurance Co. v. City of Menasha et al., U.S. District Court. (Northern District, IN), Case No. 4:09-CV-64-TLS); State ex rel. American Bank v. City of Menasha et al. Case No. 10CV77 Br. 4

CA/HRD Captain explained the recent decision by the 7th Court of Appeals upheld the open records request of American Bank. Attorneys representing American Bank will be reviewing the documents. A hearing is scheduled in January, 2011 to determine who is responsible for the legal fees in this case.

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

No one spoke.

O. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Benner to adjourn at 8:05 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk

CITY OF MENASHA
Special Joint Common Council and
Menasha Electric and Water Utility Commission
Third Floor Council Chambers
140 Main Street, Menasha
December 6, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 5:00 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Roush, Taylor, Wisneski, Langdon, Hendricks, Zelinski, Englebert, Benner

PRESENT: Commissioners Fahrback, Guidote, Roush, Mayor Merkes

EXCUSED: Commissioners Allwardt

ALSO PRESENT: CA/HRD Captain, C/T Stoffel, Melanie Krause, Dick Sturm, Clerk Galeazzi, Attorney Todd Palmer (via telephone)

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minutes time limit for each person)

No one spoke.

D. ACTION ITEMS

1. Moved by Ald. Wisneski, seconded by Ald. Taylor to adjourn into Closed Session pursuant to sec. 19.85(1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
(Sierra Club v. City of Menasha, et al, U.S. District Court (Eastern District, WI), Case #09-C-122; LaFayette Life Insurance Co. v. City of Menasha et al., U.S. District Court. (Northern District, IN), Case No. 4:09-CV-64-TLS); State ex rel. American Bank v. City of Menasha et al. Case No. 10CV77 Br. 4
Motion carried on roll call 8-0.

Moved by Comm. Guidote, seconded by Comm. Roush to adjourn into Closed Session pursuant to sec. 19.85(1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

(Sierra Club v. City of Menasha, et al, U.S. District Court (Eastern District, WI), Case #09-C-122; LaFayette Life Insurance Co. v. City of Menasha et al., U.S. District Court. (Northern District, IN), Case No. 4:09-CV-64-TLS); State ex rel. American Bank v. City of Menasha et al. Case No. 10CV77 Br. 4
Motion carried on roll call 4-0.

Attorney Todd Palmer, via the telephone, gave a brief background on the law suit filed by Sierra Club against the City of Menasha and Menasha Utilities under the clean Air Act. Attorney Palmer went over the Consent Decree. He is recommending approving the Consent Decree.

General discussion occurred.

Comm. Fahrback left at 5:45 p.m.

Moved by Ald. Roush, seconded by Ald. Wisneski to adjourn into open session at 6:00p.m.
Motion carried on roll call 8-0.

Moved by Comm. Roush, seconded by Comm. Guidote to adjourn into open session at 6:00p.m.
Motion carried on roll call 3-0.

Attorney Todd Palmer from DeWitt Ross & Stevens SC explained to the gallery the contents of the Consent Decree.

Moved by Ald. Hendricks, seconded by Ald. Wisneski for approval of the Consent Decree in Sierra Club v. City of Menasha, et al., case number 1:09-cv-122 as it was presented to us today and to authorize Attorney Todd Palmer, DeWitt Ross & Steven SC, as counsel for the City of Menasha, including Menasha Utilities, to execute the Consent Decree and bind both public bodies to the terms and conditions contained there.
Motion carried on roll call 8-0.

Moved by Comm. Guidote, seconded by Comm. Roush for approval of the Consent Decree in Sierra Club v. City of Menasha, et al., case number 1:09-cv-122 as it was presented to us today and to authorize Attorney Todd Palmer, DeWitt Ross & Steven SC, as counsel for Menasha Water & Utilities, to execute the Consent Decree and bind the body to the terms and conditions contained there.
Motion carried on roll call 3-0.

E. ADJOURNMENT

Moved by Ald. Roush, seconded by Ald. Langdon to adjourn at 6:05 p.m.
Motion carried on voice vote.

Moved by Comm. Roush, seconded by Comm. Guidote to adjourn at 6:05 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC

CITY OF MENASHA DISBURSEMENTS

Accounts Payable for 12/9/10-12/16/10 Checks # 27897-28026	\$ 239,044.22
Payroll Checks for 12/9/10-12/16/10	<u>177,298.62</u>
Total	\$ 416,342.84

Medical Expense Reimbursement Trust-Retirement Pay Out

Menasha Employees Credit Union-Employee Deductions

Menasha Employees Local 1035-Union Dues

Menasha Employees Local 1035B-Union Dues

Wisconsin Support Collections-Child/Spousal Support

United Way-Employee Donations

**A gap in check numbers is due to more invoices being paid than fits on one check stub. In that case the last check stub used for that vendor is the check number that will show on the check register.

AP Check Register
Check Date: 12/9/2010

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
ACCENT FLORAL & GIFTS LLC	27897	12/9/2010	27064	100-0408-552.30-16	40.00	M HARDING FATHER IN LAW
			Total for check: 27897		40.00	
ACCESSDATA GROUP LLC	27898	12/9/2010	00031050	100-0801-521.24-04	985.00	SOFTWARE MAINTENANCE & SUPPORT
			Total for check: 27898		985.00	
ACCURATE	27899	12/9/2010	1039503	731-1022-541.30-18	77.32	NITRO DRILL BITS
		12/9/2010	1039552	731-1022-541.30-18	6.39	ANTI-SEIZE COMPOUND SHOP
				731-1022-541.38-03	131.43	BATTERY CABLE
		12/9/2010	1039731	731-1022-541.38-03	16.82	2-WAY WEATHER PACKS
		Total for check: 27899		231.96		
ALL-SPORT TROPHY	27900	12/9/2010	43543	100-0706-561.30-18	128.00	TREE DONATION PLATES
			Total for check: 27900		128.00	
APPLETON STEEL INC	27901	12/9/2010	26177	100-0703-553.30-18	67.50	ALUMINUM CHANNEL KOSLO SCOREBOARD
			Total for check: 27901		67.50	
BADGER HIGHWAYS CO INC	27902	12/9/2010	152260	625-1010-541.30-18	491.92	HOTMIX ASPHALT SURFACE COURSE
				100-1003-541.30-18	1,125.60	HOTMIX ASPHALT SURFACE COURSE
			Total for check: 27902		1,617.52	
CAREW CONCRETE & SUPPLY CO INC	27903	12/9/2010	861398	625-1010-541.30-18	83.00	2010 ANNUAL
		12/9/2010	861551	625-1010-541.30-18	1,494.00	UNIVERSITY & WITTMAN DR
			Total for check: 27903		1,577.00	
CHRISTINA LEE	27904	12/9/2010	LEE	100-0000-201.10-00	100.00	RETURN DEPOSIT FOR EXCAVATION PERMIT 10381
			Total for check: 27904		100.00	

AP Check Register

Check Date: 12/9/2010

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
DAVIS & KUELTHAU	27905	12/9/2010	327938	100-0202-512.21-01	5,010.87	COURT OF APPEALS APPEAL
			Total for check: 27905		5,010.87	
VALERIE DAVIS	27906	12/9/2010	110110	100-0903-531.33-01	31.90	MILEAGE
			Total for check: 27906		31.90	
DEANNA SCHAFFER	27907	12/9/2010	SCHAFFER	100-0000-201.03-00	3,471.57	RETURN OF MONEY
			Total for check: 27907		3,471.57	
DEPARTMENT OF WORKFORCE DEVELOPMENT	27908	12/9/2010	040772	267-0102-581.15-09	907.50	UNEMPLOYMENT INSURANCE STEAM UTILITY
			Total for check: 27908		907.50	
DEPARTMENT OF WORKFORCE DEVELOPMENT	27909	12/9/2010	53295	100-1019-552.15-09	3,602.00	UNEMPLOYMENT INSURANCE
				100-1001-514.15-09	296.25	UNEMPLOYMENT INSURANCE
				100-0702-552.15-09	232.14	UNEMPLOYMENT INSURANCE
				100-0704-552.15-09	(42.56)	UNEMPLOYMENT INSURANCE
				100-0601-551.15-09	888.75	UNEMPLOYMENT INSURANCE
			Total for check: 27909		4,976.58	
DIGICORPORATION	27910	12/9/2010	106905	731-1022-541.29-01	336.00	EQUIPMENT JOB TICKETS
		12/9/2010	107083	100-0401-513.29-01	345.00	PROPERTY TAX ENVELOPES
			Total for check: 27910		681.00	
FASTENAL COMPANY	27911	12/9/2010	WINEE58982	207-0707-552.82-02	5.41	PARTS USS F/W 1 1/8 Z
		12/9/2010	WINEE59067	100-1008-541.30-18	49.53	CABLE TIES
			Total for check: 27911		54.94	

AP Check Register

Check Date: 12/9/2010

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
FORCE AMERICA INC	27912	12/9/2010	02102002	731-1022-541.38-03	218.71	218.71 FLOW CONTROL CARTRIDGE
	Total for check: 27912					<u>218.71</u>
GANNETT WISCONSIN MEDIA	27913	12/9/2010	5186835	100-0405-513.29-02	747.43	747.43 LEGALS
				100-0204-512.29-02	86.03	86.03 LEGALS
	Total for check: 27913					<u>833.46</u>
HOME DEPOT CREDIT SERVICES	27914	12/9/2010	7031507	100-0703-553.24-03	27.85	27.85 BIT HOLDER/FILTER
	Total for check: 27914					<u>27.85</u>
HOTSYS CLEANING SYSTEMS INC	27915	12/9/2010	73437-IN	731-1022-541.30-18	345.00	345.00 VEHICLE SOAP
	Total for check: 27915					<u>345.00</u>
INDEPENDENT INSPECTIONS LTD	27916	12/9/2010	304437	100-0301-523.21-06	6,156.28	6,156.28 PERMITS FOR NOVEMBER 2010
	Total for check: 27916					<u>6,156.28</u>
JEN GEISSLER	27917	12/9/2010	GEISSLER	100-0000-441.23-00	50.00	50.00 REFUND NON RESIDENT FEE
	Total for check: 27917					<u>50.00</u>
JOHN J HOHLER TRUST	27918	12/9/2010	HOHLER	100-0000-201.03-00	6,850.00	6,850.00 ESCROW RETURN 756 MANITOWOC
	Total for check: 27918					<u>6,850.00</u>
JX ENTERPRISES INC	27919	12/9/2010	G203090025	731-1022-541.38-03	(60.88)	(60.88) CREDIT FOR TWICE BILLED STOCK
		12/9/2010	G203160004	731-1022-541.38-03	29.80	29.80 MIRROR HEAT ELEMENT
		12/9/2010	G203200003	731-1022-541.38-03	89.07	89.07 ELECTRIC WATER VALVE
	Total for check: 27919					<u>57.99</u>
KAEMPFER & ASSOCIATES INC	27920	12/9/2010	15852	601-1020-543.21-02	792.21	792.21 IND DISC REG PROG SEWER USER MONITORING
		12/9/2010	15853	601-1020-543.21-02	665.13	665.13 IND DISC REG PROG NEENAH PROP DAMAGE

AP Check Register

Check Date: 12/9/2010

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
KAEMPFFER & ASSOCIATES INC...	27920...	12/9/2010	15854	601-1020-543.21-02	428.31	WET WEATHER FLOW BYPASS/OVERFLOW
		12/9/2010	15855	601-1020-543.21-02	557.91	WW COLL SYS IMP SEWER SYS ANALYSIS
		12/9/2010	15856	601-1020-543.21-02	533.25	PHASE 4 SSES PROJ MGMT
		12/9/2010	15857	601-1020-543.21-02	375.20	PHASE 4 SSES TELEVISIONING PROGRAM
				Total for check: 27920		3,352.01
KITZ & PFEIL INC	27924	12/9/2010	102114-0015	100-1008-541.30-18	38.49	DOWNTOWN STREET LIGHTS
		12/9/2010	102514-0010	100-0702-552.30-18	12.58	DUCT TAPE
		12/9/2010	102514-0015	266-1028-543.30-18	10.99	BAR & CHAIN OIL
		12/9/2010	102514-0078	100-1001-514.30-13	3.22	DISH SOAP
		12/9/2010	102603-0001	100-0703-553.24-02	39.75	SHARPEN CHAIN SAW
		12/9/2010	102614-0137	100-0704-552.24-03	6.99	DISCH HOSE
		12/9/2010	102714-0003	100-0704-552.24-03	16.71	CHECK VALVE/COVER
		12/9/2010	102809-0004	100-0703-553.30-18	48.58	HARDWARE MISC/FLT BAR ANGLE
		12/9/2010	102814-0073	100-1001-514.24-03	14.39	ROPE FOR FLAG
				100-0920-531.24-03	14.70	SOUND SYSTEM HARDWARE
		12/9/2010	102914-0011	100-0703-553.30-15	22.06	OX BITS
		12/9/2010	102914-0137	100-0703-553.24-03	7.19	BATTERY
		12/9/2010	110114-0075	100-1008-541.30-18	44.08	SCREWS/DOWNTOWN LIGHTING
		12/9/2010	110214-0068	100-0501-522.24-03	3.66	GALV CAPS/TEFLON TAPE
		12/9/2010	110214-0096	100-1001-514.30-18	4.12	CONNECTORS
		12/9/2010	110303-0007	731-1022-541.38-03	9.75	WHEEL GOODS PARTS
		12/9/2010	110314-0034	100-0920-531.24-03	6.37	LOW VOLT PLATE
		12/9/2010	110414-0012	100-0920-531.24-03	6.55	CONNECTORS
		12/9/2010	110414-0104	100-1008-541.30-18	8.49	SCREWS DOWNTOWN LIGHTING
		12/9/2010	110514-0044	100-0920-531.24-03	23.63	COAX SPLITTER SENIOR CENTER TV INSTALL
	12/9/2010	110514-0093	100-0920-531.24-03	7.55	COAX CABLESWALL PLATES SENIOR CENTER TV INSTALL	
	12/9/2010	110514-0241	100-0903-531.30-13	49.08	CARPET CLEANER RENTAL	
	12/9/2010	110614-0009	100-0903-531.30-13	(5.00)	CARPET CLEANER RENTAL DEPOSIT RETURN	
	12/9/2010	110814-0091	100-0920-531.24-03	6.01	WALL PLATES/EPOXY	
	12/9/2010	110914-0019	207-0707-552.30-18	4.31	DEEP SOCKETS	
	12/9/2010	110914-0083	100-1008-541.30-18	22.49	SCREWS	
	12/9/2010	111009-0017	266-1028-543.30-18	7.19	MULTI DUCT TAPE	
	12/9/2010	111109-0002	731-1022-541.30-18	7.72	STD LGT BULB	

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KITZ & PFEIL INC...	27924...	12/9/2010	111109-0048	100-0801-521.30-18	17.97	9V ALK BATTERY
			111214-0001	100-0703-553.24-03	22.38	HARDWARE MISC
			111214-0092	100-0703-553.24-03	5.39	HARDWARE MISC
			111614-0080	100-0920-531.24-03	3.59	IN LINE RCA COUPLER
			111614-0114	731-1022-541.30-18	0.34	HARDWARE MISC
			111614-0184	100-0920-531.24-03	5.39	FLUSH WALL JACK
			111709-0026	100-0703-553.30-18	(9.88)	SAND BELT
			111709-0031	100-0703-553.30-18	9.88	SAND BELT
			111714-0037	100-0703-553.24-03	8.09	WIRE CONNECTORS
			111714-0113	100-0703-553.24-03	4.80	HARDWARE MISC
			111714-0136	100-0703-553.30-18	9.88	SAND BELT
			111814-0009	100-0920-531.24-03	5.66	WIRE CONNECTOR
			111814-0055	100-0703-553.30-18	3.82	SAND BELT'S
			111814-0149	100-0703-553.30-18	7.91	ENAMEL
			111914-0008	100-0703-553.30-18	13.93	ROLLER COVERS/
			111914-0083	100-0703-553.30-15	4.94	SHANK DRILL BIT
			111914-0114	100-0703-553.30-15	25.62	SHANK DRILL BITS
			111914-0144	100-1001-514.30-13	24.29	WIDE TRACK
			111914-0161	207-0707-552.82-02	11.71	SCREWDRIVERS/WRENCHES
			111914-0165	100-0703-553.30-15	(11.23)	SHANK DRILL BITS RETURN
112014-0051	100-1001-514.30-13	(5.00)	RENTAL DEPOSIT RETURN			
					601.13	RUG CLEANER
						Total for check: 27924
LORETTA KJEMHUS	27925	12/9/2010	113010	100-0903-531.33-01	51.95	MILEAGE
LAKE PARK VILLAS HOMEOWNERS ASSN	27926	12/9/2010	113010	100-0703-553.30-18	16.37	HOMEOWNERS ASSN
				100-0703-553.21-06	1,010.84	HOMEOWNERS ASSN
				100-0703-553.22-03	129.59	HOMEOWNERS ASSN
				100-1012-541.22-03	35.27	HOMEOWNERS ASSN
				625-1010-541.21-06	1,084.02	HOMEOWNERS ASSN
				625-1010-541.22-03	323.32	HOMEOWNERS ASSN

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LAKE PARK VILLAS HOMEOWNERS ASSN...	27926...	12/9/2010...	113010...	100-0305-562.51-03	437.32	HOMEOWNERS ASSN
			Total for check: 27926		3,036.73	
LEVENHAGEN CORPORATION	27927	12/9/2010	40773A-IN	731-1022-541.30-18	368.40	MLY ULTRA RED 2
			Total for check: 27927		368.40	
MANAWA TELEPHONE CO	27928	12/9/2010	120110	100-0403-513.22-01	39.95	INTERNET SERVICE DECEMBER 2010
			Total for check: 27928		39.95	
MID-AMERICAN RESERACH CHEMICAL	27929	12/9/2010	0430090-IN	731-1022-541.30-18	163.00	VEHICLE WAX/POLISH/ GLASS CLEANER/ODOR SUPPRE
				100-1016-543.30-18	112.11	VEHICLE WAX/POLISH/ GLASS CLEANER/ODOR SUPPRE
			Total for check: 27929		275.11	
MARSHALL & ILSLEY TRUST COMPANY NA	27930	12/9/2010	4010673	100-0202-512.21-06	260.00	CURRENT MONTHLY FEE TO 10/31/2010
			Total for check: 27930		260.00	
MENARDS-APPLETON EAST	27931	12/9/2010	55207	100-0703-553.24-03	29.42	CAULK/DOOR BTM/TRIFLANGE
				57117	171.00	ROUND FIBERGLASS
				57127	21.52	DIXIE-PACIFIC MFG CO
			Total for check: 27931		221.94	
MENASHA EMPLOYEES CREDIT UNION	27932	12/9/2010	20101209	100-0000-202.05-00	2,174.00	PAYROLL SUMMARY
			Total for check: 27932		2,174.00	
MENASHA EMPLOYEES LOCAL 1035	27933	12/9/2010	20101209	100-0000-202.06-00	270.00	PAYROLL SUMMARY
			Total for check: 27933		270.00	
MENASHA UTILITIES	27934	12/9/2010	003597	100-0501-522.24-03	5,854.40	FIBER OPTIC CABLE NEW FIRE STATION
				112910	184.01	ELEC OR WATER OR STORM

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MENASHA UTILITIES...	27934...	12/9/2010...	112910...	100-0703-553.22-03	477.42	ELEC OR WATER OR STORM
				100-0703-553.22-05	126.60	ELEC OR WATER OR STORM
				100-0703-553.22-06	91.25	ELEC OR WATER OR STORM
				100-0000-123.00-00	7.57	ELEC OR WATER OR STORM
				100-0305-562.22-06	2.50	ELEC OR WATER OR STORM
				100-0903-531.22-03	144.54	ELEC OR WATER OR STORM
				100-0903-531.22-05	38.95	ELEC OR WATER OR STORM
				601-1020-543.22-03	58.48	ELEC OR WATER OR STORM
				100-0703-553.22-03	14.04	ELEC OR WATER OR STORM
				100-0703-553.22-05	103.76	JEFFERSON PAV
			100-1019-552.22-05	28.98	RACINE ST BRIDGE	
			100-1012-541.22-03	18,863.20	STREET LIGHTING	
			100-1019-552.22-05	36.37	TAYCO ST BRIDGE	
			Total for check: 27934		26,032.07	
MINNESOTA LIFE INSURANCE COMPANY	27935	12/9/2010	JAN2011	100-0000-204.07-00	3,032.78	LIFE INSURANCE JAN 2011
			Total for check: 27935		3,032.78	
MIRON CONSTRUCTION CO INC	27936	12/9/2010	60768	472-0501-522.82-01	3,485.00	NEW FIRE STATION
			Total for check: 27936		3,485.00	
MODERN BUSINESS MACHINES	27937	12/9/2010	26234179	100-1001-514.24-04	46.07	COPIER MAINTENANCE 9/1/2010 THROUGH 9/30/10
			Total for check: 27937		46.07	
MORTON SAFETY	27938	12/9/2010	533488	266-1028-543.30-18	19.10	RESPIRATOR 3M W/EXH
			Total for check: 27938		19.10	
OFFICE DEPOT	27939	12/9/2010	1198976	100-0903-531.30-10	106.48	CALENDARS/PLANNERS
				100-0904-531.30-10	12.97	CALENDARS/PLANNERS

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OFFICE DEPOT...	27939...	12/9/2010...	1198976...	100-0905-531.30-10	4.60	CALENDARS/PLANNERS
			Total for check: 27939		124.05	
PACKER CITY INTERNATIONAL	27940	12/9/2010	3202790077	731-1022-541.38-03	32.64	AIR FILTER
		12/9/2010	3202840017	731-1022-541.38-03	36.83	KIT
		12/9/2010	3202860067	731-1022-541.38-03	22.74	F W SEPR
		12/9/2010	3202860069	731-1022-541.38-03	(199.02)	AIR/LUBE FILTER SURPLUS RETURN
		12/9/2010	3202870010	731-1022-541.38-03	9.05	CAP
		12/9/2010	3202870065	731-1022-541.38-03	28.35	CLAMP
		12/9/2010	3202920004	731-1022-541.38-03	13.95	GAGE
		12/9/2010	3203020063	731-1022-541.38-03	333.06	PLUGS/LUBE FILTER STOCK
		12/9/2010	3203060007	731-1022-541.38-03	27.96	2 PLUGS
		12/9/2010	3203080078	731-1022-541.38-03	13.41	FUEL FILTER
		12/9/2010	3203090049	731-1022-541.38-03	6.67	BLADE
		12/9/2010	3203220004	731-1022-541.38-03	1,303.02	ARM/GEAR KITS
		12/9/2010	3203220024	731-1022-541.38-03	20.40	1 FT HOSE
		12/9/2010	3203220026	731-1022-541.38-03	(611.66)	GEAR/ARM/KIT
		12/9/2010	3203220028	731-1022-541.38-03	(65.00)	LEVEL 1 CORE
			Total for check: 27940		972.40	
POSTAL ANNEX	27941	12/9/2010	169224	100-1008-541.30-11	11.64	SHIPPING
		12/9/2010	169663	100-0801-521.30-11	7.04	SHIPPING
		12/9/2010	169839	731-1022-541.30-11	7.23	SHIPPING
			Total for check: 27941		25.91	
PRICE COUNTY TREASURER/WLFN	27942	12/9/2010	PRICECO	100-0304-562.34-02	65.00	REGISTRATION
			Total for check: 27942		65.00	
PRINTED PRODUCTIONS	27943	12/9/2010	3372	100-0408-552.30-10	428.80	GREEN & RED PENNANTS
			Total for check: 27943		428.80	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
REINDERS INC	27944	12/9/2010	1323551-00	731-1022-541.38-03	98.20	STEERING TIE RODS
		12/9/2010	871445-00	625-1010-541.30-18	126.00	FLATBOND
		12/9/2010	871493-00	625-1010-541.30-18	88.35	STRAW BLANKET
			Total for check: 27944		312.55	
RJM CONSTRUCTION LLC	27945	12/9/2010	RJM	100-0000-422.07-00	40.00	ZONING PERMIT FEE REFUND
			Total for check: 27945		40.00	
EDWARD G SPECHT II	27946	12/9/2010	1875	100-0706-561.21-02	1,500.00	CUSTOM DESIGN GIS SYSTEM URBAN TREE INV/MGMT
			Total for check: 27946		1,500.00	
SPEEDY METALS LLC	27947	12/9/2010	514761-NB	731-1022-541.30-18	219.42	STEEL TUBE
			Total for check: 27947		219.42	
SWIDERSKI EQUIPMENT INC	27948	12/9/2010	IF05259	731-1022-541.30-18	9.66	SPARE KEYS
			Total for check: 27948		9.66	
TIMMER'S LANDSCAPING LLC	27949	12/9/2010	601	625-1010-541.82-02	5,500.00	INSTALL DRAIN SYSTEM
			Total for check: 27949		5,500.00	
UNIFIRST CORPORATION	27950	12/9/2010	097 0076304	731-1022-541.20-01	107.58	MAT/MOP/CLOTHING SERVICE
			Total for check: 27950		107.58	
URBAN EVOLUTIONS	27951	12/9/2010	URBAN	100-0000-201.03-00	1,082.59	RETURN OF MONEY
			Total for check: 27951		1,082.59	
US CELLULAR	27952	12/9/2010	200267787-081	100-0101-511.22-01	64.63	MONTHLY SERVICE
				100-0201-512.22-01	38.76	MONTHLY SERVICE
				100-0401-513.22-01	19.49	MONTHLY SERVICE

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US CELLULAR...	27952...	12/9/2010...	200267787-081...	100-1019-552.22-01	11.02	MONTHLY SERVICE BRIDGES
				100-0403-513.22-01	91.14	MONTHLY SERVICE JAMES/LACEY
				601-1020-543.22-01	4.86	MONTHLY SERVICE CONFINED SPACE
				100-1001-514.22-01	41.26	MONTHLY SERVICE ALIX
				100-0601-551.22-01	18.00	MONTHLY SERVICE POWELL
				100-0801-521.22-01	502.56	MONTHLY SERVICE STANKE/POLICE
				100-0919-531.22-01	43.32	MONTHLY SERVICE NETT/HEALTH
				100-0904-531.22-01	59.59	MONTHLY SERVICE DREW
				100-1002-541.22-01	105.28	MONTHLY SERVICE RADTKE
				100-0702-552.22-01	36.41	MONTHLY SERVICE TUNGATE
				100-0706-561.22-01	30.87	MONTHLY SERVICE FORESTY INTERN
				100-0703-553.22-01	150.58	MONTHLY SERVICE MAAS/PARK
				100-0304-562.22-01	12.84	MONTHLY SERVICE KEIL
				731-1022-541.22-01	99.96	MONTHLY SERVICE JACOBSON/PWF
				100-1008-541.22-01	8.98	MONTHLY SERVICE CARD
				601-1020-543.22-01	18.45	MONTHLY SERVICE SEWER TRUCK
				Total for check: 27952	1,358.00	
US PETROLUUM EQUIPMENT	27953	12/9/2010	M22105	731-1022-541.30-18	90.50	WINDSHIELD WASH
			Total for check: 27953		90.50	
VARITECH INDUSTRIES INC	27954	12/9/2010	119575	100-1006-541.30-18	938.91	SS PUMP FOR BRINE MAKER
			Total for check: 27954		938.91	
WAUSAU EQUIPMENT COMPANY INC	27955	12/9/2010	141589	100-1006-541.30-15	1,748.68	ALUM LINK/HOLE SHOCKS STOCK
			Total for check: 27955		1,748.68	
WC INDUSTRIAL SUPPLY COMPANY	27956	12/9/2010	0011452-IN	731-1022-541.38-03	45.92	SET COLLAR/BEARING
			Total for check: 27956		45.92	

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WE ENERGIES	27957	12/9/2010	112210	100-0703-553.22-03	36.65	MENASHA CONSERVANCY
	Total for check: 27957					<u>36.65</u>
WERNER ELECTRIC SUPPLY CO	27958	12/9/2010	S3139621.001	100-0703-553.24-03	22.10	LIGHTS
		12/9/2010	S3139621.002	100-0703-553.24-03	26.35	DIGITAL TIMER
		12/9/2010	S3139621.003	100-0703-553.24-03	92.30	LIGHTS
		12/9/2010	S3143544.001	100-0703-553.24-03	96.45	LIGHTS
	Total for check: 27958					<u>237.20</u>
WIL-KIL PEST CONTROL	27959	12/9/2010	1756177	731-1022-541.20-07	64.00	COMMERCIAL CONTRACT
	Total for check: 27959					<u>64.00</u>
WINNEBAGO COUNTY CLERK OF COURTS	27960	12/9/2010	URBANEV	100-0000-201.03-00	414.97	RETURN OF MONEY
	Total for check: 27960					<u>414.97</u>
WINNEBAGO COUNTY TREASURER	27961	12/9/2010	LF116704	266-1027-543.25-01	1,400.10	SINGLE STREAM RECYCLING
	Total for check: 27961					<u>1,400.10</u>
WINNEBAGO COUNTY TREASURER	27962	12/9/2010	ATS	310-0409-571.61-01	5,659.59	ATS MONTHLY PAYMENT
				310-0410-571.61-02	3,475.10	ATS MONTHLY PAYMENT
	Total for check: 27962					<u>9,134.69</u>
WISCONSIN DEPT OF ADMINISTRATION	27963	12/9/2010	120810	100-0301-523.30-18	753.00	BUILDING PERMIT SEALS
	Total for check: 27963					<u>753.00</u>
WISCONSIN HTE USERS GROUP	27964	12/9/2010	120810	100-0202-512.32-01	25.00	2010 DUES
	Total for check: 27964					<u>25.00</u>

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WISCONSIN SUPPORT COLLECTIONS	27965	12/9/2010	20101209	100-0000-202.03-00	440.23	PAYROLL SUMMARY
			Total for check: 27965		<u>440.23</u>	

104,762.68

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
POSTMASTER	27966	12/10/2010		100-0401-513.30-11	2,755.17	POSTAGE FOR TAX BILLS
				Total for check: 27966	<u>2,755.17</u>	
					<u>2,755.17</u>	

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ACC PLANNED SERVICE INC	27967	12/16/2010	4156	100-0920-531.24-03	180.83	REPLACED PRESSURE SWITCH
		12/16/2010	4185	100-0501-522.24-03	50.36	PLEATED FILTERS
		12/16/2010	4187	100-0801-521.24-03	75.27	PLEATED FILTERS/ BELTS
				100-0501-522.24-03	50.18	PLEATED FILTERS/ BELTS
		12/16/2010	4188	100-1001-514.24-03	28.60	PLEATED FILTERS/ BELTS
		12/16/2010	4189	731-1022-541.24-03	400.25	PLEATED FILTERS/ BELTS
		12/16/2010	4190	100-0801-521.24-03	50.10	COMBUSTION BLOWER MOTOR BEARINGS
				100-0501-522.24-03	33.40	COMBUSTION BLOWER MOTOR BEARINGS
		12/16/2010	4191	731-1022-541.24-03	442.40	ADJUSTED IGNITOR PWF OFFICE UNIT
	12/16/2010	4192	731-1022-541.24-03	391.38	CHANGED EXHAUST FAN BEARINGS ON FAN	
			Total for check: 27967		1,702.77	
ACCURATE	27968	12/16/2010	1039848	731-1022-541.38-03	208.52	STROBE LIGHTS
				731-1022-541.30-18	24.96	COUPLER/PLUGS
				Total for check: 27968		233.48
AG-BAG FORAGE SOLUTIONS	27969	12/16/2010	5603	266-1028-543.30-18	6,048.84	COMPOST BAGS
				625-1028-543.30-18	6,844.85	COMPOST BAGS
				Total for check: 27969		12,893.69
APPLETON STEEL INC	27970	12/16/2010	26203	100-0703-553.24-03	66.94	FLAT METAL HART PK VANDAL PREVENT
				Total for check: 27970		66.94
ARROW AUDIO	27971	12/16/2010	5339	100-0920-531.30-15	2,598.64	TV & AMP
				Total for check: 27971		2,598.64
DHS	27972	12/16/2010	120110	100-0904-531.32-01	175.00	ASBESTOS CERTIFICATION RENEWAL/T DREW
				Total for check: 27972		175.00

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AT&T	27973	12/16/2010	92072598111	100-0704-552.22-01	1.16	MONTHLY SERVICE FINAL BILL
			Total for check: 27973		1.16	
ATLAS TAG & LABEL INC	27974	12/16/2010	75800	100-1016-543.29-01	1,114.74	OVERFLOW/BULKY TAGS
			Total for check: 27974		1,114.74	
BADGER HIGHWAYS CO INC	27975	12/16/2010	152313	100-1003-541.30-18	472.87	HOTMIX ASPHALT SURFACE COURSE
			Total for check: 27975		472.87	
BAYCOM INC	27976	12/16/2010	55500	100-0403-513.21-04	1,407.00	10 HOUR SERVICE BLOCK
			Total for check: 27976		1,407.00	
BERGSTROM	27977	12/16/2010	FOCS153758	731-1022-541.29-04	54.37	LABOR FLUID LEAK REPAIR
			Total for check: 27977		54.37	
BUBRICK'S	27978	12/16/2010	396731	100-0801-521.30-10	112.84	OFFICE SUPPLIES
			Total for check: 27978		112.84	
COMDATA	27979	12/16/2010	112913	100-0702-552.34-03	34.18	COPPS FOODS MEETING
			Total for check: 27979		34.18	
DAVIES WATER #1476	27980	12/16/2010	83359	625-1010-541.30-18	39.30	CONC X 10 PVC COUP
			Total for check: 27980		39.30	
DEWITT ROSS & STEVENS SC	27981	12/16/2010	903990	267-0102-581.21-01	3,639.20	PROFESSIONAL SERVICES STEAM UTILITY
			Total for check: 27981		3,639.20	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
FASTENAL COMPANY	27982	12/16/2010	WINEE59190	100-0703-553.30-18	26.76	26.76 DRILL BITS
				Total for check: 27982	26.76	
GAT SUPPLY INC	27983	12/16/2010	211535	731-1022-541.30-18	45.00	45.00 LEATHER DRIVING GLOVES
				Total for check: 27983	45.00	
GUNDERSON UNIFORM & LINEN RENTAL	27984	12/16/2010	1387694	100-0801-521.30-13	28.83	28.83 TOWEL/MAT SERVICE
				Total for check: 27984	28.83	
IOD INCORPORATED	27985	12/16/2010	2-AG42787-0	100-0801-521.21-05	22.36	22.36 THEDA CLARK
				Total for check: 27985	22.36	
JX ENTERPRISES INC	27986	12/16/2010	G203270009	731-1022-541.38-03	36.72	36.72 WINDSHIELD WASHER PUMP
				Total for check: 27986	36.72	
KJ WASTE SYSTEMS INC	27987	12/16/2010	120210	266-1027-543.21-06	847.00	847.00 CORRUGATE/CO MINGLE
				Total for check: 27987	847.00	
KWIK TRIP INC	27988	12/16/2010	2444610	100-0801-521.29-05	43.57	43.57 FUEL
				Total for check: 27988	43.57	
LAVERNE HELEIN	27989	12/16/2010	HELEIN	100-1006-541.30-18	50.00	50.00 MAILBOX DAMAGE REIMBURSE
				Total for check: 27989	50.00	
LEVENHAGEN CORPORATION	27990	12/16/2010	72290	207-0707-552.38-01	3,005.33	3,005.33 LEAD FREE GAS
				Total for check: 27990	3,005.33	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MATTHEWS TIRE & SERVICE CENTER	27991	12/16/2010	36491	731-1022-541.38-02	307.98	TIRES
			Total for check: 27991		<u>307.98</u>	
MENARDS-APPLETON EAST	27992	12/16/2010	59132	100-0703-553.24-03	11.65	ANTIFREEZE
			Total for check: 27992		<u>11.65</u>	
MENASHA EMPLOYEES CREDIT UNION	27993	12/16/2010	20101216	100-0000-202.05-00	19,607.00	PAYROLL SUMMARY
			Total for check: 27993		<u>19,607.00</u>	
MENASHA EMPLOYEES LOCAL 1035	27994	12/16/2010	20101216	100-0000-202.06-00	270.00	PAYROLL SUMMARY
			Total for check: 27994		<u>270.00</u>	
MENASHA EMPLOYEES LOCAL 1035B	27995	12/16/2010	20101216	100-0000-202.07-00	274.16	PAYROLL SUMMARY
			Total for check: 27995		<u>274.16</u>	
MENASHA POLICE DEPARTMENT	27996	12/16/2010	120810	100-0801-521.30-11	0.92	PETTY CASH
				100-0801-521.30-18	12.18	PETTY CASH
				100-0801-521.34-03	9.27	PETTY CASH
				100-0801-521.29-05	18.89	PETTY CASH
		Total for check: 27996		<u>41.26</u>		
POSTMASTER	27997	12/16/2010	121410	100-0702-552.30-11	1,537.01	WINTER/SPRING BROCHURE
			Total for check: 27997		<u>1,537.01</u>	
MENASHA TREASURER	27998	12/16/2010	PREPAYS	100-0000-212.00-00	1,350.00	TAX COLLECTION 5-516-14
				100-0000-212.00-00	2,645.00	TAX COLLECTION 1-684
				100-0000-212.00-00	690.00	TAX COLLECTION 2-147
				100-0000-212.00-00	1,519.00	TAX COLLECTION 5-217
				100-0000-212.00-00	7.10	TAX COLLECTION 2-690
			100-0000-212.00-00	1,446.36	TAX COLLECTION 2-49	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MENASHA TREASURER...	27998...	12/16/2010...	PREPAYS...	100-0000-212.00-00	1,500.00	PREPAY TAX COLLECTION 4-96
			Total for check: 27998		9,157.46	
MENASHA UTILITIES	27999	12/16/2010	BILLING#3	100-1008-541.22-03	438.59	ELEC OR WATER OR STORM
				100-1008-541.22-05	66.67	ELEC OR WATER OR STORM
				601-1020-543.22-03	23.32	ELEC OR WATER OR STORM
				100-0704-552.22-03	176.03	ELEC OR WATER OR STORM
				100-0704-552.22-05	754.00	ELEC OR WATER OR STORM
				731-1022-541.22-03	1,005.14	ELEC OR WATER OR STORM
				731-1022-541.22-05	396.95	ELEC OR WATER OR STORM
				731-1022-541.22-06	767.50	ELEC OR WATER OR STORM
				266-1028-543.22-06	1,535.00	ELEC OR WATER OR STORM
				100-0801-521.22-03	1,180.84	ELEC OR WATER OR STORM
				100-0801-521.22-05	276.59	ELEC OR WATER OR STORM
				100-0801-521.22-06	62.71	ELEC OR WATER OR STORM
				100-0000-123.00-00	855.09	ELEC OR WATER OR STORM
				100-0000-123.00-00	200.29	ELEC OR WATER OR STORM
				100-0000-123.00-00	45.41	ELEC OR WATER OR STORM
				100-0601-551.22-03	3,415.07	ELEC OR WATER OR STORM
				100-0601-551.22-05	416.58	ELEC OR WATER OR STORM
				100-0601-551.22-06	103.75	ELEC OR WATER OR STORM
				100-1019-552.22-03	386.77	ELEC OR WATER OR STORM
				100-1019-552.22-05	12.11	ELEC OR WATER OR STORM
				100-0000-123.00-00	6.01	ELEC OR WATER OR STORM
				100-0703-553.22-03	1,270.23	ELEC OR WATER OR STORM
				100-0703-553.22-06	280.61	ELEC OR WATER OR STORM
				100-0305-562.22-06	7.50	ELEC OR WATER OR STORM
			Total for check: 27999		13,682.76	
MENASHA UTILITIES	28000	12/16/2010	SALES	267-0102-581.22-03	1,756.03	INTERDEPARTMENT SALES
				267-0102-581.22-05	268.62	INTERDEPARTMENT SALES
			Total for check: 28000		2,024.65	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MODERN BUSINESS MACHINES	28001	12/16/2010	26234284	100-1001-514.24-04	103.50	COPIER CONTRACT PARTS/TONER/LABOR
				Total for check: 28001	103.50	
MONOPRICE INC	28002	12/16/2010	3769722	731-1022-541.30-10	47.92	TONER CARTRIDGE
				Total for check: 28002	47.92	
NEENAH-MENASHA MUNICIPAL COURT	28003	12/16/2010	BOND	100-0000-201.03-00	113.80	BOND
				100-0000-201.03-00	139.00	BOND
				100-0000-201.03-00	202.00	BOND
				Total for check: 28003	454.80	
NOFFKE LUMBER INC	28004	12/16/2010	101125443073	826-0703-553.30-18	34.77	LUMBER
				Total for check: 28004	34.77	
NORTHEAST WISCONSIN TECHNICAL	28005	12/16/2010	CS17497	100-0801-521.34-02	595.00	BALLISTIC SHIELD CLASS OLESZAK
				Total for check: 28005	595.00	
OUTAGAMIE COUNTY	28006	12/16/2010	86907	100-0805-521.25-01	1,870.00	PRISONER LODGING OCTOBER 2010
				Total for check: 28006	1,870.00	
PALISADES SHEET METAL INC	28007	12/16/2010	16214	100-0703-553.24-03	195.00	LIGHT GUARDS VANDALISM PREVENTION
				Total for check: 28007	195.00	
PREMIER MATERIALS TECHNOLOGY INC	28008	12/16/2010	37306	207-0707-552.82-02	574.00	ALUM CLEAT WASHER 240 DIPPED GALV BOLTS
				Total for check: 28008	574.00	
REGISTRATION FEE TRUST	28009	12/16/2010	PLATE	100-0801-521.29-05	75.00	VEHICLE REGISTRATION
				Total for check: 28009	75.00	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
REINDERS INC	28010	12/16/2010	1323898-00	731-1022-541.38-03	129.72	THREADED SOCKETS/TIE RODS
				Total for check: 28010	129.72	
RESOURCE RECOVERY SYSTEMS INC	28011	12/16/2010	34455	266-1028-543.21-06	15,510.00	CUSTOM GRINDING
				Total for check: 28011	15,510.00	
RIEDERER ENGINEERING LLC	28012	12/16/2010	92701	100-0801-521.24-03	1,247.40	ECEBG HVAC ENG UPGRADE
				100-0501-522.24-03	831.60	ECEBG HVAC ENG UPGRADE
				Total for check: 28012	2,079.00	
SCHILLER'S TREE SERVICE INC	28013	12/16/2010	17397	100-0706-561.20-06	250.00	SMITH PARK STUMP REMOVALS
				Total for check: 28013	250.00	
SERVICEMASTER BUILDING MAINTENANCE	28014	12/16/2010	129370	100-0801-521.20-01	1,395.00	CONTRACT JANITORIAL
				129445	50.00	CONTRACT JANITORIAL CLEAN GARAGE
				Total for check: 28014	1,445.00	
SHADE TODAY NURSERY	28015	12/16/2010	10651	100-0706-561.30-18	95.00	MAPLE TREE
				Total for check: 28015	95.00	
SHOPKO STORES INC	28016	12/16/2010	50970	100-0802-521.30-18	180.00	GIFT CERTIFICATES CROSSING GUARDS
				Total for check: 28016	180.00	
THEDACARE	28017	12/16/2010	9200315336	100-0801-521.21-05	168.00	VENIPUNCTURE
				Total for check: 28017	168.00	
UNIFIRST CORPORATION	28018	12/16/2010	097 0076728	731-1022-541.20-01	107.58	MAT/MOP/CLOTHING SERVICE
				Total for check: 28018	107.58	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
UNITED WAY FOX CITIES	28019	12/16/2010	20101216	100-0000-202.09-00	67.47	PAYROLL SUMMARY
			Total for check: 28019		<u>67.47</u>	
WALMART COMMUNITY	28020	12/16/2010	4529	100-0702-552.30-18	17.85	CLASS SUPPLIES
			Total for check: 28020		<u>17.85</u>	
WAVERLY SANITARY DISTRICT	28021	12/16/2010	112910	100-0703-553.22-05	39.55	BARKER FARM PK PAVILION
			Total for check: 28021		<u>39.55</u>	
WE ENERGIES	28022	12/16/2010	120110	100-0903-531.22-04	31.19	316 RACINE ST
		12/16/2010	NORTH	100-0701-533.22-03	9.57	NORTH ST
				100-0701-533.22-03	9.07	NORTH ST
			Total for check: 28022		<u>49.83</u>	
WE ENERGIES	28023	12/16/2010	UTILITY	267-0102-581.22-04	408.53	STEAM UTILITY
			Total for check: 28023		<u>408.53</u>	
WIL-KIL PEST CONTROL	28024	12/16/2010	12273211	100-0703-553.24-03	167.82	ANNUAL SERVICE FEE
				100-1001-514.20-01	206.60	ANNUAL SERVICE FEE
				100-0801-521.24-03	369.57	ANNUAL SERVICE FEE
			Total for check: 28024		<u>743.99</u>	
WINNEBAGO COUNTY TREASURER	28025	12/16/2010	LF116610	100-1016-543.25-01	10,438.76	LANDFILL FACILITY
				100-1017-543.25-01	3,585.05	LANDFILL FACILITY
		12/16/2010	LF116721	100-1016-543.25-01	11,928.03	LANDFILL FACILITY
				100-1017-543.25-01	3,314.52	LANDFILL FACILITY
				266-1027-543.25-01	155.50	LANDFILL FACILITY
			Total for check: 28025		<u>29,421.86</u>	

