Tree Commission Meeting Minutes Thursday February 10th, 2022 @ 5:00 PM Virtual Meeting - Stoughton, WI

Members Present: Kevin Short, Mike Point, Jim Fitzgibbon & Dean Tangeman & Kathy Esch

Absent & Excused: Aaron Mazzone, Fred Hundt

Staff: City Forester John Kemppainen

Guest:

Call to order: Esch called to order @ 5:04 PM

• Communications:

- *Kemppainen* stated Public Works has a new Parks Supervisor that started this week; Mark.
- Esch announced that she is leaving Stoughton for Iowa soon and resigning from the Tree Commission
- Point stated he is building hangers for the Arbor Day Art Show
- Kemppainen stated he will be speaking in Green Bay at the WAA Conference later this month
- <u>Approval of minutes from January 13th, 2022 Meeting:</u> Motion by Point, seconded by Tangeman to approve the minutes. Carried 5-0.
- November Forestry Reports: Kemppainen stated:
 - Winter tree trimming began in January with the city's contractor (Tree Wise Men) 345 medium to large trees were trimmed for a total cost of \$19,143. City crews will work on small trees in the same neighborhoods in February.
 - I assisted with snow removal for multiple storm events in January.
 - The Tree Commission is sponsoring an art fair at the public library in celebration of Arbor Day 2022. Kathy Esch has been spearheading the effort.
 - I will be speaking on Urban Wood Utilization at the upcoming Wisconsin Arborist Association conference in Green Bay on February 22.
 - Spring tree planting planning has begun. I ordered 25 trees for the gravel bed at Public Works for infill trees.
 - The Riverfront Project plans were modified and reviewed again with project designers. I provided input into tree planting for public spaces.
 - No residents were notified of code violations for dead/dying/dangerous trees in January.

OLD BUSINESS: Update on Arbor Day Art show progress:

• Esch stated she anticipates up to 78 pieces submitted and Mike will be helping with setup. Kathy and Mike will be setting up a meeting soon to finalize displays.

OLD BUSINESS: Update on Tree Planting Sale:

• *Kemppainen* stated that the trees have been ordered and should be available for pick up in early April. He will pick up them up to avoid delivery charges

• NEW BUSINESS: Elect a new Chair

• With filling a new Chair there will also be a vacancy to fill. *Hundt* is Vice Chair and was absent from the meeting.

Motion by Tangeman, seconded by Short to Table until next month to discuss with Vice Chair. Motion carried 5-0

• Future Agenda Items:

Motion by Fitzgibbon, seconded by Tangeman to adjourn the meeting at 5:32 p.m.

Respectfully submitted 2/14/22, Jen Wagner - Staff