

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

TREE BOARD
Wednesday, February 12, 2020 at 5:30 p.m.

1. Call to order; Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted on Friday, February 7, 2020.
3. Approve January 13, 2020 meeting minutes.
4. Discuss 2020 Projects.
 - A. Gravel bed trees
 - B. Arbor Day
5. Consider application to DNR Urban Forestry Grant Program.
6. Staff report.
7. Set next meeting and agenda items.
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."

**JANUARY 13, 2020 TREE BOARD MEETING MINUTES
CITY OF EDGERTON**

Beckwith called the meeting to order at 6:00 p.m.

Present: Adam Gould, Sarah Beckwith, Barb Steponkus, Bill Sachse, David Mancheski and David Esau.

Excused: Barb Bublitz

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

Flanigan confirmed the meeting agendas were properly posted on Friday, January 10, 2020 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES: A Gould/Mancheski motion to approve the September 18, 2019 Tree Board meeting minutes passed, all voted in favor.

2020 PROJECTS: The proposed projects for 2020 consist of the purchase of gravel bed trees; planting of street trees from the gravel beds; the annual Arbor Day Celebration; planting of additional trees in the linear arboretum; and Memorial trees. Flanigan reported the gravel bed trees did very well. The trees that were pulled from the gravel beds in the fall looked great and more analysis will be done in the spring.

Currently in the 2020 budget there is \$6,000 available for tree purchases. The Board will need to decide how much of those funds they would like to allocate to linear arboretum trees and how much to trees for street planting. The Board suggested to allocate \$4,000 to gravel bed trees to be used for street trees and \$2,000 for ball and burlap trees to be used for the Linear Arboretum.

The Board discussed in which neighborhoods they would like to plant the street trees. This decision would determine the size of trees that will need to be ordered. The Board decided Orchard Heights would be the first priority for street trees.

ARBOR DAY: Adam Gould will work with the school to get the school kids involved with Arbor Day. He will also coordinate the program for the trees for the 4th graders. Bill Sachse suggested planting a tree in Central Park to replace some of the Ash trees that were taken down in 2019. Sachse also suggested Veteran's Park would also be a great place to plant a tree at for the celebration. In subsequent years the Board could possibly choose a different park.

MEMORIAL TREES: In 2019 we had some Memorial trees purchased for \$250.00. This included the cost of the tree and a stainless-steel plaque. One of the donors thought they would receive a bronze plaque. These plaques are a higher cost. The Board suggested the donor would receive a stainless-steel plaque for the \$250, but could pay an upcharge if they wanted bronze.

DNR URBAN FORESTRY GRANT PROGRAM: The City is eligible to apply for 3 grants from the DNR. One of those grants must be for a tree inventory. The first application was submitted in 2019 for the gravel bed program. The Board felt we should apply for the 2nd grant to use for a future project and save the 3rd grant request for the tree inventory. Howard Moser felt the tree inventory would not provide a great benefit for the city.

NEXT MEETING DATE & AGENDA ITEMS:

Next meeting February 20, 2020 at 5:30 pm

- Tree order
- Arbor Day

- DNR Grant ideas

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

Ramona Flanigan/wjl
City Administrator

Memo

To: Tree Board
From: Staff
Date: 2/7/2020
Re: February 12, 2020 Meeting

2020 Tree purchases: Attached is a list of proposed gravel bed tree purchases. Please recall the Tree Board recommended 1/3 of the available funds be used for the Linear Arboretum at Racetrack Parks. Staff is suggesting a larger portion of the order be made for street trees since we were able to find bareroot trees for the Arboretum instead of ball and burlap trees.

Arbor Day: Arbor Day is Friday, April 24. The Committee discussed planting this year's trees in Veterans' Park and in Central Park by the pool. The Committee should select a location and the type of trees to plant.

2021 DNR Urban Forestry Grant: Please recall the City received an Urban Forestry grant for the gravel bed in 2019. We can obtain up to 3 of these types of grants and one of them has to be to prepare a tree inventory. The committee decided to not apply for an inventory grant this year but to discuss other projects that might win a grant. Below is a grant summary.

Eligible urban forestry startup grant projects and associated costs

- Projects must relate to community tree management, maintenance or education within Wisconsin cities, villages or other areas of concentrated development.
- Projects by 501(c)(3) organizations must focus on their community's trees.
- Projects may consist of **no more than three** of the following eight components:
 - tree planting;
 - tree pruning;
 - tree removal;
 - tree inventory;
 - insect and disease treatment;
 - staff training;
 - urban forestry management plan; and

- information/education/outreach (may include forming a tree board, writing a tree ordinance, staff and/or volunteer training, or improving awareness of the importance of community trees and their management).
- Eligible costs are those necessary for completing the project and incurred during the project period. Costs must be documented, reasonable and consistent with the project scope.

Examples include:

- salaries and fringe benefits of people working directly on the project;
- cost of services, supplies, equipment or facilities used on the project; and
- value of labor, services, supplies, equipment or facilities donated to the project by third parties.

2020 Street Tree Order

Leaves Inspired

Quantity	Species	Cultivar	Size	Avail	Unit cost	Total cost
1	AMELANCHIER	X GRANDIFLORA 'AUTUMN BRILLIANCE'	1.50"	3	\$88	\$88
1	MALUS	ADIRONDACK'	1.50"	5	\$80	\$80
1	PRUNUS	SARGENTII 'JFS-KW58'	1.50"	3	\$83	\$83
1	PRUNUS	SARGENTII 'JFS-KW58'	1.50"	3	\$83	\$83
2	SYRINGA	RETICULATA CV. 'ELLIOTT'	1.50"	32	\$80	\$160
4	AESCULUS	HIPPOCASTANUM 'BAUMANII'	1.75"	10	\$99	\$396
5	CELTIS	OCCIDENTALIS	1.75"	29	\$99	\$495
2	GLEDITSIA	TRIACANTHOS VAR. INERMIS 'HARVE'	1.75"	2	\$100	\$200
1	QUERCUS	BICOLOR	1.75"	1	\$108	\$108
1	MAACKIA	AMURENSIS 'JFS-SCHICHTEL1'	1.50"	1	\$88	\$88
4	ULMUS	MORTON GLOSSY'	1.75"	24	\$101	\$404
4	ULMUS	DAVIDIANA 'DISCOVERY'	1.75"	29	\$91	\$364
1	CORYLUS	COLURNA	1.75"	1	\$116	\$116
4	GYMNOCLADUS	DIOICUS 'ESPRESSO'	1.50"	17	\$90	\$360
3	GLEDITSIA	TRIACANTHOS VAR. INERMIS 'SKYCOLE'	1.50" BR only	3	\$80	\$240
Cestnut Ridge						
3	Ginkgo biloba	'Windover'	1 1/2"	30	\$119	\$357
3	Platanus	x acerifolia 'Bloodgood'	1 1/2"	50	\$88	\$264
3	Carpinus	betulus	1 3/4"	80	\$99	\$297
3	Ostrya	virginiana	1 1/2"	80	\$93	\$279
					Total street trees	\$4,462
					Shipping	\$470
					Total street trees and Shipping	\$4,932
					Total street trees and RTP	\$5,957

RTP 2020

Chestnut Ridge

1	Carpinus caroliniana	caroliniana	American Hornbeam	43	1 3/4"	\$106.00
1	Carpinus betulus	betulus	European Hornbeam	80	1 3/4"	\$99.00
1	Cercidiphyllum japonicum	japonicum	Katsura	4	1 3/4"	\$97.00
1	Gleditsia	triacanthos inermis 'Street Keeper'	Streetkeeper Honeylocust	25	1 1/4"	\$79.00
1	Gleditsia	triacanthos inermis 'Shademaster'	Shademaster Honeylocust	10	1 3/4"	\$99.00
1	Maackia amurensis 'MaackNificent'	Maackia amurensis 'MaackNificent'	Magnificent Maackia	8	1 1/4"	\$88.00 free replacement
Leaves Inspired						
1	ACER	RUBRUM 'FRANK JR.'	RED POINTE MAPLE	1.75" BR only	2	\$89
1	LARIX	LARICINA	TAMARACK	1.50"	20	\$83
1	TILIA	TOMENTOSA 'STERLING'	STERLING LINDEN	1.50"	2	\$86
1	TILIA	X EUCHLORA	CRIMEAN LINDEN	1.50"	1	\$86
1	ULMUS	MORTON GLOSSY	TRIUMPH ELM	1.75" BR only	29	\$91
						\$435
Total RTP trees						\$915
Shipping						\$110
Total						\$1,025

moist soils