

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

TREE BOARD

Tuesday, September 6, 2022 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. 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, September 2, 2022.
3. Approve April 18, 2022 meeting minutes.
4. Discuss WDNR Grant Application for a tree inventory.
5. Discuss memorial trees.
6. Discuss gravel bed fall planting.
7. Staff report.
8. Set next meeting and agenda items.
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."

**APRIL 18, 2022 TREE BOARD MEETING MINUTES
CITY OF EDGERTON**

Sarah Beckwith called the meeting to order at 5:52 p.m.

Present: Judy Furan, Sarah Beckwith, Rebecca Diedrick and Tim Shaw

Absent: Barb Bublitz, Bill Sachse and Barb Steponkus

Others Present: City Administrator Ramona Flanigan and Howard Moser

Flanigan confirmed the meeting agendas were properly posted on Friday, April 15, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Shaw/Diedrick motion to approve the February 21, 2022 Tree Board meeting minutes passed on a 4/0 roll call vote.

ARBOR DAY CELEBRATION: Moser placed the order for three trees. A Norway Spruce and a flowering tree will be placed at the Depot, and another flowering tree will be placed on the Randolph St city property. The City will maintain the trees for the first year.

GIS MAPPING (Geographic Information System Mapping): The City is updating base mapping and converting paper maps to GIS maps. The GIS maps will help with a tree inventory, which is required for certain grants. The city engineer's office will have a summer intern to assist with the GIS mapping. The committee will review the status of the mapping project to determine if a grant application for a tree inventory could be filed this year or next year.

NEXT MEETING DATE & AGENDA ITEMS:

Next meeting May 16, 2022 at 5:30 pm

- Landscaping 210 W Fulton
- GIS Mapping (only if new information is available)

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

Ramona Flanigan/mjf
City Administrator