

**CITY OF EDGERTON  
CITY HALL  
12 ALBION STREET  
EDGERTON, WI**

**TREE BOARD**

Monday, October 4, 2021 at 5:30 p.m.

**NOTICE:** The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at [www.cityofedgerton.com](http://www.cityofedgerton.com). Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted on Friday, October 1, 2021.
3. Approve August 16, 2021 meeting minutes.
4. 2021 gravel bed trees
5. 2022 Budget
6. Staff report.
7. Set next meeting and agenda items.
8. Adjourn.

cc: All Commission Members                      City Administrator                      All Council Members  
Department Heads                              City Engineer                              Newspapers

**NOTICE:** If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

"Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Public Works Committee."

**August 16, 2021 TREE BOARD MEETING MINUTES  
CITY OF EDGERTON**

Sarah Beckwith called the meeting to order at 5:30 p.m.

Present: Sarah Beckwith, Barb Steponkus, Rebecca Diedrick and Tim Shaw

Absent: Bill Sachse, Barb Bublitz

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Mayor Christopher Lund and citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, August 13, 2021 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:** A Shaw/Diedrick motion to approve the June 21, 2021 Tree Board meeting minutes passed on a 4/0 roll call vote.

**NEIGHBORHOOD STREET TREE PLANTINGS IN 2021:** Staff sent tree planting letters to Dev Woods Edge subdivision properties. 25 homeowners responded in favor of having a tree planted.

**VETERANS' PARK TREES:** Staff reached out to the Veterans' organization. They did not show an interest at this time to have trees planted. They felt it would take away from the Veterans' Memorial.

**S. MAIN ST TREE REMOVAL AND PLANTING:** The trees on the north side of South Main Street have been taken down in anticipation of the start of the construction project. A tree planting plan will be put in place to replace those trees when the construction is completed in 2022.

**NEXT MEETING DATE & AGENDA ITEMS:**

Next meeting October 4, 2021 at 5:30 pm

- 2022 Budget

Being no other business before the Board, a Beckwith/Shaw motion to adjourn passed on a 4/0 roll call vote.

Ramona Flanigan/wjl  
City Administrator

# Memo

**To:** Tree Board  
**From:** Staff  
**Date:** 9/29/2021  
**Re:** October 4, 2021 Meeting

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**Fall planting:** There are 70 trees in the gravel bed. 30 of those are slated for the cemetery. We have 28 residents who have requested trees in the subdivision behind Piggly Wiggly. The remainder of the trees will be planted as replacement trees where trees were removed.

**2022 Budget:** The 2021 budget included \$9,500 for tree related expenses and a \$5,000 revenue from the DNR grant. The 2022 draft budget requests \$11,000 for the following projects: approximately 40 gravel beds trees; stump grinding; milling of logs for the solar kiln; arbor day trees and one memorial tree; and materials to plant trees and restore areas where trees were removed.

Staff does not recommend the city undertake a tree inventory (and seek a DNR grant) in 2022 to allow the Utility Department time to create GIS base maps in 2022: The GIS maps will be useful in the tree inventory.