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<i>Vendor Name</i>	<i>Check Number</i>	<i>Check Date</i>	<i>Invoice Number</i>	<i>Account Number</i>	<i>Amount</i>	<i>Description</i>
WISCONSIN SUPPORT COLLECTIONS	28026	12/16/2010	20101216	100-0000-202.03-00	1,297.32	PAYROLL SUMMARY
			Total for check: 28026		<u>1,297.32</u>	
					<u>131,526.37</u>	

City of Menasha Emerald Ash Borer (EAB) Readiness Plan

Prepared for:
City of Menasha
Department of Parks, Recreation,
Forestry, & Cemeteries

Prepared by:
Kimberly A. Miller



This document was funded in part by an urban forestry grant from the State of Wisconsin Department of Natural Resources Forestry program as authorized under s.23.097 Wis. Stat

Executive Summary

The Emerald Ash Borer (EAB) is an invasive species from Asia that is thought to have arrived in the United States in wood packing material. The pest was first detected in Michigan in 2002 and has since spread to Canada and 15 other states including Wisconsin. In August of 2008, it was announced that EAB had been found in the Village of Newburg, Ozaukee County, WI. Since then, EAB has also been found in Brown, Crawford, Kenosha, Milwaukee, Vernon, and Washington Counties, causing a total of eleven counties to be quarantined statewide. Although quarantines are in place, EAB still has the potential to move long distances by hitchhiking in infested firewood, logs, and nursery stock making planning imperative for communities.

Although EAB has not been found locally, the City of Menasha Parks and Recreation Department, with the support of the City Council, took steps to plan for EAB's impending arrival in the City. In 2010, they applied for and received a WDNR Urban Forestry Grant for \$7,000 to conduct a tree inventory and write an EAB readiness plan. Some elements of the plan consist of the history of EAB in North America and how to identify both EAB and an ash tree; tree inventory results; preparation, detection, and control management options; wood utilization options; outreach and education efforts; and costs/budgets. Several of these elements and their associated recommendations are highlighted below.

Urban Forest Resource

During the summer of 2010 a tree inventory was completed of the City's street, park, and other publically owned trees. The results of the inventory showed that there are 4,401 publically owned trees, and over 700 (17%) are ash trees. However, upon review of the data, EAB and the number of ash are not the only issue of concern to the City. The City also has 123 dead or critical trees (26 ash) that could potentially fail, putting the community at risk. There are also an additional 283 trees in poor condition that will need to be monitored over time.

Tree Management Considerations and Associated Costs

After careful review of the numbers and using current budget projections, a preemptive management strategy is recommended for the City of Menasha that will not only manage for EAB but will also help improve the overall well being of the City's urban forest using the current budget. The recommended management strategy for removals will follow a two phase outline, removing one-third of the ash trees in each phase.

Phase I:

- Remove and replace all trees rated as dead or critical (includes 26 ash trees).
- Remove and replace all ash trees (57) rated as poor.
- Remove and replace all ash trees (163) between 0-6" DBH.
(Refer to Table 9)

Assuming in-house crews will conduct some of the work, contractor costs for removals and replacements will still be approximately \$95,000 (refer to Table 10). If the current Forestry budget remains unchanged, it is estimated that it will take approximately seven years (2011 to 2017) to complete Phase I.

Phase II:

- Remove and replace all remaining trees (226) in poor condition.

-
- Remove and replace all ash trees (258) between 6 to 18" in DBH, and not under powerlines.
(Refer to Table 9)

Assuming in-house crews will conduct some of the work, contractor costs for removals and replacements will still be approximately \$125,000 (refer to Table 11). If the Forestry budget remains unchanged it is estimated that it will take approximately 10 years (2018-2027) to complete Phase II.

At this time the use of chemical treatments is not being considered as a management option. However, when EAB is found in closer proximity to the City they will be considered as a way to maintain the tree canopy in some of the parks, due to the density of ash trees, until replacement trees fill in. However, chemical treatments are not considered a long-term solution.

It is important to keep in mind that if EAB arrives sooner than later, and removals and replacements have to be conducted in an abbreviated time frame, that this will place a strain on the City budget including staff resources.

Private Trees and Community Outreach

When considering the overall health of the community's forest, another concern is that the majority of a community's trees are typically located on private property, not public. Although the exact number of ash trees in citizen's yards is not known, a general rule of thumb is 10 private ash trees for every 1 ash street tree. With the potential of there being thousands of ash trees located on private property there is a possibility the City will be faced with numerous hazardous trees located on private property. And if the trees have to be removed what will be done with the wood debris. Having effective communication and outreach with citizens will be important to increase awareness of EAB, help citizens understand their options for managing ash trees in their own yards, and to increase awareness, understanding, and support for the City's EAB Readiness Plan. The City plans on accomplishing this through several outlets starting with an open house event to be held at the public library.

Wood Utilization

When dealing with preemptive removals the City will be able to utilize current wood utilization methods. However, when EAB is found locally and the county(s) are placed under quarantine, the City will evaluate and change some of its current wood utilization and storage methods. When this occurs one major change will be that firewood will no longer be made available to residents. All wood debris will be chipped and/or composted. In the meantime, the City will explore partners and additional strategies for wood utilization options.

Conclusion

Although EAB has not been found locally, it is inevitable that it will work its way to the City of Menasha. The potential loss of ash trees, along with their aesthetic, ecological, and environmental benefits (refer to *Section III, Associated Costs and Benefits*), makes EAB the biggest threat to Menasha's urban forest since Dutch Elm Disease. However, the City is taking a proactive approach to this serious threat through the preparation of this EAB Readiness Plan. The plan and its recommended strategies will help ensure that the City of Menasha has an effective response to EAB by reducing the associated risks and negative impacts, minimizing the effects on the budget while planning for a healthy sustainable urban forest.

City of Menasha Emerald Ash Borer (EAB) Readiness Plan

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I. Introduction

Purpose of Plan

By implementing the provisions in this management plan, the City is attempting to mitigate the disruption to its urban forest caused by a pending infestation of the Emerald Ash Borer (EAB). Taking a proactive approach to this infestation enables the City to address public and private needs in an efficient and effective manner. It will also allow the City to use best management practices, the most recent scientific findings, and the City's tree inventory data to minimize costs and distribute them over a manageable time period, as well as lessen the social and economic impact that such an infestation will have on the quality of life in our community.

In particular, the plan will outline the City of Menasha's objectives and the approaches that will be used to meet the current or anticipated impact of Emerald Ash Borer (EAB) on our urban forest resource. It will serve as a blueprint that city officials and residents can follow with a high degree of confidence, rationality, and order. The plan will also provide for extensive public education and communication opportunities.

The plan is based on the most recent scientific studies and recommendations from key partners and multiple state and federal agencies. As this is a living document, updates to this plan will be made as new information and recommendations are released.

Applicability

This plan applies throughout the City of Menasha on all public properties, as well as on private properties where a tree may pose a safety hazard to adjacent public right-of-ways, other public properties, and adjacent property owners.

Administration

The Superintendent of the Department of Parks, Recreation, Forestry and Cemeteries will be responsible for implementing this program and seeing that program provisions are carried out.

II. Emerald Ash Borer (EAB)

History

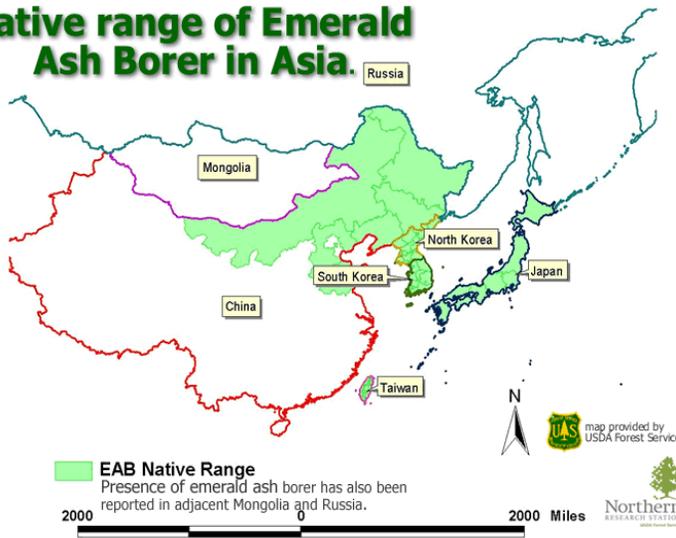
Emerald Ash Borer (*Agilus planipennis*) is a non-native wood-boring insect that feeds on North American ash trees. EAB is native to Asia, in particular northeast China, Korea, Japan, Taiwan, and a small area in adjacent Russia and Mongolia.

EAB is thought to have been introduced to southeastern Michigan through solid wood packing material, such as crates and pallets, originating from Asia. The insect was found in 2002, but is believed to have arrived in the early 1990's. Experts suspect that the insect was present for 12 years before it was identified.



Emerald Ash Borer
Source: Wisconsin

Native range of Emerald Ash Borer in Asia.



EAB Native Range
Source: USDA Forest

In its native range, EAB feeds on a variety of plant species and is only considered a minor pest. This is partly due to the fact that Asian ash trees have been able to develop co-evolutionary resistant to EAB attacks and populations are also kept in check by predators and pathogens. However, this is not the case in North America where ash trees have no natural resistance and EAB has few predators. In North America, woodpeckers and a native wasp have been shown to attack EAB eggs and larvae, but with little impact on populations. In addition, research is being conducted with three species of

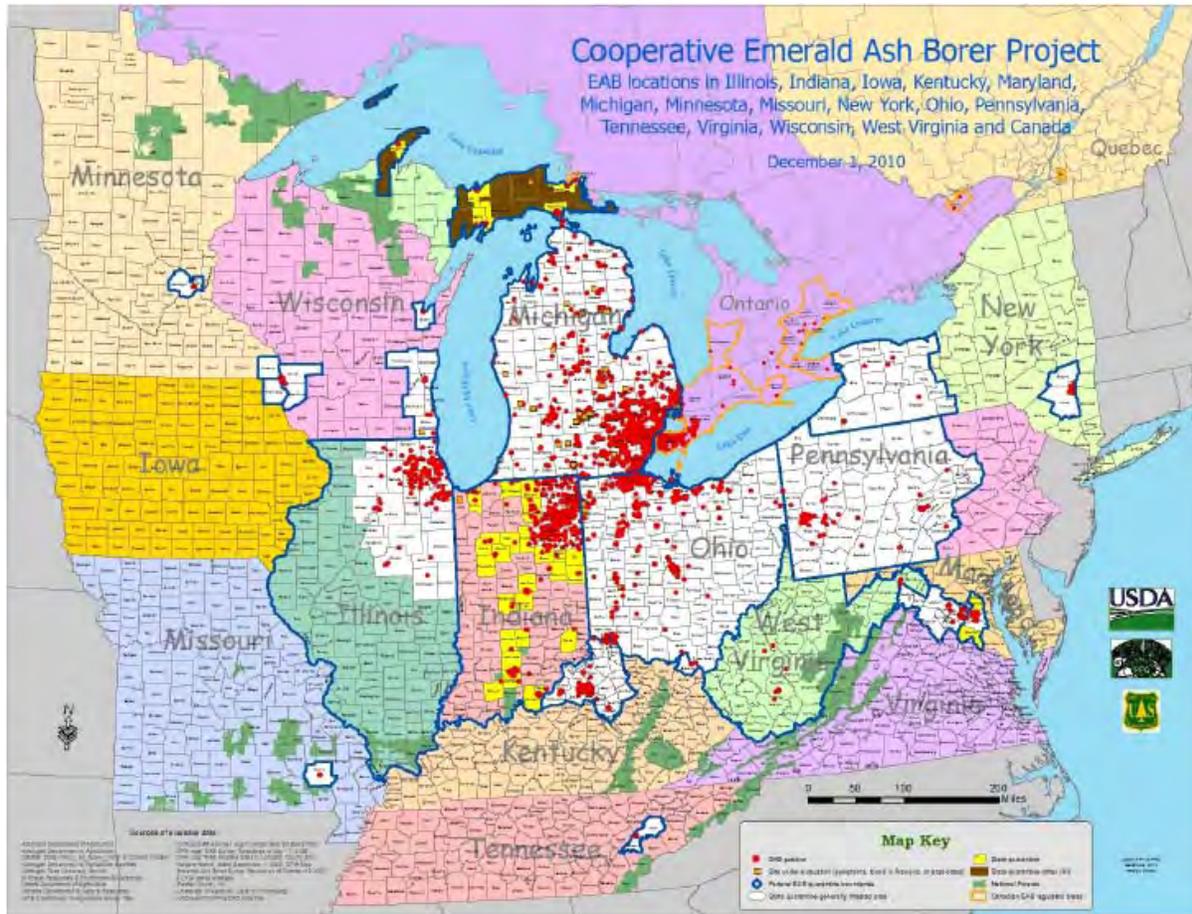
wasps from China that show some promise of control (refer to *Section V – Preparation, Detection, and Control* for more information).

In North America, EAB attacks all ash trees in the genus *Fraxinus*, including green ash (*F. pennsylvanica*), white ash (*F. americana*), black ash (*F. nigra*), pumpkin ash (*F. profunda*), blue ash (*F. quadrangulata*), and other native species in the same genus. Mountain ash (*Sorbus spp.*), not a true ash, is unaffected.

EAB is known to attack both healthy and declining ash trees and can infest branches as small as one inch in diameter. Left on its own, EAB can travel ½ mile to several miles per year during its flight period. However, due to human activities EAB has spread over much greater distances than it could have moved naturally. The number one human activity that has led to the spread of EAB is the movement of firewood. In addition, the movement of nursery stock has also played a role in its movement.

EAB has had a devastating effect on North American forests and has been compared to the effects of chestnut blight and Dutch elm disease. To date, EAB has killed 15 million ash

trees in a 20-county area around Detroit and has been found in 15 states, and Ontario, Canada. If it is not contained or its effects mitigated, it will continue to infest and kill all species of ash tree in the genus *Fraxinus*.



Distribution Map of Emerald Ash Borer in North America as of December 1, 2010.
Source: USDA – APHIS.

In addition, if left unchecked, EAB could result in the losses of millions of dollars to the lumber and nursery industries as well as urban communities. Preliminary findings by the USDA Forest Service estimate that EAB's potential impact to the national urban landscape is a potential loss of between 0.5 to 2 percent of the total leaf area (30-90 million trees) and a value loss of between \$20-60 billion. In addition, if EAB is not contained or eradicated it could cause approximately \$7 billion in additional costs to state and local governments and landowners to remove and replace dead and dying ash trees in urban and suburban areas over the next 25 years.¹

¹ New Pest Response Guidelines, Emerald Ash Borer *Agrilus planipennis* (Fairmaire), USDA-APHIS 2008.

Identification and Lifecycle²

Emerald ash borer adults are very small, metallic green beetles. They are only 3/8 - 1/2 inch long and 1/16 inch wide (about the size of a cooked grain of rice). Adult emerald ash borers emerge from beneath the bark of ash trees in late May through mid-July, creating a D-shaped exit hole as they chew their way out of the tree. Adult beetles are most active during the day and prefer warm, sunny weather. They never wander far from where they exit a tree (less than one mile) in search of a mate. Once they find a mate, the female will lay 60 - 90 eggs, one at a time, in the crevices of ash tree bark. The adult beetles will feed lightly on ash tree leaves, but do not cause much harm by doing so. The adult beetles live a total of three to six weeks.



