

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

**TREE BOARD**

Monday, February 21, 2021 at 5:30 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, February 18, 2022.
3. Approve October 4, 2021 meeting minutes.
4. Discuss 2022 Projects
  - A. Gravel bed trees
  - B. Neighborhood street tree plantings in 2022
5. Discuss Arbor Day celebration - April 29, 2022.
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
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**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."

**OCTOBER 4, 2021 TREE BOARD MEETING MINUTES  
CITY OF EDGERTON**

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

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

Absent: Bill Sachse

Others Present: City Administrator Ramona Flanigan, and Mayor Christopher Lund

Flanigan confirmed the meeting agendas were properly posted on Friday, October 1, 2021 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:** A Shaw/Diedrick motion to approve the August 16, 2021 Tree Board meeting minutes passed on a 5/0 roll call vote.

**GRAVEL BED TREES:** There are currently 70 trees in the gravel bed. In a past meeting the Board had allotted 30 of those trees for the cemetery. Letters were sent to the residents of the Dev Woods Edge subdivision. 28 residents have requested a tree in that subdivision. The trees will be planted late October. The remainder of the trees will be used as replacement trees where trees were removed. Diedrick suggested planting some trees on Swift St near W Rollin where some trees were removed.

**2022 BUDGET:** The 2022 draft budget includes \$11,000 for approximately 40 gravel bed trees, stump grinding, milling of logs for the solar kiln; arbor day trees and one memorial tree; and materials to plant trees and restore areas where trees were removed.

**NEXT MEETING DATE & AGENDA ITEMS:**

Next meeting November 15, 2021 at 5:30 pm

- 2022 Budget
- Milling report
- Gravel bed trees

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

Ramona Flanigan/wjl  
City Administrator

# Memo

**To:** Tree Board  
**From:** Staff  
**Date:** 2/18/2022  
**Re:** Feb 21, 2022 Meeting

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**Gravel bed trees:** We plan to have 35-40 gravel bed trees this year. See below for a breakdown of the 2022 budget.

**Neighborhood Trees in 2022:** Last year we planted the majority of the gravel bed trees in the subdivision behind Piggly Wiggly. The Tree Board should decide which neighborhood to focus on this year. Potential neighborhoods include: the golf course subdivision, West Meadows Subdivision, or selected "older" neighborhoods.

## **2022 Budget \$11,000**

- Arbor day trees \$600
- Milling \$450
- Dirt and straw \$2,000
- Tree guards \$100
- Memorial tree \$200
- Bareroot trees \$4,000
- Stump grinding \$2,000
- Misc. \$1,650 (removals, tools, etc.)