

**JUNE 25, 2018 TREE BOARD MEETING MINUTES
CITY OF EDGERTON**

Adam Gould called the meeting to order at 6:00 p.m.

Present: Adam Gould, Barb Bublitz, Barb Steponkus, Bill Sachse and David Mancheski. Sarah Beckwith arrived at 6:03

Others Present: City Administrator Ramona Flanigan and Public Works Director Tom Hartzell.

Flanigan confirmed the meeting agendas were properly posted on Friday, June 22, 2018 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES: A Gould/Bublitz motion to approve the April 23, 2018 Tree Board meeting minutes passed, all voted in favor.

BIGGEST TREE COMPETITION: We received five entries for the competition. The largest tree, a white oak tree, located at 303 Stoughton Rd was submitted by two citizens.

TREE CITY USA APPLICATION: The last step in the Tree City application is the Arbor Day Proclamation. One that is complete, staff will submit the application. If any changes need to be made the Board can address them as needed.

RACETRACK PARK PLANTING PROJECT: Tom Hartzell will count how many trees are needed to line the entrance to the park. The trees will be planted in the fall. Ramona contacted other municipalities regarding tree planting along streets and also in parks. This will help in the selection of trees for the parks or other streets.

NEXT MEETING DATE & AGENDA ITEMS:

Next meeting June 23rd at 6:00 pm

Tree City Application

Bare root nursery stock

Choosing trees for Race Track Park planting

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

The Board gathered at Race Track Park briefly to look at the entrance where the trees are to be planted.

Ramona Flangan/wjl
City Administrator