



# Dane County

## Minutes - Final Unless Amended by Committee

### Tree Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, August 21, 2018

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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#### A. Call To Order

- Present** 5 - MARLA EDDY, LAURA WYATT, ADAM HELMINIAK, ERNIE PEARSON, and  
MICHELE RITT
- Excused** 2 - ED BARTELL, and NICOLAS CORRELL
- Absent** 2 - NANCY SCHLIMGEN, and JONATHAN KLAAS

*Also present: Lisa Johnson*

#### B. Consideration of Minutes

[2018](#) 7-17-18 TREE BOARD MINUTES

[MIN-183](#)

**Attachments:** [2018 MIN-183](#)

A motion was made by RITT, seconded by EDDY, that the Minutes be approved as amended. The motion carried by a voice vote of 5-0.

**C. Action Items****1. Arbor Day Application Review and Adjustments**

RITT will work with MMSD once school starts to compile lists of STEM teachers, etc. to broaden the pool of applicants.

**2. Awards Program**

i. Johnson will look for County board proclamation she designed for 2018 to use as a model.

ii. BARTELL, EDDY, HELMINIAK will meet to get ideas ready for the September meeting.

**3. Annual Work Plan:**

i. Johnson will contact BARTELL and make sure her version and his match and then send out the DRAFT version with the minutes ahead of the September meeting for Board review and approval during the September meeting.

ii. Re visibility, topics/resources for 2019 could include Tree Benefit Calculator on webpage, canopy cover, EAB, tree diversity. Board may look into magnets, bus ads, business cards, etc. Climate change could also be an issue to work on.

**4. 2019 Budget Discusion**

i. Johnson will check with CORELL on status of 2nd round of PSAs (we were going to have the radio station combine the message of tree diversity and tree selection/planting into one message).

**5. 2019 Goals**

i. Increase the TB's visibility to the County Board of Supervisors with an annual report that RITT will help to schedule.

ii. Johnson will connect with the Dane County Office of Energy and Climate Change to ask for a presentation for the October or November meeting.

**6. Website Update**

Since our contact at the county is no longer there, Johnson will contact IT to ask who is the replacement and if a re-training can be done for Johnson, BARTELL, and HELMINIAK.

[2018](#) ANNUAL WORK PLAN DANE COUNTY TREE BOARD  
[RPT-226](#)

*Attachments:* [2018 RPT-226](#)

**D. Presentations - None****E. Reports to Committee - None****F. Future Meeting Items and Dates**

September 18 cancelled due to Religious Holiday. September Meeting will be held on September 20 in Room 351 at CCB; October 16, November 13 and December 18 will be back at the Fen Oak address.

**G. Public Comment on Items not on the Agenda - None****H. Such Other Business as Allowed by Law - None****I. Adjourn**

A motion was made by EDDY, seconded by PEARSON, that the meeting be adjourned. The motion carried by a voice vote of 5-0.

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Lisa Johnson, 608-224-3714, johnson.lisa@countyofdane.com, 711 Relay*