



**CITY OF DELAFIELD
MEETING MINUTES
TREE BOARD**

Chair: Dan Cahalane

Members: Leslie Donovan, Sherrie Flemming, Ald. Mark Schaefer, Thomas Schlaefer, Gloria Trinastic, Tim Turnock

July 24, 2023

5:30 PM

City Hall, Council Chambers
500 Genesee St.

Minutes

1. Call to Order

The meeting was called to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Members Present: Leslie Donovan
Sherrie Flemming
Mark Schaefer, Ald., D2
Gloria Trinastic
Tim Turnock

Members Absent: Dan Cahalane
Thomas Schlaefer

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 January 23, 2023 Regular Meeting

Motion by Mark Schaefer, seconded by Tim Turnock, to approve the minutes from the January 23, 2023 regular meeting.

All in favor. Motion carried.

5. Citizen Comments

Jackie Valde, 816 Mill Street, Delafield, WI. Jackie asked the Tree Board to consider supporting Delafield in becoming a bird city as part of Bird City Wisconsin which ties in well with Delafield being a tree city.

Hearing no one further who wished to speak, citizen comments were closed at 5:33 p.m.

6. Unfinished Business

Discussion and possible action on the following items:

7. New Business

Discussion and possible action on the following items:

A. Welcome New Members Tom Schlaefer and Leslie Donovan to Tree Board

Schaefer welcomed Tom Schlaefer and Leslie Donovan to the Tree Board.

B. Updated Five-Year Tree Planting Plan

Heinzel said over the next five years, the plan is lighter on the number of trees and the priority is replacing some of the ash trees in the downtown raised beds and to replace trees that need to be replaced. Heinzel said the tree fund is smaller and hopefully it will be replenished over time. Heinzel said developers put money in the tree fund when tree reclamation has not occurred.

Flemming asked if residents could still request trees in their right of way or if that will be suspended, and Heinzel said it will be suspended. Heinzel said he spoke with the City Clerk about removing that from the city website.

C. Oakwood Park Tree Planting Plan

Schaefer said Turnock suggested planting trees in Oakwood Park. Schaefer asked the members if they want to reevaluate what should be done in Oakwood Park or wait to see what happens with future development.

Turnock said he does not believe in having agriculture in a park and suggested planting a few trees along Oakwood Road to start a buffer with any future development. Flemming said she does like the idea of planting trees along the road but not in the main part of the park because of future development.

Mary Daniel, 309 Wisconsin Avenue, Delafield, WI, spoke at the request of Tim Turnock. Mary spoke about the history of Oakwood Park. Mary also mentioned Pluggin Along the Bark will meet on July 29th from 8:00 a.m. – 10:00 a.m.

Schaefer suggested putting the Oakwood Park tree planting in the budget request for 2024.

Motion by Mark Schaefer, seconded by Sherrie Flemming, to approve the updated version of the Five-Year Tree Planting Plan.

All in favor. Motion carried.

8. Requests for Future Agenda Items

Note: No discussion on requested items

A. Oakwood Park Tree Planting Plan

B. Discuss Tree City USA and Bird City Wisconsin

C. Special Election for Vice Chair of the Tree Board

9. Correspondence

10. Adjournment

Having no further business, the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Sally DuPont
Recording Secretary