

CITY OF DELAFIELD TREE BOARD MEETING MINUTES

Call Tree Board Meeting to Order  
Brabson called the meeting to order at 9:30 A.M.

Pledge of Allegiance  
The Pledge of Allegiance was recited.

Roll Call for the Saturday, June 6, 2020 Tree Board meeting:

Present

David Brabson, Chair  
Pat Barwig  
Jim Reiher  
Tim Turnock  
Sherrie Flemming – arrived at 9:35 a.m.  
Mike Byrnes  
Matt Grimmer, Ald.  
Sean Heinzl, City Forester  
Mary Green, Deputy Clerk-Treasurer

Absent

***Special Order of Business: Appointment of a Tree Board Chair.***

**GRIMMER MOVED TO APPOINT DAVE BRABSON TO BE THE TREE BOARD CHAIR. TURNOCK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

1. Approve Tree Board minutes of [February 24, 2020](#).

**BYRNES MOVED TO APPROVE THE FEBRUARY 24, 2020 TREE BOARD MEETING MINUTES AS PRESENTED. GRIMMER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. City of Delafield Citizen's Comments.

Susie Thompson, 700 Milwaukee Street, complimented City Forester Heinzl and the Public Works staff for the trees planted along the side of her house on Oneida.

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

3. Unfinished Business.

- a. Status of the 2020 tree plantings.

City Forester Heinzl reported that all the plantings are in and they have started the watering process. There are approximately 51 trees. Earlier this year the Tree fund was at approximately \$119,000 and after the 2020 plantings it is at about \$96,500.

4. New Business

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- a. Discussion and possible action to approve the updated Five-Year Tree Planting Plan for years 2021 to 2025.

City Forester Heinzl indicated that the cost of the trees includes the installation, initial watering, mulch and guarantee by the nursery. They discussed that the location for the future plantings at Liberty Park will depend on the stage.

**REIHER MOVED TO APPROVE THE FIVE-YEAR TREE PLANTING PLAN FOR YEARS 2021 TO 2025. GRIMMER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

5. Request for future agenda items.
  - a. The next meeting is scheduled for September 28, 2020.
  - b. Action and discussion on whether St. John's Northwestern Military Academy public golf course qualifies for right-of-way plantings.
6. Correspondence – none.
7. Adjournment

There was no further business; therefore, the Saturday, June 6, 2020 Tree Board meeting adjourned at 9:36 a.m.

Minutes Prepared By: Mary Green, Deputy Clerk-Treasurer  
Minutes Approved on: August 24, 2020