

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

**TREE BOARD**

Monday, March 4, 2024 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, March 1, 2024.
3. Approve October 23, 2023 meeting minutes.
4. Report on Tree Grants.
5. Discuss and consider 2024 gravel bed tree plantings.
6. Discuss Arbor Day Celebration.
7. Staff report.
8. Adjourn.

cc: All Commission Members  
Department Heads

City Administrator  
City Engineer

All Council Members  
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."

**OCTOBER 23, 2023 TREE BOARD MEETING MINUTES  
CITY OF EDGERTON**

Sara Beckwith called the meeting to order at 5:00 p.m.

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

Absent: 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, October 20, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

**APPROVAL OF MINUTES:** A Shaw/Klein motion to approve the August 30, 2023 Tree Board meeting minutes passed on a 6/0 roll call vote.

**ALLIANT ENERGY TREE GRANT APPLICATION:** The Alliant Energy Foundation offers \$5,000 tree grants that do not require a match. Staff proposes that the City submit an application for \$5,000 to be used for tree planting along the walkways in Racetrack Park that are between the baseball/softball fields.

A Shaw/Diedrick motion to approve submitting the \$5,000 grant application to Alliant Energy Foundation passed on a 6/0 roll call vote.

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

Ramona Flanigan/mjd  
City Administrator

# Memo

**To:** Tree Board  
**From:** Staff  
**Date:** 3/1/2024  
**Re:** March 4, 2024 Meeting

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**Arbor Day:** This year Arbor Day falls on April 26th. Staff recommends planting three trees at Fish Pond Park which is currently being renovated by DPW with the help of a DNR grant. The recommended trees are Elm, Bald Cypress and Northern Catalpa.

**Street Tree Planting:** Staff ordered 40 trees for street tree planting this year, 5 are replacement trees. Staff reviewed the tree inventory and have selected three areas that are lacking for terrace trees: Tobacco Valley, Cherry and Hubert, and Saint Joseph's Circle.