



# Dane County

## Minutes - Final Unless Amended by Committee Tree Board

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Tuesday, March 21, 2017

3:45 PM

5201 Fen Oak Dr. Madison WI 53718

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### A. Call To Order

- Present** 6 - NANCY SCHLIMGEN, LAURA WYATT, NICOLAS CORRELL, ADAM HELMINIAK, BILL CLAUSIUS, and JONATHAN KLAAS
- Absent** 2 - MARLA EDDY, and ED BARTELL

*Also in attendance: Lisa Johnson, Guest Ernie Pearson*

### B. Consideration of Minutes

A motion was made by ADAM HELMINIAK, seconded by JONATHAN KLAAS, that the minutes of 2/22/17 be approved. The motion carried unanimously by a voice vote of 6-0.

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### C. Action Items

1. Budget : Radio ads - Reviewed previous ads and decided the following phrases were needed for the new ad at a minimum. Oak wilt topic (15 seconds); 1. Protect Your Oak Trees From Oak Wilt, a Fatal Disease; 2. Don't prune during growing season; 3. Certified Arborist or UWEX For Info; 4. Visit [treeboard.org](http://treeboard.org)

2. Arbor Day: School selection - reviewed apps; Verona schools tentatively selected (Johnson will contact principal)

3. Website - tabled until next time due to the constraints

### D. Presentations - none

### E. Reports to Committee - none

### F. Future Meeting Items and Dates

April 18, May 16, June 20

### G. Public Comment on Items not on the Agenda - none

**H. Such Other Business as Allowed by Law****I. Adjourn**

A motion was made by CLAUSIUS, seconded by SCHLIMGEN, that the meeting be adjourned. The motion carried by a voice vote of 6-0.

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