



Dane County

Minutes - Draft

Tree Board

Tuesday, April 18, 2017

3:45 PM

5201 Fen Oak Drive

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A. Call To Order

Present 7 - MARLA EDDY, ED BARTELL, NANCY SCHLIMGEN, LAURA WYATT, NICOLAS CORRELL, ADAM HELMINIAK, and JONATHAN KLAAS

Absent 1 - BILL CLAUSIUS

Others in attendance: Ernie Pearson

B. Consideration of Minutes

A motion was made by CORRELL, seconded by EDDY, that the acceptance of the minutes be denied, due to the wrong minutes attached. The motion carried by a voice vote of 7-0..

[2016](#)
[MIN-645](#)

3-21-2017 MINUTES

Attachments: [2016 MIN-645](#)

C. Action Items

1. Budget: Radio Ads - BARTELL suggested a preference for the second of the two ads, but either is acceptable.

Motion to accept the expenditure and plan for airing Oak Wilt ads - not to exceed half the total budgeted amount (\$952).

Ad schedule: Spring - 2 weeks

Fall - 2 weeks

Total budget \$1904

A motion was made by EDDY, seconded by KLAAS, that the expenditure and airing ads be approved. The motion carried by a voice vote of 7-0.

C. Action Items

Arbor Day Assignment

D. Presentations - None

E. Reports to Committee

EDDY - Gypsy Moth Progression; objectors requires reducing size of two spray block in Madison. SCHLIMGEN suggested airing a gypsy moth PSA through Monona's Public Access Radio - she will check further on costs for running ad.

F. Future Meeting Items and Dates

Add July 18

Review web site

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 WYATT, seconded by SCHLIMGEN, that the meeting of 4-18-17 be adjourned. The motion carried by a voice vote of 7-0.

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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, 608-224-3715, johnson.lisa@countyofdane.com, 711 WI Relay