

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

TREE BOARD

Monday, May 17, 2021 at 5:30 p.m.

NOTE: PER EMERGENCY ORDER FACE COVERINGS ARE REQUIRED

REMOTE PARTICIPATION: To participate or 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.

1. Call to order; Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted on Friday, April 14, 2021.
3. Elect Chair
4. Approve April 5, 2021 meeting minutes.
5. Discuss 2021 Projects
 - A. Gravel bed trees
 - B. Downtown trees
 - C. Neighborhood street tree plantings in 2021
6. Discuss Arbor Day celebration
7. Staff report.
8. Set next meeting and agenda items.
9. 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."

**APRIL 5, 2021 TREE BOARD MEETING MINUTES
CITY OF EDGERTON**

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

Present: Adam Gould, Sarah Beckwith, Barb Bublitz, Rebecca Diedrick and Tim Shaw

Excused: Barb Steponkus and Bill Sachse

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

Flanigan confirmed the meeting agendas were properly posted on Friday, April 2, 2021 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES: A Bublitz/Gould motion to approve the August 31, 2020 Tree Board meeting minutes passed on a 5/0 roll call vote.

2021 PROJECTS:

DNR Grant: Howard Moser reported the ash trees from downtown were removed. Any logs that were suitable for milling are stock piled at the cemetery. Currently we have 32 logs ready to be milled. The High School stated the kiln they are building will be ready soon. Brent Schroeder will mill the logs and they will be dried in the kiln and used for projects around the community.

Gravel Bed trees: Gravel bed trees are scheduled to be delivered mid-April. There will be 70 trees placed in the gravel bed to be planted in the fall. Fassett Cemetery will get 30 of the gravel bed trees and 40 trees will be used as street trees.

Downtown trees: Moser reported all the ash trees that were downtown have now been removed. The removal of the stumps and replanting work will go out for bid soon. New trees will be planted using TIF funds.

Memorial Trees: Currently the area designated for memorial trees in Racetrack Park is full. As more trees get donated, they will be placed along the IKI Dr side of the park. Mayor Lund announced he will donate a tree for the memorial tree drawing during Tobacco Heritage Days again.

Neighborhood street tree planting: Currently 40 gravel bed trees will be designated for neighborhood street trees. The Orchard Heights neighborhood received some of the gravel bed trees in 2020. The Board agreed the Dev Woods Edge, Country Oaks and the West Meadows subdivisions could use some trees. The Board asked Moser to research these subdivisions and report back at the next meeting.

ARBOR DAY CELEBRATION: Adam Gould will choose some 5th grade students to assist in planting some trees at a location chosen by the Board. Gould also stated every year the DNR offers a program to provide trees to give away to 4th graders across the state. This year they are offering trees to 4th and 5th graders. Gould stated he will be picking up 250 trees to give to the 4th and 5th graders this year.

Every year the city plants 3 trees during the Arbor Day Celebration. Moser suggested trees could be planted at Dickinson Park or Kienbaum Park. He also suggested the Library could use some replacement trees. The Board suggested planting the trees at Dickinson Park.

Arbor Day is usually on the last Friday of April, however the students do not have school that day. Gould suggested moving the Arbor Day Celebration to April 29th so the students can take part in the planting. The

Board agreed to move the Celebration to April 29th. Gould will check the students schedule and report back on a time.

NEXT MEETING DATE & AGENDA ITEMS:

Next meeting May 3, 2021 at 5:30 pm

- Gravel bed updates
- Arbor Day
- Neighborhood trees
- Downtown trees

Being no other business before the Board, a Gould/Shaw motion to adjourn passed on a 5/0 roll call vote.

Ramona Flanigan/wjl
City Administrator