Emerald Ash Borer
Source: Wisconsin Emerald Ash Borer Information Source



Emerald Ash Borer Larvae
Source: Michigan State University

Emerald ash borer eggs are very small (1 mm), difficult to find and are rarely seen. Female adult beetles deposit them in the bark crevices and as larvae hatch from the egg, they immediately chew their way into the tree.

Emerald ash borer larvae are white and slightly flattened, with a pair of brown pincher-like appendages on the last abdominal segment. Their size varies as they feed under the bark on the ash tree's tissues and grow. Full grown larvae average 1½ inches in length. They wind back and forth as they feed, creating characteristic S-shaped patterns called galleries under the bark (starting in the phloem and extending into the xylem layers). Larvae will feed under the bark for one year and often two years in healthier trees, and can survive in green wood, such as firewood, even if the tree is no longer standing.



Emerald Ash Borer Galleries
Source: University of Wisconsin, Department of Entomology

In autumn, after feeding under the bark, larvae will create a chamber for themselves in the tree's sapwood. They stay in this chamber over winter and pupate in the spring, turning into adult beetles. The adults emerge from the pupal chamber and then emerge from the tree through D-shaped exit holes, completing the life cycle. The pupae, like the larvae, cannot be seen unless the bark is pulled away from the tree.

There are numerous metallic green insects common to Wisconsin that could easily be confused with EAB. In addition, there are several native pests other than EAB that attacks ash trees

² Wisconsin's Emerald Ash Borer Information Source, <http://www.emeraldashborer.wi.gov/index.jsp>.

Ash Tree Identification and Symptoms

Since EAB attacks only ash trees, monitoring for its presence means knowing how to identify ash. Ash trees are most easily identified by their compound leaves (leaves are composed of 5-11 leaflets) and opposite branching pattern where branches, buds, and leaves grow directly across from each other not staggered. The only other oppositely branched tree with compound leaves is boxelder (*Acer negundo*), which almost always has three to five leaflets. The bark on mature ash trees is tight with a distinct pattern of diamond-shaped ridges. On young trees, bark is relatively smooth.



Opposite branching and buds.
Source: WDNR EAB Field Guide



Green ash compound leaf
Source: WDNR EAB Field Guide



Example of diamond pattern bark typical of green and white ash.
Source: WDNR, Brian Schwingle

It is important to remember that since EAB is a wood-boring insect and spends most of its life under the bark of the tree, it is difficult to detect in ash trees. It is also difficult to detect because the decline of infected ash trees is usually gradual. Looking for visible signs and symptoms is one method for detecting EAB. Symptoms of an infestation might include dead branches near the top of a tree or wild, leafy shoots growing out from its lower trunk. However, D-shaped exit holes and bark splits exposing S-shaped tunnels are significant signs of EAB.



Woodpecker damage to EAB infested trees.
Source: WDNR EAB Field Guide

One sign that a tree has become infested by EAB is bark with a mottled appearance and/or jagged holes, both caused by woodpeckers looking for pre-pupal larvae. Another sign are the D-shaped exit holes present on the branches and the trunk left by emerging adults. For D-shaped holes to be present a tree has to be infested for at least one year. Since EAB prefers warm sunny areas of the tree the infestation usually begins in the tops of ash trees making it difficult to find D-shaped holes in the early stages of infestation. In



EAB adult emerging through D-shaped exit hole.
Source: USDA-Forest Service

addition, if a tree has EAB the bark may split vertically above larval feeding galleries. When the bark is removed from infested trees, the distinct, frass-filled larval tunnels that etch the outer sapwood and phloem are readily visible on the trunk and branches. An elliptical area of discolored sapwood, usually a result of secondary infection by fungal pathogens, sometimes surrounds larval feeding galleries.

The S-shaped tunnels excavated by feeding larvae interrupt the transport of nutrients and water within the tree during the summer, causing foliage to wilt and the tree's canopy becomes increasingly thin and sparse as branches die. Many trees appear to lose about 30% to 50% of the canopy after 2 years of infestation and trees often die after 3-4 years of infestation. Often at the margin of live and dead tissue, epicormic shoots may arise on the trunk of the tree. Dense root sprouting sometimes occurs after trees die.



Epicormic branching and dying branches possibly associated with infested ash tree.

Source: WDNR. EAB Field Guide

III. Tree Inventory

The first and most important step in managing a community's urban forest resource and preparing for EAB is to conduct a tree inventory. A tree inventory is the process of counting, characterizing, and recording information about the public and sometimes private trees that make up the urban forest or the stand of trees in woodlots. It is a useful tool that documents important information related to the total number of trees. The most common type of data collected in tree inventories are: location, land use, species, size, condition, site information, and maintenance needs. The goal of any community tree inventory is to provide information essential for management in a timely fashion, at a reasonable cost.

Street tree inventories document and help with management of trees along roads and within the public right-of-ways. Park inventories document the publicly owned trees away from streets and right-of-ways. These trees comprise a smaller part of the entire community tree population, but may be the most important part of the urban forest to many residents. They make up the more natural areas of communities and are usually a place of refuge or recreation for residents.

Documentation of street and park trees is useful for identifying trees a City is responsible for maintaining. This information can then be used to identify areas of susceptibility (i.e. high ash component), low species diversity (species and/or age), and future planting opportunities. The information can also be used to document a risk assessment program where trees prone to failure are identified and can be preemptively dealt with. Additionally, in the case of an accident, being able to produce a risk assessment and work history log indicates the community's active role in maintaining safe trees. Finally, all these items from an inventory can be used to develop a community forest management plan that provides direction for urban forestry initiatives.

The City of Menasha completed a tree inventory of its street, park, and other publically owned trees during the summer of 2010. The inventory did not include the City's Conservancy Area or the Heckrodt Wetland Reserve located within the City. In addition, the inventory did not include any trees on private property. The tree inventory will help assist in giving solid numbers to calculate the hours, manpower, and cost estimates needed to address the management of EAB. The inventory will also help to make decisions regarding a community forest management plan and promote the community's overall forest health.

The tree inventory was conducted by a combination of walking and driving to look at every tree. Data was recorded using an electronic hand held device loaded with ArcPad. The data was then downloaded to ArcGIS where it is permanently stored and the TDC (Tree Data Center) AddOn is used to manipulate and manage the data.

For each tree, several data variables were collected: address, aldermanic district, location type (i.e. ROW, park, cemetery, median, etc.), terrace width (if applicable), presence of underground or overhead utility lines, tree type, DBH (diameter at breast height), and general condition. Other data that was noted on each tree included if the tree was staked and the planting date if known. In addition, conditions concerning canopy, trunk, and root health; structure; and disease and insects were noted if applicable. For a listing of possible conditions recorded see Table 1.

Table 1: Tree condition variables recorded in 2010 tree inventory

Canopy Health	Trunk/Limb Health	Root Health	Structure	Other
Excellent, 90 – 100%	Canker/galls	Construction damage	Crossing/rubbing branches	Disease
Good, 71 – 90%	Crack, horizontal	Girdling	Leaning	Insects
Fair, 50 – 75%	Crack, vertical	Heaving	Topped	Unsuitable location
Poor, 30 – 50%	Decayed wood, cavity	Pavement restrictions	Weak branch unions	Vandalism
Critical, less than 30%	Decayed wood, fungus	Rot	Codominant stems	Suckers
Dead	Decayed wood, punky		Poor pruning practices	
Tip Dieback	Weedeater damage		Deadwood, 2" or larger	
	Bulging		Deadwood, lodged	
	Wounds			

Inventory Results

Location

The majority of public trees are located along street trees (62%) and in parks (31%). Table 2 describes the location of public trees.

Table 2: Location of public trees by number and percentage.

Location	Total	%
Right of Way (Terrace)	2658	60.4
Median Strip	92	2.1
Public Parking Lot	27	0.6
Public Buildings/Land	110	2.5
Jefferson Park	317	7.2
Smith Park	568	12.9
All Other Parks	479	10.9
Oak Hill Cemetery	30	0.7
Resthaven Cemetery	120	2.7
Grand Total	4401	100.0

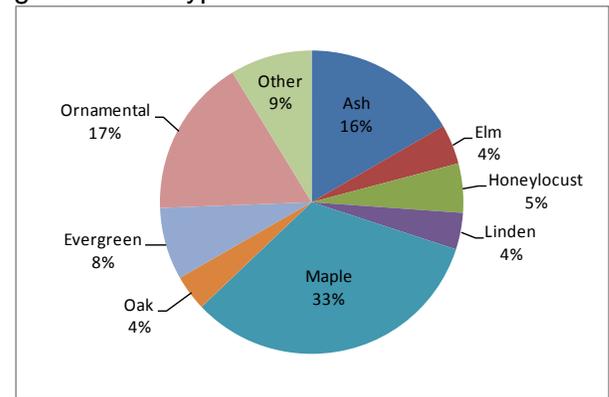
Species Distribution

The City of Menasha has over 65 different species of trees in over 35 different genus along its streets and in its parks. However, the top 10 occurring species comprise 66% of the total population. When considering the make-up of the urban forest, the widely accepted rule is that there should not be more than 5% of any one species, 10% of any one genus, and 20% of any one family. The percentages of Norway maple (12.7%), Green ash (11.1%), Crabapple spp. (8.2%), Freeman maple (7.4%), Silver maple (7.1%), White ash (5.2%), and Honeylocust (5.2%) exceed the species rule. And the genus *Acer* (Maple, 33%) and *Fraxinus* (Ash, 17%) exceed the genus rule. The distribution of trees by major tree types is shown in Table 3 and Figure 1. Maps showing the location of all trees by district can be found in Appendix A.

Table 3: Total number and percentage of public trees by general tree type.

Tree Type	Total	%
Ash	733	16.7
Elm	186	4.2
Honeylocust	231	5.2
Linden	172	3.9
Maple	1446	32.9
Oak	168	3.8
Evergreen	338	7.7
Ornamental	743	16.9
Other	384	8.7
Grand Total	4401	100.0

Figure 1: Percentage of public trees by general tree type.



Size Class

To optimize the value and benefit of the urban forest, an uneven-aged population is desired to allow allocation of annual maintenance costs uniformly over many years and to assure continuity in the overall tree canopy. A desirable distribution in a community’s forest is to have a high proportion of young trees to offset establishment and age related mortality, while the percentage of older trees declines with age. This “ideal”, uneven distribution suggests the largest fraction of trees (40% of the total) should be young, with diameters less than 8” in DBH, while only 10% should be in the large diameter classes (>24” DBH).³

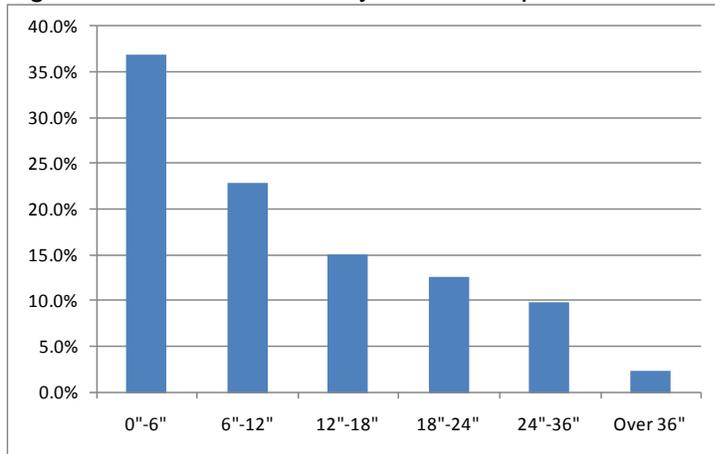
Most of Menasha’s trees are between 0-6” DBH (Diameter at Breast Height) at 37%. While trees that are 24” DBH or greater make up approximately 12% of the tree population. Table 4 and Figure 2 shows the size distribution of public trees by percentage and DBH. The figure shows that the City has a sufficient number of smaller trees, but there is a need to make sure that there is an adequate amount of species being planted that will grow to be larger diameter trees to ensure an uneven-aged population.

Table 4: Total number and percentage of public trees by DBH class and general tree type.

Tree Type	0"-3"		3"-6"		6"-12"		12"-18"		18"-24"		24"-36"		Over 36"		Grand Total	
	#	%	#	%	#	%	#	%	#	%	#	%	#	%	Number	%
Ash	44	6.0	134	18.3	183	25.0	144	19.6	166	22.6	60	8.2	2	0.3	733	16.7
Elm	46	24.7	13	7.0	90	48.4	20	10.8	5	2.7	11	5.9	1	0.5	186	4.2
Honeylocust	31	13.4	29	12.6	73	31.6	58	25.1	32	13.9	6	2.6	2	0.9	231	5.2
Linden	34	19.8	15	8.7	31	18.0	44	25.6	30	17.4	16	9.3	2	1.2	172	3.9
Maple	212	14.7	193	13.3	204	14.1	255	17.6	260	18.0	271	18.7	51	3.5	1446	32.9
Oak	30	17.9	40	23.8	26	15.5	9	5.4	9	5.4	34	20.2	20	11.9	168	3.8
Evergreen	42	12.4	82	24.3	156	46.2	39	11.5	16	4.7	3	0.9	0	0.0	338	7.7
Ornamental	251	33.8	300	40.4	169	22.7	18	2.4	1	0.1	4	0.5	0	0.0	743	16.9
Other	81	21.1	50	13.0	77	20.1	76	19.8	39	10.2	35	9.1	26	6.8	384	8.7
Total	771	17.5	856	19.5	1009	22.9	663	15.1	558	12.7	440	10.0	104	2.4	4401	100.0

³ City of Pittsburgh, Pennsylvania Municipal Forest Resource Analysis, Davey Resource Group, April, 2008.

Figure 2: Size distribution by DBH of all public trees.



Condition Ratings

Condition classes are an overall rating of factors covering tree health and structure including branches, condition of trunk and roots, decay, vigor, diseases problems, growth rate, crown development, life expectancy, etc. Five condition classes were used to rate trees in the City: good, fair, poor, critical, and dead (Table 5).

Table 5: Condition classes and definitions.

Condition Class	Definition
Good	Trees in good form and health. Trees may have some minor problems but would be easily corrected with proper maintenance.
Fair	Trees with minor structural defects and little signs of poor health. Trees would benefit from proper care and maintenance.
Poor	Trees with major structural problems and/or poor health. Trees are likely to decline further and be damaged in storms.
Critical	Trees in poor condition. Trees usually have some major defect(s) or are at the end of their life cycle.
Dead	Dead tree

The tree inventory results show that the majority of public trees (66%) are in good condition and 24% are in fair condition. Dead trees only make up 0.5%, with the majority of those trees being between 0-6" DBH, indicating that most dead trees are newly planted trees that did not survive establishment. Critical and poor trees make up 2.2% and 6.4% of the trees respectively. Although this may not seem like a high percentage, the majority of those trees are larger diameter trees. At the time of removal this will not only affect budgets, by costing more, but will impact the overall urban tree canopy of the City. The goal for critical and dead trees in the City should be zero.

Table 6: Total number and percentage of public trees by condition and DBH class.

Condition	Good	Fair	Poor	Critical	Dead	Total
0"-3"	572	143	30	13	13	771
3"-6"	678	151	22	0	5	856
6"-12"	789	171	36	9	4	1009
12"-18"	417	180	48	16	2	663
18"-24"	286	197	60	15	0	558
24"-36"	151	190	66	32	1	440
Over 36"	31	39	21	13	0	104
Grant Total	2924 66.4%	1071 24.3%	283 6.4%	98 2.2%	24 0.5%	4401

Ash Tree Summary

Ash trees account for nearly 17% of all public trees. There are a total of 733 ash trees, 68% are green ash and 32% are white ash. Both white and green ash are in the list of top 10 occurring species in the City, indicating the loss of these trees will be substantial. Approximately 440 are street trees, 240 are park trees, 37 are in the cemetery, and the remaining trees are found on other public land. The number of ash trees in natural areas is unknown at this time. The majority (62%) of the ash trees are in good condition. However, there are 57 ash trees in poor condition and 26 in critical or dead condition. Out of those slightly less than half of them are between 18” and 36” in size. Overall, the majority of the ash trees are fairly equally distributed between 3” and 24” in size. Maps showing the location of ash trees by district can be found in Appendix A.

Table 7: Total number of ash trees by DBH and condition class

DBH	Good	Fair	Poor	Critical	Dead	Total	%
0"-3"	32	7	2	3	0	44	6.0
3"-6"	90	34	7	0	3	134	18.3
6"-12"	136	33	10	2	2	183	25.0
12"-18"	85	46	7	5	1	144	19.6
18"-24"	93	50	19	4	0	166	22.6
24"-36"	18	24	12	6	0	60	8.2
Over 36"	1	1	0	0	0	2	0.3
Grand Total	455 62.07%	195 26.60%	57 7.78%	20 2.73%	6 0.82%	733	100

Associated Costs and Benefits

Trees are important to the City of Menasha. They help conserve and reduce energy use, reduce local carbon dioxide levels, improve air quality, and mitigate stormwater runoff. Additionally, trees provide a wealth of psychological, social, and economic benefits related primarily to their beauty and calming effect. Environmentally, trees make good sense, working ceaselessly to provide benefits back to the community. To help quantify these environmental benefits, and to place an annual dollar value on them, the i-Tree software can be used. i-Tree provides urban forestry analysis and benefit assessment tools. It was developed by the USDA Forest Service and numerous cooperators, i-Tree is in the public domain and freely accessible. The Forest Service, Davey Tree Expert Company, National Arbor Day Foundation, Society of Municipal Arborists, International Society of Arboriculture, and Casey Trees have entered into a cooperative partnership to further develop, disseminate and provide technical support for the suite. For the City of Menasha, an analysis was conducted using i-Tree and the 2010 tree inventory data. The estimates from i-Tree provide first-order approximations of tree value. i-Tree only generally accounts for the benefits produced by the trees, an accounting that is based on the best available science, with an accepted degree of uncertainty that can nonetheless provide a platform from which real management decisions can be made.

Annual Energy Benefits

Trees modify climate and conserve building energy use in three principal ways:⁴

- The shade they produce reduces the amount of heat absorbed and stored by built surfaces.
- Through the process of evapotranspiration (ET) they convert liquid water to water vapor which cools the air by using solar energy that would otherwise result in heating of the air.
- They decrease windspeed which reduces the infiltration of outside air into interior spaces and reduces conductive heat loss, especially where conductivity is relatively high (e.g., windows).

 *Trees save the City of Menasha \$114,748 each year in energy costs with an average annual savings of \$26 per tree.*

 *Ash trees alone save the City of Menasha \$22,930 each year in energy costs with an average annual savings of \$32 per tree.*

Annual Stormwater Benefits

Trees can reduce runoff in several ways:⁵

- Their leaves and branch surfaces intercept and store rainfall, thereby reducing runoff volumes and delaying the onset of peak flows.
- Their roots increase the rate at which rainfall infiltrates soil and the capacity of soil to store water, thereby reducing overland flow.
- Tree canopies reduce soil erosion by diminishing the impact of raindrops on barren surfaces.
- Transpiration through their leaves reduces soil moisture, increasing the soil's capacity to store rainfall.

 *Trees intercept 5,979,522 gallons of rainfall in the City of Menasha for an annual savings of \$162,056 (\$37 per tree).*

 *Ash trees alone intercept 1,141,651 gallons of rainfall in the City of Menasha for an annual savings of \$30,940 (\$44 per tree).*

Annual Air Quality Benefits

Urban forests provide four main air quality benefits:⁶

- They absorb gaseous pollutants (e.g., ozone, nitrogen oxides, and sulfur dioxide) through leaf surfaces.
- They intercept particulate matter (e.g., dust, ash, pollen, smoke).
- They release oxygen through photosynthesis.

