

**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