

**AUGUST 30, 2023 TREE BOARD MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sara Beckwith, Rebecca Diedrick, Barb Steponkus, Kathy Klein, Barb Bublitz and Tim Shaw

Absent: Judy Furan

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 25, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

ELECT CHAIR: A Shaw/Diedrick motion to elect Sara Beckwith as Tree Board Chair passed on a 6/0 roll call vote.

APPROVAL OF MINUTES: A Klein/Shaw motion to approve the April 3, 2023 Tree Board meeting minutes passed on a 6/0 roll call vote.

TREE INVENTORY: The City Hall summer intern, Cassidy Behnke, presented data that was collected for the tree inventory. She described the tree species breakdown throughout the City; displayed maps of trees that need to be removed, replaced and/or pruned; and explained the full tree inventory is available on the City's GIS system.

GRAVEL BED TREES: The trees have arrived and are in the gravel beds. Gravel bed trees will be planted in the fall.

Being no other business before the Board, a Shaw/Diedrick motion to adjourn passed on a 6/0 roll call vote.

Ramona Flanigan/mjd
City Administrator