^{4, 5, 6} Midwest Community Tree Guide: Benefits, Costs and Strategic Planting, E. Gregory McPherson et. Al., United States Department of Agriculture, forest Service, Pacific Southwest Research Station, General Technical Report PSW-GTR-199

- They transpire water and shade surfaces, which lowers air temperatures, thereby reducing ozone levels.
- 🌳 *Trees provide the City of Menasha \$21,689 annually or \$5 per tree in air quality benefits.*
- 🌳 *Ash trees alone provide the City of Menasha \$4,422 annually or \$6 per tree in air quality benefits.*

Annual Carbon Benefits

Urban forests can reduce atmospheric CO₂ in two ways:⁷

- They directly sequester CO₂ in their stems and leaves while they grow.
- Trees near buildings can reduce the demand for heating and air conditioning, thereby reducing emissions associated with power production.
- 🌳 *Trees sequester a net total of 1,241 tons of CO₂ each year in the City of Menasha for an annual value of \$18,618 or \$4 per tree. In addition, the trees store 9,398 tons of carbon for an annual value of \$140,974 or \$32 per tree.*
- 🌳 *Ash trees alone sequester a net total of 247 tons of CO₂ each year in the City of Menasha for an annual value of \$3,701 or \$5 per tree. In addition, the trees store 1,722 tons of carbon for an annual value of \$25,827 or \$35 per tree.*

Annual Aesthetics Benefits

It is difficult to place a dollar value on the benefit trees provide to the overall well-being of City residents. Trees provide beauty in the urban landscape, privacy to homeowners, improved human health, a sense of comfort and place, and refuge for urban wildlife. Trees promote better business by stimulating frequent shopping, longer shopping trips, and a willingness to pay more for goods and parking by the residents in the urban environment. The value of some of these benefits may be captured in the property values of the land on which trees stand.⁸

- 🌳 *The total annual aesthetic value of trees in the City of Menasha is \$157,033 or \$36 per tree.*
- 🌳 *The total annual aesthetic value of ash trees alone in the City of Menasha is \$32,046 or \$47 per tree.*

Summary of all Benefits

- 🌳 *The City of Menasha's trees have an annual total benefit of \$474,143 and average \$108 per tree.*
- 🌳 *The City of Menasha's ash trees alone have an annual total benefit of \$94,040 and average \$134 per tree*

^{7,8} Midwest Community Tree Guide: Benefits, Costs and Strategic Planting, E. Gregory McPherson et. Al., United States Department of Agriculture, forest Service, Pacific Southwest Research Station, General Technical Report PSW-GTR-199

IV. Confirmation, Authority, and Contacts

Confirmation

An outbreak of EAB has impact at the local, state, national, and international level. Currently, the closest discoveries of EAB are approximately 40 miles to the north in the City of Green Bay in Brown County, WI and approximately 70 miles to the southeast in West Bend and Newburg (Ozaukee and Washington Counties). A discovery of EAB in the City of Menasha or adjacent municipalities will require a cooperative management effort between local, state, and federal departments and agencies.

When EAB is confirmed in the area, the Wisconsin EAB Response Plan's modified Incident Command System (ICS) structure will be employed to meet response needs for approximately one year. This entails forming locally based EAB Response Units that will plan and implement survey, regulation, outreach, and management activities following a positive detection of EAB. In addition, the statewide EAB Operations Group will provide coordination, support, and resources to these units. The advantage of using the ICS structure is that it establishes a common set of objectives and strategies, allowing for a team effort between all agencies and organizations.

When EAB is confirmed in the area, EAB program staff will notify any affected individuals, such as local officials and key stakeholders, prior to the public release of information. Shortly after, they will place the local county and possibly surrounding counties under quarantine. A quarantine is a system of rules administered by the USDA-APHIS and DATCP. The rules are intended to help prevent the spread of EAB by slowing its movement, tracking ash trees from their origin to their final destination, and by using compliance agreements.

The Superintendent of the Department of Parks, Recreation, Forestry and Cemeteries will be responsible for coordinating communication and efforts between partnering agencies and City departments. He will also be responsible for implementing all aspects of this plan.

EAB Regulations for Quarantined Areas

In order to prevent further spread of EAB through artificial (human assisted) means, the following materials are regulated in quarantined areas:

- Ash trees, limbs, branches, and roots
- Ash logs, slabs, or untreated ash lumber with bark attached
- Cut firewood of all non-coniferous species
- Ash chips and ash bark fragments larger than one inch in two dimensions
- Mixed wood residue that may contain ash
- Any wood items which could harbor living EAB eggs, larvae, or adults and thus transmit an infestation.

For practical purposes, the minimum level of a quarantine will be at the county level. However, additional surrounding counties may be quarantined because of the possibility of natural EAB spread, and in order to allow for the processing of regulated articles. USDA-APHIS will primarily regulate interstate movement of regulated materials. DATCP will regulate intrastate movement of regulated materials. In addition, DNR Conservation

Wardens have the authority to issue citations for quarantine violations through NR40 (Wisconsin's Invasive Species Identification, Classification and Control Rule). While movement of regulated material anywhere within a quarantine area is legal, caution should be placed on the movement of material across large expanses of the quarantine to limit any further spread of EAB.

Quarantines will primarily affect nurseries, firewood dealers and users, and mills. DATCP will work with affected industries and communities to minimize the impacts. Compliance agreements are the most common tool used to allow industries to conduct business and move affected material while protecting areas of the state not yet affected by EAB. Compliance agreements allow for the movement of regulated material from quarantined areas to non-quarantined areas from October 1 to March 31 and require all material to be processed according to legal specifications by April 30. Under this treatment schedule, all life stages would be destroyed prior to adult emergence. The dates are determined based on the life cycle of EAB. EAB is in its larval stage under the bark of the trees from approximately October 1 to May 1, thus when transporting material during this time spread is minimized. However, due to EAB typically emerging from the trees in its adult “flight” stage between May 1 and September 30, no untreated material can be moved outside quarantine areas during this summer period. Listed below is a summary of EAB regulations by industry⁹. For a more extensive look at both federal and state summaries please refer to Appendix B. Contact DATCP officials for further information.

Nurseries

Ash nursery stock is prohibited from being distributed outside of the EAB quarantine area.

Mills & Loggers

Ash logs cannot be moved out of the quarantine area during the adult flight period (roughly April 1 through September 30) unless fumigated or debarked. From October 1 through March 31, untreated ash logs may be allowed to be moved to an approved mill outside of the quarantine area for processing by April 30. Bark and wood waste must be processed by April 30. These processes must be approved by state or federal agriculture agencies.

Firewood Producers & Users

All hardwood firewood is prohibited from distribution outside the EAB quarantine area unless it has been heat treated, fumigated or debarked (plus removal of ½ inch of wood). These processes must be approved by state or federal agriculture agencies. Firewood certified by DATCP may be moved within Wisconsin. Certification is available for businesses only. Firewood not for commercial sale (homeowner use) may be moved within the quarantine area but users should avoid moving firewood any distance from the area the wood originated from to reduce further spread of EAB.

Green Lumber Manufacturers

Ash lumber will need to be processed in an approved manner, such as complete removal of bark (plus ½ inch of wood), kiln drying by approved standards, or fumigation prior to distribution out of the quarantine area. All processes will need approval by state or federal agencies. Contact officials for further information.

⁹ Easy Guide for Emerald Ash Borer Regulations, DATCP and USDA-APHIS

Pallet Producers

Ash lumber (generated from ash from the quarantine area) used to make pallets will need to be processed in a manner approved by state or federal agencies. Contact officials for further information.

Wood Waste

Wood waste from pruning, storm damage, or removals should not be moved from the point of action in order to reduce the spread of EAB. Locations for wood waste drop-off may be established in the near future. Contact officials for more information.

V. Tree Management Considerations

Monitoring and Detection

One of the first line of defenses against EAB is to monitor for the pest. It has been estimated in many instances where EAB was found, that EAB was usually present in the community for a number of years before it was detected. If a new EAB infestation can be detected while it is still limited in scale, it may be more controllable. In addition, identifying infestations early will give Cities more time to implement management strategies before ash trees in the community are in a late stage of decline and become hazardous, ultimately saving them money.



Purple Trap
Source: Wisconsin EAB
Information Source Website

To date, the State of Wisconsin is and has been conducting survey and detection efforts across the state in hopes to detect EAB early. Probably the most well know effort is the use of the purple traps, which was used for the first time in 2007. The traps are made of a purple corrugated plastic board, that is coated with a non-toxic glue. Research shows that EAB is visually attracted to purple and to increase the attractiveness of the trap to the beetles, it is baited with a lure (Manuka oil). The traps are 24" in length, triangular in shape, and open in the center. Traps are placed in the tree canopy prior to the start of adult EAB emergence and are left hanging through the end of seasonal beetle flight. In 2010, DATCP placed nearly 9,000 traps across the state, with traps being place locally every 1.5 square miles.

Residents are encouraged to report any tree suspected of having EAB. Cases can be reported by notifying DATCP through their toll-free hotline, 1-800-462-2803 or by notifying the City of Menasha Parks, Recreation, Forestry, and Cemeteries Department at 967-3642. The Park Superintendent will make every effort to investigate all reports of suspected ash trees in the community and make a determination as to whether the incident warrants further investigation by state officials. However, residents are encouraged to refer to *Section II* of this document, the additional resources listed in Appendix C, or the City's website for signs and symptoms of EAB. Any suspected infestation will have to be confirmed by the USDA-APHIS laboratory or by a specialist at DATCP.

Although the state's efforts are substantial, the City will conduct its own surveying efforts.

Recommendations:

- To monitor for EAB simultaneously with daily tree and park maintenance activities.
- Upon removal or pruning of an ash tree, visual surveys will be done to the removed material looking for signs of EAB, such as "D" shaped holes, vertical splits in the bark, and S-shaped tunnels under the bark.
- Using information from the tree inventory, ash trees will be placed on an annual, rotating basis to periodically check for visual signs of EAB. i.e. ¼ of ash trees could be inspected each year.

Control, Treatment, and Removals

To date, communities in North America have not successfully eradicated EAB once detected. Symptoms of EAB are slow to appear, making initial infestations hard to detect. Once EAB is found it is usually estimated that it has been present for 3-5 years. As the population builds, EAB eventually infests and kills all varieties of ash trees in the area.

Once ash trees are infested with EAB, they typically decline and die over a period of 2-3 years. The burden of dealing with hundreds to thousands of dead and dying trees in a short period of time can place an enormous strain on a City's budget, personnel, and resources.

Management options vary and there is no one all-inclusive method. Some of the factors that can influence management decisions are:¹⁰

- Environmental impact – What are the environmental impacts of the control method considered? And how would those impacts be different if no action or a different method was considered?
- Land Ownership – Who owns the affected land and how does that influence access to the site?
- Land use and classification – What is the predominant land use in the affected and surrounding area? Natural area? Residential neighborhood? Downtown district? And is the method being considered consistent with the land use goals for the affected area?
- Cost of implementation – How much does the selected control method cost?
- Availability of resources to carry out control method – Is there sufficient financial and human resources to carry out the control method selected? Is the necessary equipment available? Does additional funding need to be obtained or allocated?
- Sociological impact – What are the potential social, cultural, and/or psychological impacts of the control method?
- Size of infestation – How large is the infestation and how long has it been there?
- Traditional ecological knowledge – Do indigenous people live in the area and will their resources or traditions be affected?

In addition, management options are typically divided into two categories: preventative (preemptive) or reactive management efforts. Preventative efforts entail education, preemptive removals, and insecticide controls. By preemptively treating or removing ash trees before the arrival of EAB in the community, the strains placed on a community can be minimized and provide flexibility in tree budgets. In addition, it can potentially diminish the movement of EAB across the landscape by making it difficult for dispersing beetles to find host trees.

Where reactive management, delays actions taken until EAB has arrived. It usually entails removing a tree once it is dead or infested with EAB and could possibly mean treating a tree with insecticides before it declines in health. With both management options, removals usually make up a significant portion. The advantages and disadvantages of conducting preemptive vs. reactive tree removals include the following:

¹⁰ Wisconsin Emerald Ash Borer Response Plan, Updated: July, 2008 and Dane County Emerald Ash Borer and Wood Utilization Strategic Management Plan, May 15, 2009.

Table 8: Preemptive vs. Reactive Removals

Preemptive Removals: Removing ash trees not infested with EAB¹¹	
<p>Pros:</p> <ul style="list-style-type: none"> • Opportunity to spread removal costs over longer time frame. • Reduces problem of dealing with many dead and/or hazardous ash trees at one time. • Opportunity to start the replanting/recovery process right away. • Greater flexibility in organizing removal and routine work schedules. • Ability to utilize ash wood for products or use it as a local source of firewood. 	<p>Cons:</p> <ul style="list-style-type: none"> • Immediate impacts to tree canopy and aesthetics. • Removing healthy ash may create negative feeling in the community. • Does not take into account that research may find an effective control of EAB.
Reactive Removals: Removing ash trees which are either infested with EAB or dead¹²	
<p>Pros:</p> <ul style="list-style-type: none"> • Delayed impacts to tree canopy and aesthetics. • No negative public perception or removing healthy trees. • Delayed budgetary impacts until EAB hits. • Further EAB research may offer effective control, minimizing need for removals. 	<p>Cons:</p> <ul style="list-style-type: none"> • If no action is taken to control EAB infestations, studies have shown that the rate of spread will be much faster. • Budget impacts can be severe once EAB is in community. • Replanting funds may not be available due to extreme removal costs.

In addition to removals, another management treatment option is insecticide control. Research has shown that insecticides can effectively treat trees for EAB. However, it should be noted that controlling insects that feed under the bark with insecticides has always been difficult and success is not guaranteed. When considering insecticide control as a management option, some of the highlights are:

- Insecticides are not effective in eradicating EAB infestations, but can effectively protect ash trees from EAB. They are best used as a preventative.
- The best control can be achieved when insecticide treatments are started before the tree is infested or in the earliest stages of infestation before visible symptoms are present.
- Rule of thumb for starting treatment is if EAB is found within your county or within 10-15 miles.
- Some chemical formulations can be purchased and applied by homeowners, others must only be applied by professional applicators.

^{11, 12} Emerald Ash Borer Community Preparedness Plan, Michigan Department of Natural Resources and Michigan Department of Agriculture.

- Emamectin benzoate is the only product tested to date that controls EAB for more than one year with a single application. It also provided a higher level of control than other products in side-by-side studies. In the State of Wisconsin this chemical is now a restricted use pesticide product. Pesticide certification and licensing is required to use it.
- Since insecticide treatments must be repeated each year, it may be more cost-effective to remove and replace the ash tree with an alternative tree to increase species diversity.
- Research and experience suggest that effectiveness of insecticides has been less consistent on larger trees. Research has not been conducted on trees larger than 25-inch DBH. When treating very large trees under high pest pressure, it may be necessary to consider combining two treatment strategies.
- Homeowners wishing to protect trees larger than 15-inch DBH should consider having their trees professionally treated.
- Treatment programs must comply with any label restrictions on the amount of insecticide that can be applied per acre in a given year.

It is important to note that research on insecticide management of EAB remains a work in progress. Scientists from universities, government agencies and companies continue to conduct intensive studies to understand how and when insecticide treatments will be most effective.

The following elements of the City's EAB Readiness Plan are suggested and are subject to periodic revision as new information about EAB is available and as EAB moves across the state. The plan is also subject to change should state and federal policies dictate or as budgets are altered.

In order to prevent or slow the spread of EAB, the City of Menasha will prioritize the treatment and removal of public ash trees by using data from the tree inventory. In addition, an estimated budget and timeframe will be generated for the recommendations and is presented in the *Section VI - Costs/Budget* of this plan.

Public trees – Removals

A preemptive management strategy is recommended for the City of Menasha that will not only manage for EAB but will help improve the overall well being of the City's urban forest. The recommended management strategy for removals will follow a two phase outline, removing one-third of the ash trees in each phase.

Phase I – Due to the number of hazardous trees in the city, the strategy recommends first removing and replacing all trees rated as dead or critical, this includes 26 ash trees, and all ash trees (57) rated as poor. Priority will be placed on the dead and critical trees. If the current budget remains unchanged, the recommended removals will take approximately 7 years to complete. All remaining trees in poor condition will be monitored yearly for deteriorating conditions and moved into Phase I as deemed necessary.

In addition, happening concurrently to the other removals all ash trees regardless of condition, between 0-6" DBH, will be removed and replaced using in-house crews. This will be approximately 25 trees a year, with priority being placed on trees in dead, critical, or poor condition or under powerlines.

This phase would reduce the City's ash trees to only those with a DBH greater than 6" and in good and fair condition

Phase II – All remaining trees in poor condition will be monitored yearly for deteriorating conditions and will be progressively removed and replaced. If the current budget remains unchanged, the recommended removals will take approximately 10 years to complete.

In addition, happening concurrently to the other removals all remaining ash trees between 6 to 18” in DBH, and not under powerlines, will be removed in-house. If it is deemed necessary due to EAB’s proximity to the city, these removals will be moved up into Phase I.

This phase will further reduce the City’s ash tree population by one-third.

Table 9: Summary of public tree removal recommendations.

Phase	Recommendation	# of total trees removed	# of ash trees removed
I	Remove and replace all dead and critical trees	122	26
	Remove and replace all poor ash trees regardless of size	57	57
	Remove and replace all fair and good ash trees between 0-6" DBH*	163	163
II	Remove and replace all remaining trees in poor condition	226	0
	Remove and replace all fair and good ash trees, not underpowerlines, between 6-18" DBH*	258	258

*Assumes all dead, critical and poor ash trees have already been removed.

Other recommendations:

- To encourage Menasha utilities to remove any ash trees under powerlines as part of their regular line maintenance program.
- Re-evaluate the recommendations every 3-5 years to see if the timeline needs to be adjusted. The timeline could change over time due to EAB’s proximity to the City, as costs fluctuate, and budgets change.
- Once EAB is found locally:
 - Removals should continue to take place during the winter months in order to minimize the spread of EAB.
 - Any ash tree removals conducted from April to August should be chipped on site. This includes both city crews and private contractors.

Public trees – Treatment

The City does not consider chemical treatment of its ash trees to be a long-term solution to managing EAB. However, the City does acknowledge that chemical treatments offer some benefits such as: they are a way to defer and spread removal costs over a longer length of time, they help to minimize to possible effects of an EAB infestation on the city’s resources, they preserve the economic, ecological, and environmental benefits of the trees until replacement trees fill in the urban canopy, and they help to protect trees designated as specimen or heritage trees.

At this time, due to EAB not being found in close proximity, the City will not conduct any chemical treatments. When EAB is found in closer proximity and chemical treatments would be more advantageous, the Park Superintendent will have the main authority to determine if a tree will be selected for chemical treatment, what treatment will be used, and when the treatment will start. Currently, chemical treatments will not be recommended for street trees

in the City. However, chemical treatments will be considered as an option in some of the parks, such as Jefferson Park, due to higher densities of ash trees. This will not only help spread removal costs over time, it will also reduce the visual, aesthetic, and ecological impacts to the parks by maintaining the tree canopy while replacement trees fill in. Selection of park trees to be treated will be based on condition, location, structure, and utility conflicts.

Based on the inventory results, if only ash trees in good condition, having a DBH greater than 6", and are not located under powerlines are treated, there are approximately 110 park trees that would make good candidates for treatment.

Other recommendations:

- The city will allow residents to chemically treat a public ash tree adjacent to their property by permit only. It should be noted that currently chemical treatments are not a cure and have to be conducted indefinitely in order for the tree to withstand EAB. In addition, the chemical treatment of a tree will not preclude the future removal of an ash tree if deemed necessary by the Park Superintendent.

Private trees – Removals

Trees on private property will be the responsibility of the property owner. Trees will not be removed by City crews. If a tree on private property is deemed a nuisance or a hazardous tree, the City will enforce the relevant sections of the City Ordinance regarding the abatement of such trees. For more information regarding trees on private property refer to *Section VIII – Trees on Private Property*. For more information on the City Ordinance refer to the City website and/or *Section IX – Ordinance and Policy Review* of this document.

Replacements

The impacts of EAB on a community are directly dependent on the number, size and location of ash. The more ash a community has, the higher the infestation and the faster the insect will spread. In addition, the larger the trees are, the greater the cost for removal and the greater the loss of environmental services.

Providing for species and age diversity in your urban forest are two significant ways to reduce the impact of a destructive pest such as EAB. Recent pilot studies show that ash trees comprise around 12% of the all tree species within the boundaries of Wisconsin's communities. Ash is also the second most common street tree in Wisconsin communities (behind Norway maple), making up to as much as 30% of the street trees in a community.

