

**APRIL 23, 2018 TREE BOARD MEETING MINUTES  
CITY OF EDGERTON**

Sara Beckwith called the meeting to order at 6:30 p.m.

Present: Adam Gould, Sara Beckwith, and David Mancheski.

Excused: Barb Bublitz, Barb Steponkus, and Bill Sachse

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

Beckwith confirmed the meeting agendas were properly posted on Friday, April 9, 2018 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:** A Gould/Mancheski motion to approve the April 9, 2018 Tree Board meeting minutes passed, all voted in favor.

**ARBOR DAY CELEBRATION:** The celebration is scheduled to start at 10:00 am. Staff has posted the information on Facebook and our website. There was also a press release in the Edgerton Reporter.

**GRAVEL BED PROJECT:** Tom Hartzell reported it is too late in the year for bare root trees. The Board discussed having the beds set up for the spring of 2019.

**RACETRACK PARK PLANTING PROJECT:** The Edgerton Rotary Club has donated \$1,500 for the project. The Rotary Club is also trying to get grant money for the project. The Board would like to take some time to choose trees and wait until the fall to do any planting. Ramona will request that the Rotary funds be transferred to the next budget year.

**NEXT MEETING DATE & AGENDA ITEMS:**

Next meeting June 11th at 6:00 pm

Recap Arbor Day Celebration

Tree City Application.

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

Ramona Flangan/wjl  
City Administrator