

**DECEMBER 12, 2022 TREE BOARD MEETING MINUTES
CITY OF EDGERTON**

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

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

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

Flanigan confirmed the meeting agendas were properly posted on Friday, December 9, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Shaw/Diedrick motion to approve the September 6, 2022 Tree Board meeting minutes passed on a 5/0/2 roll call vote. Steponkus and Klein abstained from the vote.

WDNR GRANT APPLICATION FOR A TREE INVENTORY: Moser stated that the application was submitted and the City was awarded the WDNR grant for a tree inventory. The tree inventory will start this year with the assistance of a forestry intern.

GIS MAPPING: The GIS mapping process has started and the base maps are currently being worked on (utilities, underground utilities, etc.).

GRAVEL BED TREES: There were no tree fatalities in the gravel bed this year. Street trees were planted in the Fall and the process went well.

LOCATION FOR 2023 STREET TREE PLANTING: The Board reviewed a few locations for the 2023 street tree planting including Wileman Drive, West Meadows, Elm High Drive, Central Park and Swift Street.

A Beckwith/Shaw motion to approve plating street trees in the West Meadows subdivision in 2023 passed on a 7/0 roll call vote.

Being no other business before the Board, a Beckwith/Diedrick motion to adjourn passed, all voted in favor.

Ramona Flanigan/mjf
City Administrator