When considering the diversity in your community an old rule of thumb is no more than 5% of one species, 10 % of one genus and 20% of one family. If you were to adhere to this, in the case of EAB, the loss of trees would still be pretty drastic at 10% of your entire forest. Optimally, you'd like to have the greatest diversity of species you can manage.

In addition to species composition, the size of trees in your community needs to be considered. EAB has been shown to attack all ash trees regardless of size. However, size will play a part in the sustainability of the whole forest and the cost of management. If all your trees are large, removal costs will be more. In the same instance if all the trees in community are the same size/age, they could potentially start to decline at the same time and eventually you will be faced with the same catastrophic tree loss even without EAB.

When establishing a replacement plan the following items should be considered.

- *Diversity of the tree species.* When planting new trees, the type(s) selected should adhere to the 5% species, 10% genus, and 20% family rule.
- *Cost of replacements and size of planting stock.* The size of planting stock needs to be considered because it will affect costs and the labor needed to plant it, i.e. a 5" caliper tree will cost more than a 2" caliper. It will also require machinery to move it.
- *Planting the right tree in the right place.* Trees species should be selected according to the location. Factors that should be considered include soil and light conditions, the mature size of the tree selected, size of planting location and space, and the location of overhead and underground utilities. Tree species selected need to be appropriately sized so that they do not interfere with power lines when they reach mature size.
- *Proper planting and mulching.* Many trees do not survive due to improper planting techniques, such as planting too shallow or too deep, digging hole too small, not backfilling correctly, and improper mulching.
- *Maintenance.* An equally important component as proper planting is to ensure the long-term survival of the tree. The first three years trees will require maintenance such as watering, pruning, and mulching.
- *Volunteers.* Utilizing volunteers is a good way to make sure community resources go farther while providing residents with an opportunity to make a positive difference in their community. In addition, a volunteer tree planting campaign can provide your community with the opportunity to educate residents on proper tree planting and maintenance techniques that they can apply to the project and at home.

The City of Menasha currently has a tree planting program in place. The program provides for trees to be planted on street terraces and on private property within the front yard setback. The city is comprised of eight districts, where two districts are targeted each year for planting. Targeted districts 1) allow for trees to be planted in the street terrace at no charge to the adjacent property owner and 2) Property owners receive a 50% deduction on the cost of a tree purchased by the City to be planted in their front yard setback. In the second situation, the property owner is responsible for pickup and planting. In non-targeted districts, trees may be planted on street terraces by the abutting property owner at their expense following certain guidelines and approval by the City Forester.

Currently the City plants approximately 100-150 new trees a year. The majority of the trees are 1.5" bare root. These are primarily trees in new planting spots; however some are replacements for trees that had to be removed. Currently the City has 733 ash trees. Ideally, all trees removed should be replaced. If the City started losing more trees annually due to EAB, then the number of plantings should go up accordingly. Depending on the number of increased removals per year, the budget may have to be altered or the tree planting program temporarily suspended for new trees to accommodate replacement of those trees removed. If all ash trees have to be removed due to EAB, it will cost approximately \$42,000 for replacement trees plus staff time for planting.

In all cases the City has a list of recommended tree species for planting. Currently the list has trees from 9 families, 14 genera, and 33 species. With this list, it is possible to meet the 5/10/20 tree diversity rule.

Recommendations:

- As budget permits, all removed ash trees will be replaced with non-host species that will enhance the planting site, are appropriate for the planting site and add diversity.

No plantings will be made that cannot be adequately maintained. All new plantings will conform to the “5-10-20” tree species diversity rule.

- Replanting will be managed through the regular spring and fall planting plans unless a special program is approved by the city council.
- In wooded areas, such as the Conservancy Area, natural regeneration will play a significant role in reforestation.
- The City will actively promote (solicit) donations for replacement trees and seek other funding opportunities whenever possible.
- The City will issue permits and work with residents willing to purchase and plant trees on the boulevard near their residence.

Staffing, Training, and Equipment

The Parks, Recreation, Forestry, and Cemeteries Department is staffed by one superintendent, and 7.5 permanent park worker positions. In addition, 2 to 4 seasonal employees are employed during the summer months. Parks workers are responsible for all park and terrace tree maintenance, including tree planting, pruning and removal, and maintenance of recreation facilities. Currently, large tree removals and stump grinding are contracted out.

In addition, monthly curb side brush pickup, emergency storm removals, and chipping of wood waste brought to the Public Works Facility are conducted by the Public Works Department. Two employees are used for the monthly curb side brush pickup and in case of an emergency, thirteen staff could be available.

Although none of the staff are certified arborists, all are trained in chain saw safety, felling techniques, and the operation of aerial bucket trucks and chippers. In addition, they all hold their CDL's.

There is one 35' aerial bucket truck and one chipper, that can accommodate logs up to 22 inches in diameter, shared between the two departments. A tub grinder is contracted twice a year to chip wood waste brought to the Public Works Facility.

There are currently enough chainsaws and hand tools to meet the needs of the City crews however, backup chainsaws should be purchased to prevent unscheduled down time due to wear and tear. If wood waste increases due to EAB, monthly curb side brush pickup work schedules may need to be altered. In addition, contracting the use of a tub grinder may need to be alter and/or alternative uses of the wood waste found.

The staff training and equipment capability is not adequate to handle all City tree related work even if distributed over a multi-year plan. Contracting the removal of trees that are too large, too tall, around powerlines, and outside of the range of the city owned equipment will be necessary.

Recommendations:

- Encourage staff to pursue ISA arborist certification.
- Additional training in climbing and rigging techniques is needed to advance the safety and removal qualifications of the staff.
- All staff should stay current on EAB information and training.

- Encourage employees to attend, host, and participate in all aspects of EAB management training.
- Conduct a “hands-on” workshop with the City Parks and Recreation and Public Works Department crews to educate them on the history, signs, symptoms, and treatments of EAB.
- Continue to advance crews in removal and safety training.

VI. Costs/Budget

With the arrival of EAB, the City will see an impact to their tree removal and disposal costs. In order to minimize the effect to the City's budget, cost-effective options will need to be evaluated and implemented. This includes not only looking at removal and treatment costs but also finding cost-effective and creative ways to utilize products from tree removals. By doing this the City can lessen the economic impact of the pest's damage.

Estimated costs for the recommendations in Section IV were compiled and are shown below. It is important to keep in mind that they may change over time and if ash trees are left to die, costs for removal usually go up. The removal cost is based on contractor labor and is on a per inch basis. Therefore, as the trees get larger the costs of removal goes up. In addition, there are two separate costs estimates in the tables. One column is the contractor costs if staff was able to conduct some of the work. The second column assumes the contractor costs if they were to remove all the trees. City staff has the capability to remove all trees that are 0-6" DBH and 6-18" trees that are not located under or near powerlines. The costs of replacements is based on the purchase of a 1.5" caliper bare root tree and the cost of staking material. There is no associated cost for mulch since wood chips are available from the City's Public Works Facility. The replacement costs do not include staff time to plant the trees.

Currently, the Department of Parks, Recreation, Forestry, and Cemeteries has an estimated budget of \$10,500 per year for removals and trimming, and \$5,500 per year for the planting of new trees. These amounts were used to help determine the recommended management strategies in Section IV. It is important to keep in mind that if EAB arrives sooner than later, and removals and replacement have to be conducted in an abbreviated timeframe, that this will place a strain on the City budget including staff resources.

Phase I estimated costs

- Remove and replace all trees rated as dead or critical, this includes 26 ash trees.
- Remove and replace all ash trees rated as poor.
- Remove and replace all ash between 0-6" DBH. (Assumes all dead, critical and poor ash trees have already been removed in previous steps. This includes 15 trees.)

Table 10: Estimated contractor costs for phase I recommendations.

	# of trees	Removals		Replacements
		Costs 1*	Costs 2**	Costs
All Dead Trees	24	\$1,200	\$4,104	\$1,374
All Critical Trees	98	\$51,420	\$60,252	\$5,611
All Poor Ash Trees	57	\$22,968	\$28,548	\$3,263
All 0-3" DBH Ash Trees***	39	\$0	\$2,340	\$2,233
All 3-6" DBH Ash Trees***	124	\$0	\$14,880	\$7,099
Grand Total	405	\$75,588	\$110,124	\$19,580

*Contractor costs, assuming staff can conduct removals on all 0-6" trees and all 6-18" trees not under powerlines.

**Contractor cost to remove all trees.

***Assumes all dead, critical and poor ash trees have already been removed.

Using current budget projections and "Costs 1" it will take the City approximately 7 years to remove all the trees in Phase I. In addition, approximately \$2,800 of the planting budget will be used each year just to replace trees that have had to be removed, dropping the number of new plantings in half.

Phase II estimated costs

- Remove and replace all remaining trees in poor condition.
- Remove and replace all ash trees between 6 to 18” in DBH, and not under powerlines. (Assumes all dead, critical and poor ash trees have already been removed in previous steps. This includes 27 trees.)

Table 11: Estimated contractor costs for phase II recommendations.

	# of trees	Removals		Replacements Costs
		Costs 1*	Costs 2**	
All Remaining Poor Trees	226	\$97,512	\$120,396	\$12,939
All 6-12" DBH Ash Trees***	155	\$0	\$40,920	\$8,874
All 12-18" DBH Ash Trees***	103	\$0	\$40,788	\$5,897
Grand Total	405	\$97,512	\$202,104	\$27,709

*Contractor costs, assuming staff can conduct removals on all 0-6" trees and all 6-18" trees not under powerlines.

**Contractor cost to remove all trees.

***Assumes all dead, critical and poor ash trees have already been removed.

Using current budget projections and “Costs 1” it will take the City approximately 9-10 years to remove all the trees in Phase II. In addition, approximately \$3,000 of the planting budget will be used each year just to replace trees that have had to be removed, dropping the number of new plantings in half.

To remove all ash trees

To remove all ash trees in the City, contractor cost are estimated to be anywhere from approximately \$170,000 to \$278,000 depending on if some of the work is conducted by City staff. Replacement cost will be approximately \$42,000.

Treatments

At this time chemical treatments will not be conducted. However, when the time presents itself there are several chemical treatments on the market for treating EAB. An estimated average of applying any one of them is approximately \$1.50 per inch of DBH per year. Cost is based on 2010 product prices and does not include labor for application.

VII. Wood Utilization

EAB has the potential to generate a significant amount of wood debris in any one community. Most likely this will be a gradual increase initially, but later increasing rapidly as EAB populations increase. It will also depend on the number of ash trees in the community, how many were treated before hand with insecticides, and the management approach taken for tree removals (i.e. preemptive vs. reactive removals).

The big question every community will face is: What will be done with the wood debris? When facing this question items that will need to be considered are: How can the wood debris be utilized and/or disposed of? Are there local businesses that can use the wood debris? Where will the wood debris be stored (marshalling yards)?

Currently, when any street tree is removed by the City the wood is offered to the adjacent property owner. Any wood the adjacent property owner does not want, along with any other wood debris generated from public areas is brought back to the Public Works Facility. For private wood waste, brush collection is offered to residents once a month by the Public Works Department. The brush chipper can accommodate material up to 22” in diameter. Chips from brush collections are brought back to the Public Works Facility and made available to residents. In addition, residents and those conducting commercial tree services within the city can bring wood and lawn debris to the Public Works Facility. A private company is contracted to chip the wood debris twice a year. The wood chips along with lawn clippings and other organic debris is used to make compost that is then made available to residents.

Recommendations:

- Until a quarantine is in place for the local area, wood debris will continue to be handled in the same manner.
- The City’s wood and yard waste recycling site will be posted with information on recognizing and reporting possible EAB infestations and regulations regarding EAB.
- If a quarantine is instated for the local area:
 - Wood debris will continue to be hauled to the Public Works Facility unless federal or state officials dictate otherwise.
 - Firewood will no longer be made available to residents. All wood debris will be chipped and/or composted.
 - Chipping of wood debris will need to be timed with the lifecycle of EAB to minimize the spread of the insect.
 - All wood utilization sites will be fenced and gated as necessary and have restricted hours of operation.
- If future wood waste volumes increase above current levels, additional utilization and storage yards will need to be explored. A possible site is the Badger Highway Quarry.
- The City will work with local lumber mills to utilize trees removed with high quality wood.
- The City will explore partners and additional strategies for wood utilization options.

VIII. Trees on Private Property

The majority of a community's trees are typically located on private property. Therefore, the City has an incomplete picture as to the number of trees located in citizen's yards. In the case of ash trees a general rule of thumb is 10 private ash trees for every 1 ash street tree. In most situations, the responsibility of tree removal on private property will belong to the property owner. Using that estimate, the City of Menasha has approximately 7,000 ash trees located on private property.

Recommendations:

- Property owners are urged to monitor the movement of EAB across the state. Any resident who suspects to have a tree infested with EAB is encouraged to report it. Cases can be reported by notifying DATCP through their toll-free hotline, 1-800-462-2803 or by notifying the City of Menasha Parks, Recreation, Forestry, and Cemeteries Department at 967-3642. The Park Superintendent will make every effort to investigate all reports of suspected ash trees in the community and make a determination as to whether the incident warrants further investigation by state officials. However, residents are encouraged to refer to *Section II* of this document, the additional resources listed in Appendix C, or the City's website for signs and symptoms of EAB.
- The decisions to treat, remove, or preserve private trees rests with the property owner. Residents should consider many variables when evaluating options, including tree size, location, and condition; access to the tree; potential targets should the tree fail; property value; shade, heating, and cooling values; treatment techniques, efficacy, and costs; proximity of EAB infestation; and intangible values. For information that could be helpful in understanding and controlling EAB refer to <http://www.emeraldashborer.wi.gov/articleassets/EAB-HomeownersGuide.pdf>
- Protective pesticide treatments may be effective, and may be applied at the residents discretion and expense. Treated trees should be removed if treatments fail and are infested with EAB. More information for insecticide products available to homeowners go to http://www.emeraldashborer.info/files/multistate_EAB_insecticide_Fact_Sheet.pdf
- The City will enforce the relevant sections of City Ordinance Chapter 4, Section 6 should it receive complaints about hazardous trees on private property or observe hazardous trees on private property affecting public property.
- Residents who loss an ash tree shading their house are encouraged to take advantage of Menasha Utilities Tree Power Program to help with the cost of a replacement tree. Please refer to Menasha Utilities website for additional information on the program and to see if you would qualify.

IX. Ordinance and Policy Review

In addition to a comprehensive community forestry program, local ordinances and policies can help prevent or control damage from emerald ash borer. Ordinances and policies should be based on local circumstances, management needs, goals and capacity. Properly applied, tree ordinances can facilitate good management of community tree resources.

The typical tree ordinance outlines the authorities and persons responsible for tree planting, care, and removal of trees on public property and in some cases on private property. Some basic components of a tree ordinance include:

- Goals
- Tree Board Establishment
- Authorities/Responsibilities
- Basic Performance Standards
- Enforcement/Penalties

Although ordinances should be flexible and broad enough to cover local circumstances, management needs, and goals; there are some specifics that should be considered specifically for EAB. They are:

- Establishment of authority for the municipality and forester (or other assigned person) for EAB control and management.
- Adopt ordinance language allowing EAB to be declared a public nuisance and authorizing control on both public and private property
- Adopt ordinance provisions or establish formal policies about firewood movement or storage.

The City of Menasha's has an ordinance and several policies in place to regulate and establish policy for:

- Controlling the planting, removal, maintenance, and protection of trees and shrubs in public areas.
- Eliminating and guarding against dangerous conditions which may result in injury to persons using public areas.
- Promoting and enhancing the beauty and general welfare of the City.
- Prohibiting the undesirable and unsafe planting, removal, treatment and maintenance of trees and shrubs in public areas.
- Guarding all trees and shrubs, both public and private, within the City against the spread of disease, insects, or pests.

The Trees and Shrubs ordinance can be found within the City of Menasha's Code of Ordinances, Title 6, Chapter 4. The Code of Ordinances can be found on the City's website or by contacting the City Forester. Policies for planting on street terraces and private property, along with tree maintenance standards can be found under the Parks, Recreation, Forestry, and Cemeteries Department link of the City's website. In addition, a detailed supplement of the City's Tree Care Policy is available from the Park, Recreation, Forestry, and Cemeteries Department.

The ordinance and policies were reviewed for specifics that should be considered for the control and management of EAB.

- *Establishment of authority for the municipality and forester (or other assigned person) for EAB control and management.*

The ordinance establishes City authority control and management of trees and shrubs and authority for the Superintendent of Parks, Forestry, and Cemeteries to serve as City Forester or other designated municipal employee to carry out the provisions in the ordinance.

- *Adopt ordinance language allowing EAB to be declared a public nuisance and authorizing control on both public and private property*

The ordinance defines public nuisance to allow for the control of EAB. However, continuity and consistency of the definition should be established throughout the ordinance.

- *Adopt ordinance provisions or establish formal policies about firewood movement or storage.*

The City has no ordinance or policy about the movement or storage of firewood. It is recommended that the definition of public nuisance be changed to also guard against the spread of disease, insects, and pests in firewood. In addition, it is recommended that the City pass a resolution encouraging residents to not transport firewood into City from outside the area.

There are several other items within the City ordinances and/or policies that are worth noting. They are not specifically related to the three bulleted items above but will be beneficial in EAB management efforts. One, the City has a tree planting program that provides for planting on street terraces and offers trees at a discounted price to residents who wish to plant a tree in their front yard setback. Two, the City has established standards for the trimming and removal of public trees along with the disposal of wood.

X. Community Outreach and Education

Public awareness is vital to slowing the spread of EAB, therefore it is never too early to begin the education and outreach process. Education and outreach plays a key role in communicating the effects of EAB on the City's urban forest and increasing public awareness, understanding, and support for the City's EAB Management Plan and program. Increasing public awareness of the City's EAB plan will also enhance the effectiveness of detection survey efforts, help to prevent adverse public reaction to control efforts, and promote compliance with regulations.

Ongoing communication, education, and outreach with employees, public officials, and citizenry will be the key components of the initial public awareness response. The efforts will continue and be expanded upon as more information becomes available. In addition, coordinated public information dissemination to residents and the media from both the state and local levels will ensure that information reaches the public as quickly as possible.

Recommendations:

- Educate employees, public officials, and citizens about EAB, the tree management guidelines presented in this plan, and proper wood utilization methods.
- Educate and inform all municipal leaders and officials through presentations and written reports to the Common Council, Park and Recreation Board, and other committees as needed.
- Develop an EAB page on the City website with updates on City activities and links to major EAB informational sites.
- Inform the community on EAB through local media outlets, direct or indirect mailing (tax and utility bills), newsletters, fliers, public meetings, neighborhood associations, and local garden clubs.
- Informational sessions will be coordinated with events such as Arbor Day, EAB Awareness Week, or any other appropriate event.
- Public service announcements will be encouraged through local media to educate the public about EAB.
- When EAB is found within the City of Menasha, information will be provided to City personnel, and citizens on the exact location of the infestation and plans on how it will be addressed.

