

CITY OF DELAFIELD TREE BOARD MEETING MINUTES

Call Tree Board Meeting to Order
Brabson called the meeting to order at 5:30 P.M.

Pledge of Allegiance
The Pledge of Allegiance was recited.

Roll Call for the Monday, February 24, 2020 Tree Board meeting:

Present

Dave Brabson, Chair
Mike Byrnes
Sherrie Flemming
Matt Grimmer, Ald.
Jim Reiher – arrived at 5:35 p.m.
Sean Heinzl, City Forester
Mary Green, Deputy Clerk-Treasurer

Absent

Pat Barwig
Tim Turnock

1. Approve Tree Board minutes of [October 28, 2019](#).

GRIMMER MOVED TO APPROVE THE OCTOBER 28, 2019 TREE BOARD MEETING MINUTES AS PRESENTED. BYRNES SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. City of Delafield Citizen's Comments.

There was no one present wishing to speak at this time; therefore, Citizen's Comments were closed.

3. Unfinished Business

4. New Business

- a. Discussion and possible action on tree planting for 2020.

There are 51 new tree plantings scheduled for 2020. There are 11 requests from citizens included in this. The bid will go out in March and plantings will begin in May. The price includes the plant, planting, mulching and initial watering. Flemming mentioned highlighting this in City communications and Brabson stated that the information is on the City website and in the Communicator. Brabson confirmed the balance of the tree fund is \$119,425.06. About \$6,000 has been spent in the last 7 months. After this year's plantings the fund will be at about \$95,000. Flemming asked if there would be any developer deposits coming in. Grimmer mentioned the potential Hwy C/I94 development.

- b. Discussion and possible action on citizen tree requests for 2020.

This was discussed in item 4.a.

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- c. Discussion and possible action on Tree Fund financial statements.
This was discussed in item 4.a.

5. Request for future agenda items.

- a. Discussion and possible action on a developer's clearing of additional trees following completion of the development.
- b. Update on the 5-year tree planting plan by City Forester Heinzl.

6. Correspondence

- a. Urban Forestry News - January edition

7. Adjournment

There was no further business; therefore, the Monday, February 24, 2020 Tree Board meeting adjourned at 5:42 P.M.

Minutes Prepared By: Mary Green, Deputy Clerk-Treasurer

Minutes Approved on: June 6, 2020