



Dane County

Minutes - Draft

Tree Board

Tuesday, June 21, 2016

3:45 PM

5201 Fen Oak Dr, Madison, WI 53718

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A. Call To Order

Meeting called to order at 4:20 pm.

Present 5 - MARLA EDDY, ED BARTELL, NANCY SCHLIMGEN, NICOLAS CORRELL, and ADAM HELMINIAK

Absent 2 - LAURA WYATT, and Supervisor PAUL RUSK

Others present: Adam Alves, Brian Wahl, and Jonathan Klaas

B. Consideration of Minutes

[2016](#) 5-17-16 TREE BOARD MINUTES
[MIN-082](#)

Attachments: [2016 MIN-082](#)

A motion was made by BARTELL, seconded by SCHLIMGEN, that the Minutes be amended under section E. Reports to the Committee. STRIKE the word "climbing" and ADD "Forest Ecology." The minutes were approved as amended. The motion carried by a voice vote, 6-0.

C. Action Items

Partnership with Wisconsin Urban Wood - Alves reported that Dane County is considering possible partnership with Wisconsin Urban Wood after the County's wood processing facility opens in July.

Arbor Day Discussion - Web Sign-Up Application Form

SCHLIMGEN said there would be a benefit to have a sign up for schools for future Arbor Day events.

Alves feels that Lisa Johnson's connections are helpful for the DCTB to connect to other groups for this event.

Wahl asked why the Tree Board wanted to have a form online. Is there difficulty in getting participants or is it an equality issue? He pointed out that the Tree Board could be overwhelmed with applicants.

SCHLIMGEN thought the form would create more interaction opportunities for our website.

Alves offered using the Wisconsin Arborist Association's Day of Service request form as template for the form we want to create. He also stated that this proposed process gives us the ability to sharpen our mission. Alves will provide board members an example of the Wisconsin Arborist Association's request for Day of Service at the July 19 meeting.

HELMINIAC suggested asking questions of the applicant to determine where we have our Arbor Day event and then come up with a rating system to evaluate the applicants.

BARTELL believes this process would assist in marketing the DCTB better.

D. Presentations - None

E. Reports to Committee - None

Wood Recycling at the Dane County Landfill - Alves reported that the facility will open July 18. Press release went out June 20 and was picked up by local news outlets. The facility will not accept treated conventional lumber. There is a \$40 per ton tipping fee.

F. Future Meeting Items and Dates

July 19, 2016; skip August; September 20, 2016. Future topics: Wisconsin Urban Wood, Online form for Arbor Day Events, Society of American Forests presentation at their annual conference in November

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

- *TRAQ Training scheduled September 13, 14, 15*
- *Wisconsin Arborist Association Summer conference is July 14*
- *Atwood Fest is July 30 and 31*
- *The Wisconsin Arborist Apprenticeship signed up three apprentices that will work for Wachtel Tree Service and Hoppe Tree Service.*

I. Adjourn - Meeting adjourned at 5:00 pm.

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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.

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