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2010 Tree Inventory - Smith Park

August 2010



- Ash
- Elm
- Evergreen
- Honeylocust
- Linden
- Maple
- Oak
- Ornamental
- Other
- ▭ Boundary





2010 Tree Inventory

Jefferson Park

August 2010

- Ash
- Elm
- Evergreen
- Honeylocust
- Linden
- Maple
- Oak
- Ornamental
- Other
- Boundary



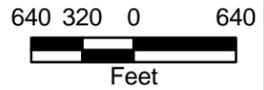


2010 Tree Inventory

District 8

August 2010

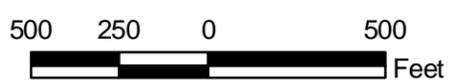
- Ash
- Elm
- Evergreen
- Honeylocust
- Linden
- Maple
- Oak
- Ornamental
- Other
- ▭ District Boundary





2010 Tree Inventory - District 7

August 2010



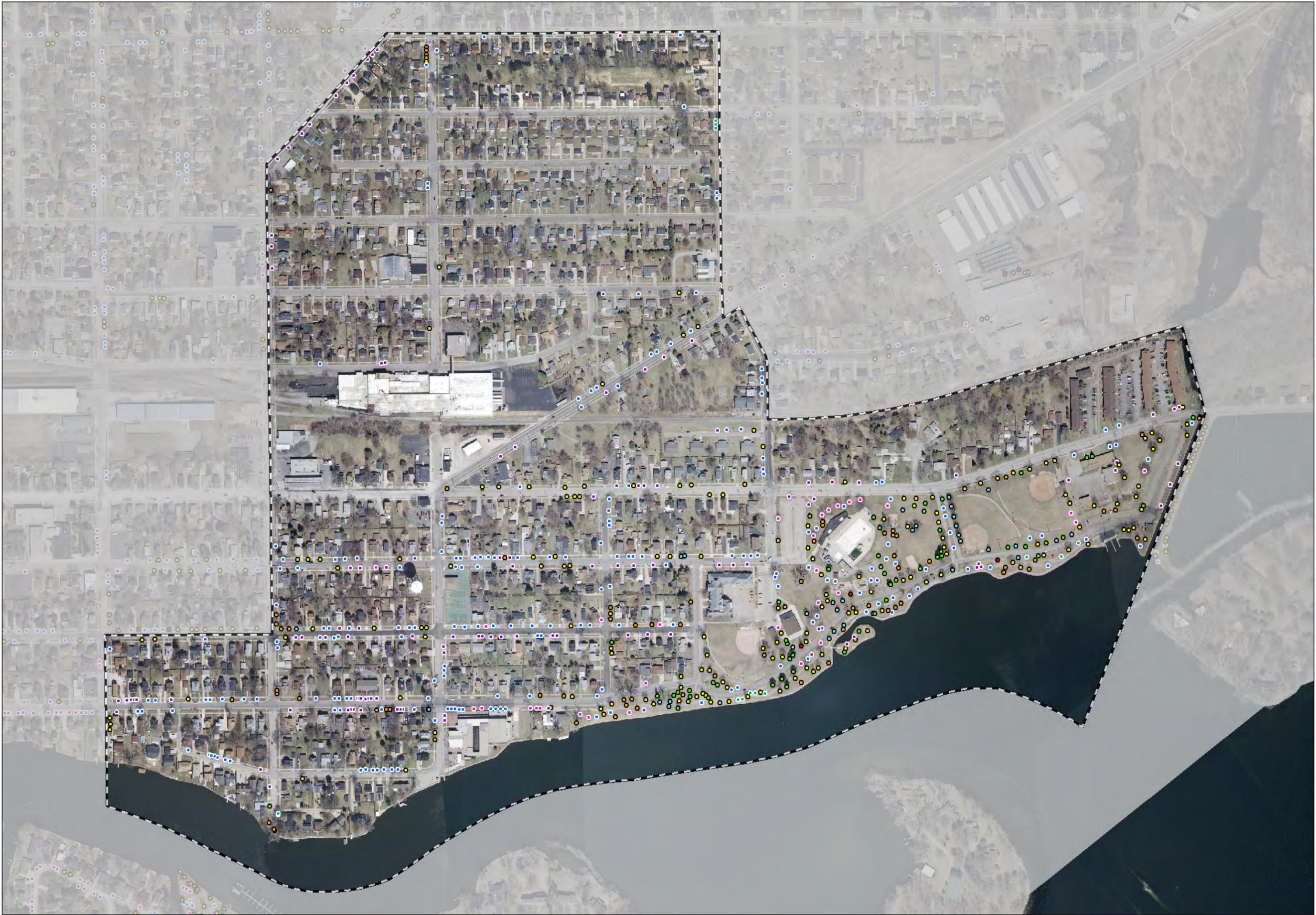
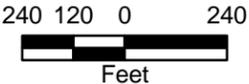
- | | |
|---------------|---------------------|
| ● Ash | ■ Maple |
| ■ Elm | ● Oak |
| ● Evergreen | ■ Ornamental |
| ■ Honeylocust | ● Other |
| ● Linden | ▬ District Boundary |

2010 Tree Inventory

District 6

August 2010

- Ash
- Elm
- Evergreen
- Honeylocust
- Linden
- Maple
- Oak
- Ornamental
- Other
- ▭ District Boundary



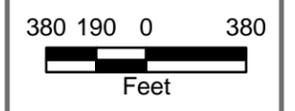


2010 Tree Inventory

District 5

August 2010

- Ash
- Elm
- Evergreen
- Honeylocust
- Linden
- Maple
- Oak
- Ornamental
- Other
- ▭ District Boundary





2010 Tree Inventory - District 4

August 2010



- | | |
|---------------|---------------------|
| ● Ash | ■ Maple |
| ■ Elm | ● Oak |
| ● Evergreen | ■ Ornamental |
| ■ Honeylocust | ● Other |
| ● Linden | ▬ District Boundary |



2010 Tree Inventory - District 3

August 2010



- | | |
|---------------|---------------------|
| ● Ash | ■ Maple |
| ■ Elm | ● Oak |
| ● Evergreen | ■ Ornamental |
| ■ Honeylocust | ● Other |
| ● Linden | ▬ District Boundary |

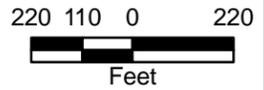


2010 Tree Inventory

District 2

August 2010

- Ash
- Elm
- Evergreen
- Honeylocust
- Linden
- Maple
- Oak
- Ornamental
- Other
- ▭ District Boundary



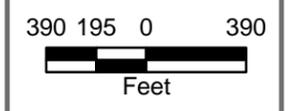


2010 Tree Inventory

District 1

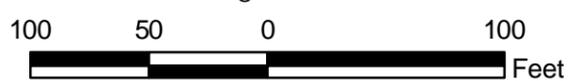
August 2010

- Ash
- Elm
- Evergreen
- Honeylocust
- Linden
- Maple
- Oak
- Ornamental
- Other
- ▭ District Boundary





2010 Tree Inventory - Resthaven
& Oak Hill Cemeteries
August 2010



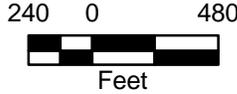
- | | |
|---------------|--------------|
| ● Ash | ■ Maple |
| ■ Elm | ● Oak |
| ● Evergreen | ■ Ornamental |
| ■ Honeylocust | ● Other |
| ● Linden | ▭ Boundary |



Ash Trees in District 7

August 2010

-  Ash Trees (69)
-  District Boundary





Ash Trees in District 6

August 2010



- Ash Trees (160)
- ▭ District Boundary



Ash Trees in District 5

August 2010

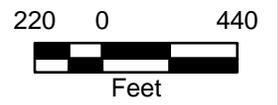


- Ash Trees (42)
- ▭ District Boundary

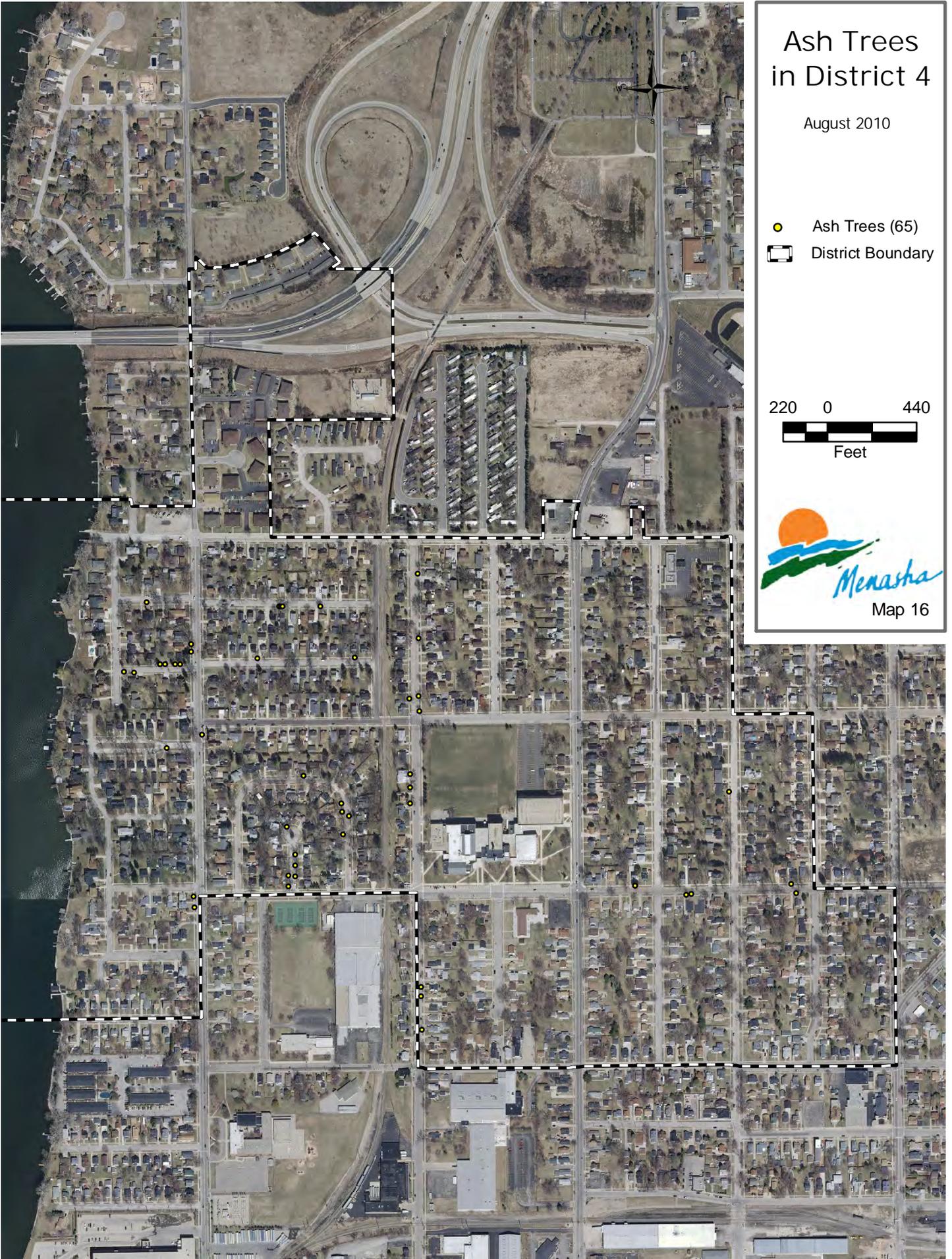
Ash Trees in District 4

August 2010

-  Ash Trees (65)
-  District Boundary



Map 16

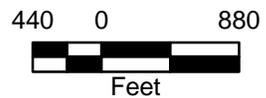




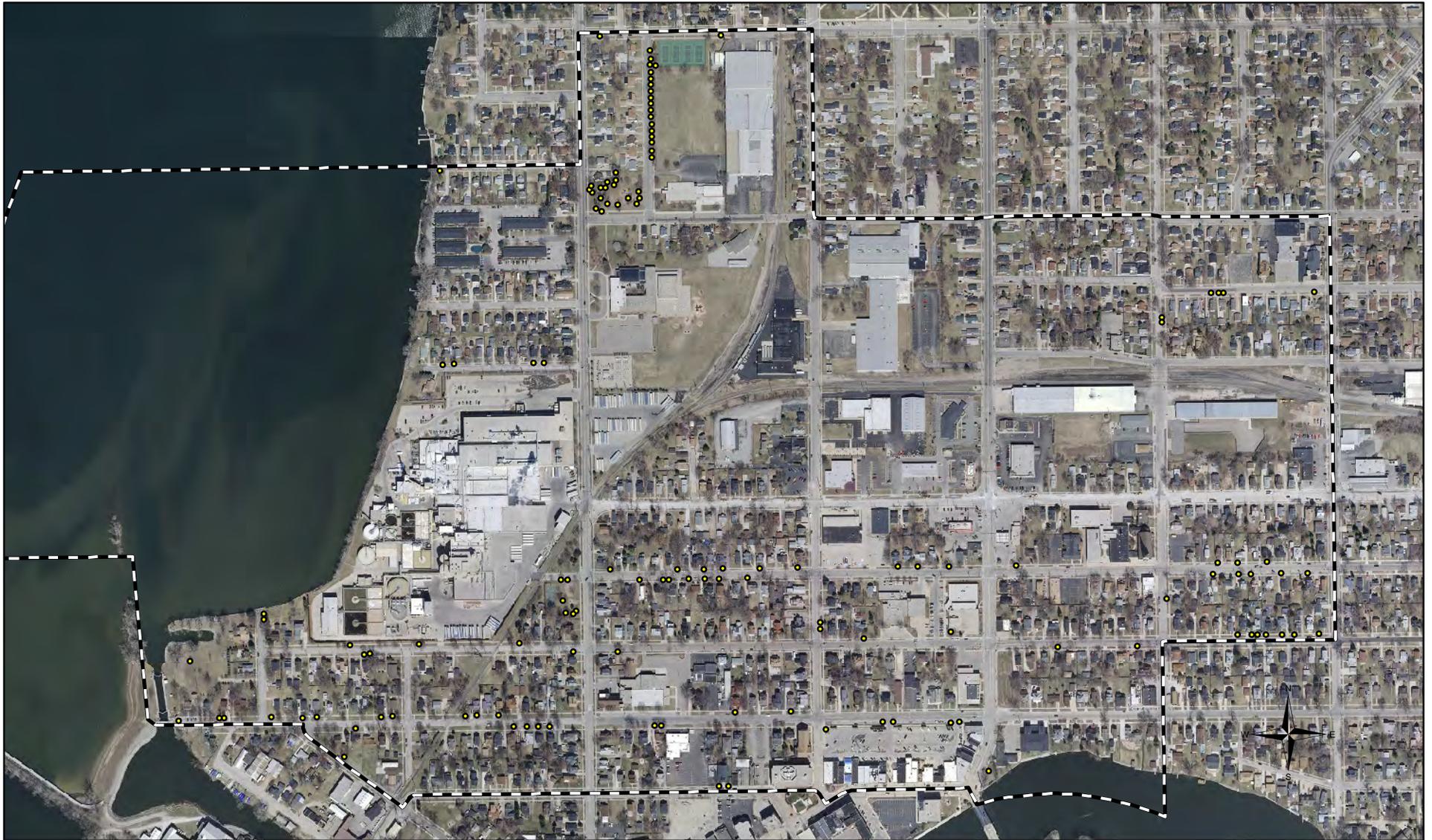
Ash Trees in District 3

August 2010

-  Ash Trees (74)
-  District Boundary



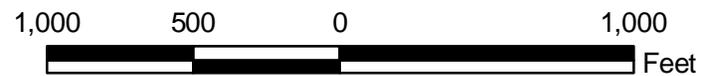
Map 15



Ash Trees in District 2

August 2010

- Ash Trees (116)
- District Boundary





Ash Trees in District 1

August 2010



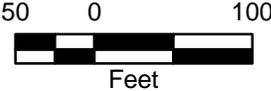
- Ash Trees (96)
- ▭ District Boundary



Ash Trees in Resthaven & Oak Hill Cemeteries

August 2010

-  Ash Trees (37)
-  District Boundary



Map 21



Ash Trees in District 8

August 2010



- Ash Trees (74)
- ▭ District Boundary

Appendix B – Federal and State EAB Regulations¹³

Federal Laws and Regulations:

- **Plant Pest Act 2000 – Prevent spread of plant pests**
http://www.aphis.usda.gov/plant_health/plant_pest_info/weeds/downloads/PPAText.pdf
- **7CFR 301.53 – 301.53-9 – EAB regulations**
http://www.access.gpo.gov/nara/cfr/waisidx_05/7cfr301_05.html
- **7CFR 319.40 – Solid wood packing material**
http://www.access.gpo.gov/nara/cfr/waisidx_01/7cfr319_01.html

Wisconsin Statutes Providing State Authority:

- **26.30 – Forest insects and diseases, department jurisdiction and procedure**
<http://www.legis.state.wi.us/statutes/Stat0026.pdf>

(1) PURPOSE. It is the public policy of the state to control forest pests on or threatening forests of the state in order to protect the forest resources, promote good forest management, enhance the growth and maintenance of forests, promote stability of forest-using industries, aid in fire control by reducing the menace created by dying and dead trees, conserve forest cover on watersheds and protect wildlife, recreational values and other values of the forest.

(2) POWERS. The department [Natural Resources] is vested with authority and jurisdiction in all matters relating to the prevention, detection and control of forest pests on the forest lands of the state, and to do all things necessary in the exercise of such authority and jurisdiction, except that this shall not be construed to grant any powers or authority to the department for the silvicultural control of forest pests on any land. This section shall apply only to the detection and control of forest pests on forest lands and does not affect the authority of the department of agriculture, trade and consumer protection under chs. 93 and 94. The action of the department under sub. (4) shall be coordinated with the department of agriculture, trade and consumer protection in accordance with s. 20.901. The secretaries of natural resources and agriculture, trade and consumer protection shall execute annually a memorandum of agreement to enable the coordination of pest control work of their departments.
- **94.01 – Plant inspection and pest control authority**
<http://www.legis.state.wi.us/statutes/Stat0094.pdf>

(1) In the conduct of survey and inspectional programs for the detection, prevention and control of pests, the department [Agriculture, Trade and Consumer Protection] may impose quarantines or such other restrictions on the importation into or movement of plants or other material within this state as necessary to prevent or control the dissemination or spread of injurious pests.

(2) In accordance with sub. (1), the department, by summary order, may prohibit the removal of any plant, host plant, or other pest-harboring material from any private or public property, or any area of the state which in its judgment contains or is exposed

¹³ Wisconsin Department of Natural Resources EAB Toolkit, last revised 1/26/2007, accessed 12/2010.

to injurious pests, except under such conditions as in its judgment are necessary to prevent the dissemination or spread of pests, giving written notice thereof to the owner or person in charge of the property. While such order is in effect no person with knowledge thereof shall cause or permit the removal of any such plant, host plant or other pest-harboring material from such property or area, unless it is in compliance with the conditions of such order. Orders issued under this subsection shall be in writing, have the force and effect of an order issued under s. 93.18, and are subject to right of hearing before the department, if requested within 10 days after date of service. Any party affected by the order may request a preliminary or informal hearing pending the scheduling and conduct of a full hearing.

(3) No person may obstruct or interfere with the examination or testing, by authorized inspectors and agents of the department, of any plants or other material suspected of being infested or infected with any injurious pests; nor may any person move any plants, plant parts, pests or pest-harboring materials contrary to the terms of any quarantine, rule, notice or order under this section.

(4) The department, through its authorized agents or inspectors, may enter at all reasonable times any property for purposes of inspection, investigation and control of suspected pest infestations or infections and may intercept, stop and detain for official inspection any person, truck, vessel, aircraft or other conveyance believed to be carrying plants or other materials infested or infected with pests, and may seize and destroy any such plants or other materials moved, shipped or transported in violation of any law, rule, quarantine notice or order.

- **94.02 – Abatement of pests**

(1) If the department finds any premises, or any plants, plant parts, or pest-harboring materials located thereon are so infested or infected with injurious pests as to constitute a hazard to plant or animal life in the state, or any area thereof, it may notify the owner or person having charge of such premises to that effect, and the owner or person in charge shall, within 10 days after such notice, cause the treatment of the premises or the treatment or removal and destruction of infested or infected plants, host plants or other pest-harboring material as directed in the notice. No person may violate the terms of any notice received under this subsection, nor may any damages be awarded to the owner for such treatment, removal or destruction. Any person affected by a notice or order may appeal to the department and request a hearing under s. 94.01 (2).

(2) If the owner or person in charge fails to comply with the terms of the notice, within 10 days after receiving it, the department or any cooperating local unit of government may proceed to treat the premises or to treat or destroy the infested or infected plants or other material. The expense of such abatement shall be certified to the town, city or village clerk and assessed, collected and enforced against the premises upon which such expense was incurred as taxes are assessed, collected, and enforced, and shall be paid to the cooperating unit of government incurring the expense, or into the general fund if the control work was conducted by the department.

(3) If a serious pest outbreak constituting a significant threat to agricultural production or plant life occurs, and cannot be adequately controlled by individual property owners or local units of government in any area of this state, the department may petition the joint committee on finance for emergency funds with which to

conduct needed control work independently or on a cooperative basis with the federal or local units of government.

(4) This section pertains to the abatement of pests on agricultural lands and on agricultural business premises. This section does not affect the authority of the department of natural resources under ch. 26.

- **94.03 – Shipment of pests and biological control agents permits**

1) No person may sell or offer for sale, or move, transport, deliver, ship or offer for shipment, any pest, as defined in s. 93.01 (10) or any biological control agent as defined in sub. (2), without a permit as prescribed by rules of the department. Such rules may provide for reasonable exemptions from permit requirements. Permits may be issued only after the department determines that the proposed shipment or use will not create sufficient hazard to warrant refusal of a permit. Permits shall be affixed to the outside of every shipping container or accompany the shipment as the department directs.

