



**CITY OF DELAFIELD  
MEETING MINUTES  
TREE BOARD**

*Temporary Chair: Michael Byrnes*

*Members: Pat Barwig, Dan Cahalane, Sherrie Flemming, Gloria Trinastic, Tim Turnock, Ald. Mark Schaefer*

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**January 23, 2023**

**5:30 PM**

City Hall, Council Chambers  
500 Genesee St.

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**Minutes**

**1. Call to Order**

Temporary Chair Byrnes called the Tree Board meeting to order at 5:30 p.m.

**2. Pledge of Allegiance**

**3. Roll Call**

**Members Present:**

Pat Barwig  
Michael Byrnes, Temporary Chair  
Sherrie Flemming  
Ald. Mark Schaefer  
Gloria Trinastic

**Members Absent:**

Dan Cahalane  
Tim Turnock

**Also Present:**

Sean Heinzl, City Forester  
Sally DuPont, Recording Secretary

**4. Minutes**

*Discussion and possible action on the following minutes:*

**A. Approval of Minutes from the October 24, 2022 Regular Meeting**

*Motion by Sherrie Flemming, seconded by Mark Shaefer, to approve the minutes of the October 24, 2022 meeting as presented.*

*All in favor. Motion carried.*

**5. Citizen Comments**

Hearing no one present who wished to speak, citizen's comments on consent agenda items were closed.

**6. Unfinished Business**

*Discussion and possible action on the following items:*

There was no unfinished business.

**7. New Business**

*Discussion and possible action on the following items:*

**A. Welcome Gloria Trinastic**

Temporary Chair Byrnes welcomed Gloria Trinastic to the Tree Board. Byrnes also thanked Dave Brabson who retired from the Tree Board for his many years of service.

**B. Elect New Chair of the Tree Board**

Temporary Chair Byrnes asked the members present if any of them would like to be the new Chair of the Tree Board. Byrnes mentioned Turnock contacted him and said he was not interested in being Chair. Cahalane contacted Byrnes and implied he would be open to being Chair if no other members expressed an interest.

*Motion by Sherrie Flemming, seconded by Pat Barwig, to approve Dan Cahalane as the new Chair of the Tree Board.*

The members present agreed Dan Cahalane would be a good Chair for the Tree Board.

*All in favor. Motion carried.*

**8. Request for Future Agenda Items**

*Note: No discussion on requested items*

**A. Update on the Nagawicka Heights contribution to the Tree Fund (Shaefer)**

**9. Correspondence**

**10. Adjournment**

Having no further business, Temporary Chair Byrnes adjourned the meeting at 5:36 p.m.

Respectfully Submitted,

Sally DuPont  
Recording Secretary