



**CITY OF DELAFIELD
MEETING MINUTES
TREE BOARD**

Chair: David Brabson

Members: Pat Barwig, Michael Byrnes, Dan Cahalane, Sherrie Flemming, Tim Turnock, Ald. Mark Schaefer

Monday, April 25, 2022

5:30 PM

City Hall, Council Chambers
500 Genesee St.

DRAFT

1. Call to Order

Chairperson Brabson called the Tree Board meeting to order at 5:30 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Commissioners Present: Dave Brabson, Chair
Pat Barwig
Mike Byrnes
Dan Cahalane
Tim Turnock

Commissioners Absent: Sherrie Flemming
Mark Schaefer, Ald.

Also present: Mary Green, Deputy Clerk-Treasurer
Sean Heinzl, City Forester

4. Introduction of new Board member

Chairperson Brabson introduced new Tree Board member, Ald. District 2, Mark Schaefer. Unfortunately, he is out of town tonight. Brabson spoke to him on Friday and he is looking forward to being a growing member of the Tree Board. We would like to thank Matt Grimmer for his efforts, input and help on the Tree Board for the last several years. We wish him well on his new endeavors on different committees.

5. Special Order of Business

A. Election of Tree Board Chairperson.

Motion by Turnock seconded by Byrnes to appoint Brabson as the Tree Board Chairperson.

All were in favor. Motion carried.

6. Approve minutes of [February 28, 2022](#)

Motion by Barwig seconded by Byrnes to approve the Tree Board meeting minutes of February 28, 2022 as presented.

All were in favor. Motion carried.

7. Citizen's Comments

None.

8. New Business

Discussion and possible action on the following items:

A. Discussion and possible action on the status of the 2022 Tree Planting Plan

City Forester Heinzl updated the Board on the plan for this year. It is going to be scaled back a little bit. He will have an updated 5-Year Plan at the next meeting that will better reflect what will be happening. We have down sized quite a bit. He is leaving the right-of-way trees in the Plan as a placeholder even though they have suspended the program this year.

Brabson questioned if the Arbor Day tree at Fireman’s Park would be crowded on the Main Street side. Heinzl explained the Arbor Day tree is already in the ground and there are few spots still open to complete that area. There are also a few older trees on the verge of coming down.

Turnock asked about the survival rate from last year’s plantings. Last year they were planted in the fall so Heinzl is curious to see how they are when we get some warmer weather.

B. Financial Statements – March 2022

There has been no change since the February meeting. There is about \$24,000 in the fund with the only revenue being \$525.

Turnock asked Heinzl about the cost and type of herbicide he would recommend in the area by the VMR platform. Heinzl is communicating with someone possibly willing to volunteer their time to work on that area.

9. Requests for Future Agenda Items

Note: No discussion on requested items

None.

10. Correspondence

None.

11. Adjournment

The meeting was adjourned at 5:41 PM.

Minutes Prepared by: Mary Green, Deputy Clerk-Treasurer

Minutes Approved on: