

**Berkley Tree Board  
Meeting Minutes  
Monday, February 26, 2024**

**Present:** K. Karlis, S. Bard, T. Losey, M. Leneway, D. Hennen, S. Young, G. Elrod, M. Grassa

**Absent:** B. Lathrop, H. Tylanda, L. Fritsch

**Additional visitors:** None

**Meeting was called to order at 7:01 p.m.**

**Review and Approval of Meeting Minutes** – January 22, 2024 meeting minutes approved.

**Review and Approval of Agenda** – The agenda was approved as proposed.

**Public Comments-** None

**DPW Update** – S. Young relayed there is nothing new at this time. At the March meeting he will update regarding the Arbor Day planting, as well as spring tree plantings.

**Tree Ordinance Update** – D. Hennen provided updated language for the Vegetation section of the ordinance. This is being done as requested by L. Sobson from the DNR. The board had no objections and this will go before council for two readings until it is codified.

**Where the sidewalk ends program-** K. Karlis provided an update for the rescheduled library program. The new date is Wednesday, March 20 at 6:30pm. As the date approaches we will engage in social media outreach.

**Tree Board Terms-** D. Hennen explained that there is an effort underway to stagger the terms so we don't have so many expiring at the same time

**Berkley Days Volunteers** – T. Losey discussed the option for the tree board to participate in Berkley Days as a way to fundraise. Several members of the board said they would participate in volunteering. T. Losey will find out how they would sign up and what jobs are available and bring this info back at the March meeting. This year Berkley Days will also allow residents who volunteer and are not affiliated with a participating group/nonprofit to allocate their hours to any participating group they choose.

**Other Topics not on the agenda** – no other topics were added to the agenda.

**Next Meeting:** The next meeting is scheduled for March 25 (2nd Floor Conference Room, Public Safety Building).

**Adjournment:** The meeting was adjourned at 7:15 pm.