



**CITY OF DELAFIELD
MEETING MINUTES
TREE BOARD**

Chair: David Brabson

Members: Pat Barwig, Michael Byrnes, Sherrie Flemming, Jim Reiher, Tim Turnock, Ald. Matt Grimmer

Monday, October 26, 2020

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: David Brabson, Chair
Pat Barwig (via phone)
Michael Byrnes
Sherrie Flemming
Jim Reiher
Tim Turnock
Matt Grimmer, Ald.

Commissioners Excused:

Also present: Mary Green, Deputy Clerk-Treasurer

4. Approve minutes of [August 24, 2020](#)

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

5. Citizen's Comments

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

6. Unfinished Business

Discussion and possible action on the following items:

A. Forestry Grant Application status

City Forester Heinzl reported that the grant application was submitted to the DNR. It is a 50/50 matching grant. We will find out the outcome in December and the amount could be anywhere from \$2,000 to \$25,000.

B. Shoreline plantings at Bleeker Street

At the last meeting it was approved for the Park & Recreation Commission to use Tree Board funds for planting at Bleeker Street if needed.

7. **New Business**

Discussion and possible action on the following items:

A. Use Tree Fund for plantings at Blue Collar Coffee

There was discussion with City Forester Heinzl on his recommendation for the plantings to cover the dumpsters located on the City's shared property line with Blue Collar Coffee. Heinzl recommended red cedar or juniper trees. Smaller trees could adapt faster and would grow one to two feet per year. There was additional discussion for the option of larger trees and possibly a fence or other barrier. Heinzl will review the location again and decide on the best trees for the area.

GRIMMER MOVED TO ALLOCATE MONEY FROM THE TREE FUND TO PLANT TREES ON THE CITY'S SHARED PROPERTY LINE WITH BLUE COLLAR COFFEE AT THE FORESTER'S DISCRETION AT AN AMOUNT NOT TO EXCEED \$1,200. REIHER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

8. **Requests for Future Agenda Items**

Note: No discussion on requested items

A. The next Tree Board meeting will be on January 25, 2021.

9. **Correspondence**

10. **Adjournment**

There was no further business; therefore, the Monday, October 26, 2020 Tree Board meeting adjourned at 5:50 P.M.

Minutes Prepared By: Mary Green, Deputy Clerk-Treasurer

Minutes Approved on: