

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

**TREE BOARD**

Monday, April 18, 2022 at 5:45 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, April 15, 2022.
3. Approve February 21, 2022 meeting minutes.
4. Discuss Arbor Day Celebration.
5. Discuss GIS Mapping
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."

**FEBRUARY 21, 2022 TREE BOARD MEETING MINUTES  
CITY OF EDGERTON**

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

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

Absent: Bill Sachse and Barb Steponkus

Others Present: City Administrator Ramona Flanigan and Howard Moser

Flanigan confirmed the meeting agendas were properly posted on Friday, February 8, 2022 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:** A Shaw/Diedrick motion to approve the October 4, 2021 Tree Board meeting minutes passed on a 4/0 roll call vote.

**GRAVEL BED TREES:** This year there will be 35-40 trees in the gravel beds. The trees will be purchased from a nursery in Wisconsin. Delivery should be early April.

**NEIGHBORHOOD STREET TREE PLANTING:** Street tree planting in Orchard Heights and Dev Woods Edge subdivisions are complete. The Country Oaks and West Meadows subdivisions were the next areas discussed by the Board for gravel bed trees.

A Beckwith/Bublitz motion to approve planting 80% of the gravel bed trees in the Country Oaks subdivision and the remaining 20% to be used for replacement of trees throughout the community passed on a 4/0 roll call vote.

**ARBOR DAY CELEBRATION:** Arbor Day is April 29, 2022. Historically the Tree Board pays for 2-3 trees for planting on Arbor Day. Moser suggested planting one at the Depot to replace a tree that needed to be taken down. He also stated the city owned property on Randolph St could use some type of flowering tree.

A Beckwith/Shaw motion to approve planting one evergreen tree at the Depot and a flowering tree on the Randolph with a possibility of a 3<sup>rd</sup> tree passed on a 4/0 roll call vote.

**NEXT MEETING DATE & AGENDA ITEMS:**

Next meeting April 18, 2022 at 5:30 pm

- Arbor Day
- GIS mapping

Being no other business before the Board, a Bublitz/Beckwith motion to adjourn passed on a 4/0 roll call vote.

Ramona Flanigan/wjl  
City Administrator