



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Tree Commission of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the:

Date /Time:

Location:

### TREE COMMISSION OF THE CITY OF STOUGHTON

**Monday, April 8<sup>th</sup>, 2024 @ 6:00 p.m.**

In Person/Hybrid Meeting Will be Held At:

The Stoughton Public Works Facility, 2439 County Rd A, Stoughton, WI

Members:

Kevin Short, Dean Tangeman, Mike Point, Denise Duranczyk, Ed Meachen  
City Forester John Kempainen, Director Brett Hebert, and Mayor Tim Swadley

Item #	CALL TO ORDER
1	Communications
2	Approve March 11 <sup>th</sup> , 2024 Meeting Minutes
Item #	OLD BUSINESS
3	Spring Plant Sale for 2024
4	ARPA Fund Discussion
5	FFA Arboretum
Item #	NEW BUSINESS
6	2024 Lumber Sale

**Future Agenda Items:  
New Chair Election in May 2024**

ADJOURNMENT

**NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE CITY COUNCIL**

**Tree Commission Meeting Minutes**  
**Monday, March 11<sup>th</sup>, 2024 @ 6:00 PM**  
**Hybrid Meeting - Stoughton, WI**

**Members Present:** Mike Point, Kevin Short, Dean Tangeman, Denise Duranczyk & Kay Rashka

**Absent & Excused:** Ed Meachen

**Staff:** City Forester John Kemppainen

**Guest:**

**Call to order:** Tangeman called to order @ 6:00 PM

- **Communications:**

- **Approval of minutes from February 10<sup>th</sup>, 2024 Meeting:**

Motion by Duranczyk seconded by Rashka. Carried 5-0

- **OLD BUSINESS: Spring Plant Sale for 2024:**

*Rashka* agreed to post once per week with tree facts for each species to post on social media. *Tangeman* will have posters printed and *Duranczyk* will help posting them in town. Trees have been ordered and scheduled for pick up last week of April.

- **ARPA Fund Discussion:**

Maintaining current canopy is biggest need right now. Funds are available through 2026 and we can tap into 3 years of funding. We must submit a request by the end of March 2024 for Committee of the Whole. *Kemppainen* will start request soon – *Duranczyk* agreed to help with editing.

**NEW BUSINESS**

- **FAA Arboretum:**

Tree Commission picked up Tuliptree Kentucky Coffee Tree. Autumn Gold Ginkgo to plant this Spring in the Arboretum. These trees can be used to fulfill Tree City USA requirements for Arbor Day Celebration. *Kemppainen* will follow up with SASD Buildings & Grounds Manager.

**Future Agenda Items:**

Spring Plant Sale for 2024 - old  
ARPA Fund Discussion - old  
New Chair Election in May 2024  
FAA Arboretum - old

**Motion by Short, seconded by Tangeman to adjourn the meeting at 7:15 p.m. Motion carried 5-0**

**Respectfully submitted 2/14/24, Jen Wagner - Staff**