



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, February 12th, 2024 @ 6:00 p.m.

In Person/Hybrid Meeting Will be Held At:

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

Virtual Meeting – Join from your computer, tablet or smartphone:

<https://meet.goto.com/286569405>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

Access Code: 286-569-405

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 January 8 th , 2024 Meeting Minutes
Item #	OLD BUSINESS
3	Spring Plant Sale for 2024
4	ARPA Fund Discussion
Item #	NEW BUSINESS
5	FAA Arboretum

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, January 8th, 2024 @ 6:00 PM
Hybrid Meeting - Stoughton, WI

Members Present: Mike Point, Kevin Short & Dean Tangeman

Absent & Excused: Denise Duranczyk & Ed Meachen

Staff: City Forester John Kemppainen

Guest:

Call to order: Kemppainen called to order @ 6:03 PM

- **Communications:**
- *Kemppainen* stated there is still ongoing tree trimming.
- **Approval of minutes from December 13th, 2023 Meeting:**

Motion by Short, seconded by Tangeman. Carried 3-0

- **OLD BUSINESS: Canopy Cover:**

No new inform to discuss at this time. Keep on agenda as old business.

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

Discussion was had on how many trees to buy – 70 was determined. Species decided on include: Sugar maple, Yellow birch, Muscle wood, Tulip tree, Ironwood, Bur oak, Bass wood and Norway spruce. Sale will take place the Saturday after Arbor Day – April 27th, 2024 from 9:00am to 12:00pm. Advertising discussion will take place in February.

ARPA Fund Discussion:

Short will reach out to Sustainability Committee to find more details on the \$250,000 ear marked for that Committee and tree issues.

Future Agenda Items:

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

Motion by Tangeman, seconded by Point to adjourn the meeting at 6:56 p.m. Motion carried 3-0

Respectfully submitted 1/10/24, Jen Wagner - Staff