

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

TREE BOARD

Monday, December 12, 2022 at 5:00 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. 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, December 9, 2022.
3. Approve September 6, 2022 meeting minutes.
4. Update on WDNR Grant Application for a tree inventory.
5. Update on GIS mapping.
6. Update on gravel bed trees.
7. Consider location for 2023 street tree planting.
8. Staff report.
9. 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."

**SEPTEMBER 6, 2022 TREE BOARD MEETING MINUTES
CITY OF EDGERTON**

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

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

Excused: Kathy Klein

Absent: Barb Steponkus and Judy Furan

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

Moser confirmed the meeting agendas were properly posted on Friday, September 2, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Shaw/Diedrick motion to approve the April 18, 2022 Tree Board meeting minutes passed on a 4/0 roll call vote.

WDNR GRANT APPLICATION FOR A TREE INVENTORY: Staff indicated the GIS mapping project is going well and it would be a good time to include a tree inventory in the mapping process. A WDNR grant is available for up to \$5,000 (in conjunction with a \$5,000 city match) and the grant is specific to a tree inventory project.

A Beckwith/Bublitz motion to move forward with the WDNR grant application process for a tree inventory passed on a 4/0 roll call vote.

MEMORIAL TREES: In the past, two memorial trees have been planted in either Central Park or Racetrack Park and a contest was held to determine who the trees will be commemorating. Mayor Chris Lund has offered to donate a memorial tree again in combination with the City's proposed tree donation.

A Beckwith/Diedrick motion to approve a memorial tree donation passed on a 4/0 roll call vote.

GRAVEL BED FALL PLANTING: Many of the trees in the gravel bed have been spoken for and staff will continue to find places for the remaining trees before planting in the Fall.

NEXT MEETING DATE & AGENDA ITEMS:

Next meeting November 7, 2022 at 5:30pm

- Budget
- Gravel bed update
- Memorial trees update
- GIS mapping update

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

Ramona Flanigan/mjf
City Administrator