(2) The department may by rule regulate and control the sale and use of biological control agents to assure their safety and effectiveness in the control of injurious pests and to prevent the introduction or use of biological control agents which may be injurious to persons or property or useful plant or animal life. The term "biological control agent" as used in this section means any living organism which because of its parasitic, predatory or other biological characteristics may be effective for use in the suppression or control of pests by biological rather than chemical means.

- **94.10 – Nursery stock, inspection and licensing (relevant sections only)**

(2)Nursery dealer; annual license.

(a) *License required.* Except as provided in par. (f), no person may operate as a nursery dealer without an annual license from the department. A nursery dealer license expires on February 20. A nursery dealer license may not be transferred to another person.

(3)Nursery grower; annual license.

(a) *License required.* Except as provided in par. (f), no person may operate as a nursery grower without an annual license from the department. A nursery grower license expires on February 20. A nursery grower license may not be transferred to another person.

(3g)Christmas tree grower; annual license.

(a) *License required.* Except as provided in par. (e), no person may operate as a Christmas tree grower without an annual license from the department. A Christmas tree grower license expires on February 20. A Christmas tree grower license may not be transferred to another person.

(4)Nursery growers and dealers; records.

(a) *Nursery dealers; records of nursery stock received.* A nursery dealer shall keep a record of every shipment of nursery stock received by the nursery dealer. The nursery dealer shall include all of the following in the record:

1. A description of the types of nursery stock, and the quantity of nursery stock of each type, included in the shipment.

2. The name and address of the source from which the nursery dealer received the shipment.

(b) *Nursery growers and dealers; records of shipments to other nursery growers and dealers.* Each nursery grower and nursery dealer shall record every shipment of nursery stock that the nursery grower or nursery dealer sells or distributes to another nursery grower or nursery dealer. The nursery grower or nursery dealer shall include all of the following in the record:

1. A description of the types of nursery stock, and the quantity of nursery stock of each type, included in the shipment.
2. The name and address of the nursery grower or nursery dealer receiving the shipment.

(c) *Records retained and made available.* A nursery grower or nursery dealer who is required to keep records under par. (a) or (b) shall retain those records for at least 3 years and shall make those records available to the department for inspection and copying upon request.

(5) Labeling nursery stock.

(a) *Nursery stock shipped to grower or dealer.* No person may sell or distribute any shipment of nursery stock to a nursery grower or nursery dealer, and no nursery grower or nursery dealer may accept a shipment of nursery stock, unless that shipment is labeled with all of the following:

1. The name and address of the person selling or distributing the shipment to the nursery grower or nursery dealer.
2. A certification, by the person under subd. 1., that all of the nursery stock included in the shipment is from officially inspected sources.

(b) *Growers and dealers to report unlabeled shipments.* Whenever any person tenders to a nursery grower or nursery dealer any shipment of nursery stock that is not fully labeled according to par. (a), the nursery grower or nursery dealer shall promptly report that unlabeled shipment to the department.

(c) *Nursery stock sold at retail.* A person selling nursery stock at retail shall ensure that the nursery stock is labeled with the common or botanical name of the nursery stock.

(6) Care of nursery stock.

(a) *Adequate facilities.* A nursery grower or nursery dealer shall maintain facilities that are reasonably adequate for the care and keeping of nursery stock held for sale, so that the nursery grower or nursery dealer can keep the nursery stock in healthy condition pending sale.

(b) *Reasonable examinations.* Nursery growers and nursery dealers shall make reasonable examinations of nursery stock held for sale to determine whether that nursery stock is capable of reasonable growth, is infested with injurious pests or is infected with disease.

(7) Prohibitions.

(a) *Nursery dealers.* No nursery dealer may do any of the following:

1. Obtain, hold, sell, offer to sell or distribute nursery stock from any source other than an officially inspected source.
2. Misrepresent that the nursery dealer is a nursery grower.

(b) *Nursery growers and dealers.* No nursery grower or nursery dealer may do any of the following:

1. Sell, offer to sell or distribute any nursery stock that the nursery grower or nursery dealer knows, or has reason to know, is infested with plant pests or infected with plant diseases that may be spread by the sale or distribution of that nursery stock.
2. Sell, offer to sell or distribute any nursery stock that the nursery grower or nursery dealer knows, or has reason to know, will not survive or grow.
3. Misrepresent the name, origin, grade, variety, quality or hardiness of any nursery stock offered for sale or make any other false or misleading representation in the advertising or sale of nursery stock.
4. Conceal nursery stock to avoid inspection by the department, falsify any record required under this section or make any false or misleading statement to the department.

(8)Department inspection. The department may inspect nurseries and premises at which nursery stock is held for sale or distribution. The department may inspect premises at which evergreen trees are grown for eventual sale as Christmas trees and premises at which Christmas trees are held for sale or distribution.

(9)Department orders.

(a) *Holding orders and remedial orders.* An authorized employee or agent of the department may, by written notice, order a nursery grower or nursery dealer to do any of the following:

1. Temporarily hold nursery stock pending inspection by the department.
2. Remedy violations of this section.
3. Refrain from importing weeds or pests that threaten agricultural production or the environment in this state.
4. Permanently withhold nursery stock from sale or distribution, if the sale or distribution would violate this section or an order issued under this section and the violation cannot be adequately remedied in another manner.
5. Destroy or return, without compensation from the department, nursery stock that is sold or distributed in violation of this section, or an order issued under this section, if the violation cannot be adequately remedied in another manner.

(10)Reciprocal agreements with other states.

(a) *General.* The department may enter into reciprocal agreements with other states to facilitate interstate shipments of nursery stock.

(b) *Officially inspected sources.* As part of an agreement under par. (a), the department may recognize sources of nursery stock in another state as officially inspected sources.

(c) *Inspection and certification standards.* An agreement under par. (a) may specify standards and procedures for all of the following:

1. Inspecting officially inspected sources of nursery stock.
2. Inspecting and certifying interstate shipments of nursery stock.

- **94.46 – Stop sale, penalties, enforcement**

(1) The department may issue a written or printed "stop sale" order to the owner or custodian of any lot of agricultural or vegetable seed not conforming with ss. 94.38 to 94.46, or rules thereunder. The order shall specify the sections of the law or rules violated and shall prohibit the sale or other disposition of the seed except as the department authorizes or directs. Unless the seed is brought into compliance with the law or rules and is released from the "stop sale" order, or other disposition is agreed upon in writing within 30 days after service of the order, the seed shall be disposed of as the department by notice in writing may direct. This shall not preclude the voluntary signing of a disposal agreement without the issuance of a "stop sale" order. Any notice or order hereunder may be served personally or by mail and shall have the effect of a special order under s. 93.18 subject to review under ch. 227 if within 10 days after service of any notice or order, the owner or custodian files with the department a written request for a hearing. Final disposition of the seed shall be stayed during pendency of the hearing but the "stop sale" order shall remain in effect.

(2) Any lot of agricultural or vegetable seed not in compliance with ss. 94.38 to 94.46, or rules thereunder, or not disposed of in accordance with any disposal agreement or order under sub. (1), shall be subject to seizure on complaint of the department to a court of competent jurisdiction. If the court finds the seed to be in violation of law and orders the condemnation of said seed, it shall be denatured, processed, destroyed, relabeled or otherwise disposed of as the court directs.

(3) In addition to or in lieu of other remedies provided for enforcement of ss. 94.38 to 94.46, the department may apply to the circuit court for a temporary or permanent injunction to prevent, restrain, or enjoin any person from violating ss. 94.38 to 94.46 or any rules or orders issued thereunder.

(4) (a) Any person violating ss. 94.38 to 94.46 or rules promulgated thereunder shall forfeit not less than \$100 nor more than \$500 for the first offense. For any subsequent offense occurring within 5 years of a previous offense, the person shall forfeit, for each offense, not less than \$200 nor more than \$1,000. The 5-year period shall be measured from the dates of the violations which resulted in convictions.

(b) Any person who knowingly violates ss. 94.38 to 94.46 or rules promulgated thereunder may be fined not more than \$500 or imprisoned not more than 6 months or both.

Wisconsin Administrative Rules:

- **ATCP 21.17 – Emerald ash borer; import controls and quarantine**

(1) Importing or Moving Regulated Items From Infested Areas; Prohibition. Except as provided in sub. (3), no person may do any of the following:

(a) Import a regulated item under sub. (2) into this state if that item originates from an emerald ash borer regulated area identified in 7 CFR 301.53-3.

(b) Move any regulated item under sub. (2) out of an emerald ash borer regulated area that is identified in 7 CFR 301.53–3 and located in this state.

Note: The United States department of agriculture, animal and plant health inspection service (USDA–APHIS) periodically updates the list of regulated areas in 7 CFR 301.53–3. Subsection (1) applies to new regulated areas as those areas are identified in the CFR.

Each year, as a service, the Wisconsin department of agriculture, trade and consumer protection distributes an updated federal CFR listing to nursery license holders and other affected persons in this state. More frequent updates, if any, are available on the department’s website at www.datcp.state.wi.us. Subsection (1) applies to new regulated areas as those areas are identified in the CFR, regardless of whether affected persons receive update notices from the department. Persons may request update notices by calling (608) 224–4573, by visiting the department’s website, or by writing to the following address:

Wisconsin Department of Agriculture, Trade and Consumer Protection
Division of Agricultural Resource Management
PO Box 8911
Madison, WI 53708–8911

(2) Regulated Items. The following are regulated items for purposes of sub. (1):

- (a) The emerald ash borer, *Agrilus planipennis* Fairmaire, in any living stage.
- (b) Ash trees.
- (c) Ash limbs, branches and roots.
- (d) Ash logs, slabs or untreated lumber with bark attached.
- (e) Cut firewood of all non–coniferous species.
- (f) Ash chips and ash bark fragments (both composted and uncomposted) larger than one inch in diameter.
- (g) Any other item or substance not listed in sub. (2) that may be designated as a regulated item if a pest control official determines that it presents a risk of spreading emerald ash borer and notifies the person in possession of the item or substance that it is subject to the restrictions of the regulations.

(3) Inspected and Certified Items; Exemption. Subsection (1) does not prohibit the shipment of a regulated item if a pest control official in the state or province of origin does all of the following:

- (a) Inspects the regulated item.
- (b) Certifies any of the following in a certificate that accompanies the shipment:
 - 1. The regulated item originates from non–infested premises and has not been exposed to emerald ash borer.
 - 2. The regulated item was found, at the time of inspection, to be free of emerald ash borer.
 - 3. The regulated item has been effectively treated to destroy emerald ash borer. The certificate shall specify the date and method of treatment.
 - 4. The regulated item is produced, processed, stored, handled or used under conditions, described in the certificate, that effectively preclude the transmission of emerald ash borer.

History: CR 06-008: cr. Register October 2006 No. 610, eff. 11-1-06.

- **NR 45.04(1)(g) – Firewood restrictions on state property**
No person may possess firewood that originates from greater than 50 miles from the campground on that property where the wood will be used, or the property itself if there is no campground, or from outside the borders of the state. Firewood from sources approved by the department of agriculture, trade and consumer protection is allowable. Firewood includes all wood, processed or unprocessed, intended for use in a campfire. The department may seize and dispose of firewood possessed in violation of this paragraph.

Note: A list of firewood sources approved by the department of agriculture, trade and consumer protection can be obtained by contacting Robert Dahl, WI DATCP, PO Box 8911, Madison, WI 53708, 608-224-4573, Robert.Dahl@datcp.state.wi.us.

Wisconsin Statutes Providing Local Government Authority:

- **27.09 – City forester, duties; tree planting**
<http://www.legis.state.wi.us/statutes/Stat0027.pdf>
 - (1) The board of park commissioners of every city may employ a city forester to take charge of and direct, subject to its supervision and control, all of the work authorized to be done under this section. It may also designate a municipal employee to perform the duties of city forester .
 - (2) The common council shall include in its annual budget such sum as it deems necessary, if any, to meet all expenses of doing said work during the following fiscal year, including the salary of the city forester and the compensation of employees assisting the city forester, but not including amounts assessable to abutting property; and the taxes levied to provide for such expense shall be in addition to all other taxes for park and boulevard purposes.
 - (3) The board may plant, transplant, remove, trim, spray and otherwise care for and protect all trees and shrubs on or in that part of every street, the grade of which has been established, lying between the lot line and the curb, or in the center or side plots in all boulevards and parkways, and in all public parks or grounds belonging to the city and control all such planting and transplanting by others. The board may guard all trees within the city so as to prevent the spread of disease or pests and to eliminate dangerous conditions, and may proceed pursuant to subs. (4) to (7).
 - (4) Whenever the board proposes the setting out, planting or removing of any such living shade tree, it shall give 2 weeks' written notice to the owner of the lot or parcel of land on which such tree stands or will stand, or the owner's agent, or, if neither is known and there be a tenant occupying said property, then to such tenant, of a time and place at which said contemplated work will be considered by the city forester , specifying in detail the street, avenue or boulevard and portion thereof, upon or from which trees are proposed to be planted or removed, and the general nature and character of the changes and improvements contemplated. After such hearing, the city forester, subject to the direction of the board shall abandon said work or proceed with it as the city forester believes the best interest of the public requires.
 - (5) The entire or any part of the cost of protecting, trimming, spraying, planting, renewing and removal of trees and shrubs between the lot line and the curb in front of any lot or parcel of land abutting on a street, avenue or boulevard may be chargeable to and assessed upon such lot or parcels of land. The governing body

shall hold a public hearing on the proposed assessment, and shall give notice thereof in such city or village, by publishing a class 2 notice, under ch. 985.

(6) The board shall keep a strict account of the cost of planting, protecting, renewing, removing, trimming, spraying and caring for trees and shrubs in front of each lot or parcel of land abutting on any street, avenue, or boulevard, and prior to November 10 in each year, shall make a report to the comptroller in cities having such an officer, and in other cities to the common council, of all work done for which assessments have been made as hereinbefore provided stating and certifying the description of land, lots, parts of lots or parcels of land abutting on a street, avenue or boulevard in which any such work shall have been done, and the amount chargeable to each such piece of property; and the comptroller at the time of making the comptroller's annual report to the common council of the lots or parcels of land subject to special assessments shall include therein the lots or parcels of land so reported to the comptroller by the board of park commissioners with the amount chargeable thereto for work done during the preceding year.

(7) The amounts so reported directly or through a comptroller to the council shall be levied on said lots or parcels of land, respectively, to which they are chargeable and shall constitute a lien thereon and shall be collected as other special taxes are levied and collected in the city. The board shall advance out of the park or other proper fund sufficient money for doing said work and said special assessments shall be credited to said fund of said city and shall not be diverted or used for any other purpose.

- **27.13 – Town and village parks**

Every town and village may provide and maintain parks, parkways, boulevards or pleasure drives pursuant to the provisions of this chapter which are applicable to cities.

- **823.01 – Jurisdiction over nuisances**

<http://www.legis.state.wi.us/statutes/Stat0823.pdf>

Any person, county, city, village or town may maintain an action to recover damages or to abate a public nuisance from which injuries peculiar to the complainant are suffered, so far as necessary to protect the complainant's rights and to obtain an injunction to prevent the same.

Appendix C – EAB Resources

Wisconsin's Emerald Ash Borer Information source

- <http://www.emeraldashborer.wi.gov/>
- EAB internet portal for Wisconsin sponsored by DATCP, WDNR, and the University of Wisconsin-Madison.
- Contains detailed information on EAB biology and host preference, firewood and quarantine regulations, management options, information on what Wisconsin is doing about emerald ash borer, and related links.

Emerald Ash Borer Information Network

- <http://www.emeraldashborer.info/>
- EAB webpage that is a collaborative effort of the USDA Forest Service, Michigan State University, Purdue University and Ohio State University
- Contains information of EAB biology, distribution, control measures, current research and links to various EAB infested states' websites.

WDNR Emerald Ash Borer

- <http://dnr.wi.gov/forestry/fh/ash/>
- Contains information on EAB biology, signs, symptoms, risk maps, survey plans, how to report EAB and the community toolkit for EAB planning.

DATCP Emerald Ash Borer

- <http://datcp.state.wi.us/arm/environment/insects/emerald-ash-borer/index.jsp>
- Contains information on Wisconsin's response plan, rules and regulations, how to report EAB, and related links.

University of Madison Emerald Ash Borer

- <http://www.entomology.wisc.edu/emeraldashborer/>
- Contains information regarding EAB biology, signs, symptoms, and EAB look-alikes.

US Forest Service Emerald Ash Borer

- *Northeastern Area site*, <http://www.na.fs.fed.us/fhp/eab/>
- Contains information on EAB, identifying and reporting, surveys, infestations, quarantines, related links, and picture gallery.
- *Northern Research Area site*, http://nrs.fs.fed.us/disturbance/invasive_species/eab/
- Contains information on all aspects of EAB research.

USDA National Invasive Species Information Center

- <http://www.invasivespeciesinfo.gov/animals/eab.shtml>
- Contains information on the USDA-APHIS EAB New Pest Response Guidelines, and links to other federal and state EAB websites.

USDA-APHIS Emerald Ash Borer

- http://www.aphis.usda.gov/plant_health/plant_pest_info/emerald_ash_b/index.shtml
- Contains information on EAB, quarantine maps, surveys and trapping, and regulations.

Ash Utilization Options Project of Southeastern Michigan

- <http://www.semircd.org/ash/>
- Contains information on positive uses of EAB infested wood, demonstration projects, and research on ash utilization.

Emerald Ash Borer Cost Calculator

- <http://extension.entm.purdue.edu/treecomputer/index.php>
- Site sponsored by Purdue University Extension. Provides a way to compare different EAB management strategies.

From: John [mailto:wisjohn@new.rr.com]
Sent: Tuesday, September 28, 2010 7:34 PM
To: 'Don Merkes'
Cc: 'Jill Enos'
Subject: my thanks

hello DON the opportunity presented to serve our city and my library is very much appreciated DON

please accept my gratitude along w/ this resignation from the board

as an interested party I will also appreciate being kept in the mailing loop and am always available to reflect on library/city concerns best JOHN

Patrick H. Murray

EMPLOYMENT

- March 24, 1997, to
May 7, 2004 **COMPUTER TECHNICIAN/SUPERVISOR** for State of Michigan, Department of Management and Budget. Promoted to Lead Worker then shop supervisor. Responsible for hardware and software needs of approximately 1600 users across entire State. Transferred to Department of Information Technology, Field Services, Projects Unit; participated in planning software/hardware updates, and moves of multiple Offices.
- August, 1995, to April, 1996 **COMPUTER LAB TECHNICIAN** at Livingston Educational Services Agency, Howell, Michigan. Responsibilities include maintaining equipment and software, scheduling lab time, and administering computerized assessments.
- January, 1995, to May, 1995 Part time employment at Sears Paint and Hardware, Farmington Hills, Michigan.
- March, 1993, to July, 1994 **MICRO-TEAM MEMBER INFORMATION SYSTEMS SECTION.** Provided on site and telephonic support and training for users of B-20 series, and XE530 mini-computer network. Provided support for users of DOS and Windows based systems on a Novell network. Performed hardware/software installation, diagnosis and repair; cabling; database, and application macro programming. Attended classes in Windows 3.1, Excel, database, system administration, PC troubleshooting/repair.
- October, 1987, to March, 1993 **COMPUTER SYSTEMS ADMINISTRATOR.** Assisted in the installation of Unisys LAN utilizing B20 systems. Responsible for management of system, training users in hardware and software applications, diagnosis and repair (where possible) of B20 series equipment. Installation and utilization of various database applications.
- December, 1969, to
December, 1994 **DETROIT POLICE DEPARTMENT** Uniform/non-uniform police patrol - various assignments. Promoted to Sergeant - July, 1994. Service retirement - December, 1994.

EDUCATION

- December, 1996 **Henry Ford Community College**, Dearborn, Michigan; Associates degree awarded in Computer Information Systems.
- 1974-1976 **Wayne State University**, Masters Program in Public Administration - degree work not completed.
- 1966-1971 **Michigan State University** - School of Criminal Justice - awarded Bachelor of Science degree.
- 1962-1966 **Grant High School**, Grant, Michigan.