



Dane County

Minutes - Draft

Tree Board

Tuesday, May 16, 2017

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present 5 - MARLA EDDY, ED BARTELL, NANCY SCHLINGEN, LAURA WYATT, and ADAM HELMINIAK

Absent 3 - NICOLAS CORRELL, BILL CLAUSIUS, and JONATHAN KLAAS

Others Present: Ernie Pearson and Lisa Johnson

B. Consideration of Minutes

[2017](#) 3-21-17 TREE BOARD MINUTES
[MIN-062](#)

Attachments: [2017 MIN-062](#)

A motion was made by HELMINIAK, seconded by BARTELL, that the Minutes be approved. The motion carried by a voice vote (5,0).

[2017](#) 4-18-17 TREE BOARD MINUTES
[MIN-042](#)

Attachments: [2017 MIN-042](#)

A motion was made by HELMINIAK, seconded by BARTELL, that the Minutes be approved. The motion carried by a voice vote (5,0).

C. Action Items

1. Radio ads status - delay till fall since missed window for the message & price went up at WOLX. New ad needed should be action oriented. Monona will station for free. Topics: fall planting, tree diversity message, watering, get bids for winter pricing subcommittee not to prune oaks in spring, summer, or fall. Early August EAB pr evaluating.

2. County Board meeting for committee review discussion - discussion on form to fill out Johnson & Schlimger will attend meeting

3. Website review

A motion was made by HELMINIAK, seconded by BARTELL, that this matter be tabled due to a lack of time. The motion carried unanimously (5,0).

D. Presentations - none**E. Reports to Committee**

- *Arbor Day*

A motion was made by HELMINIAK, seconded by BARTELL, that this matter be tabled. The motion carried unanimously (5,0).

F. Future Meeting Items and Dates

- *June 20, July 18*

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 WYATT, seconded by EDDY, that this meeting be adjourned. The motion carried unanimously (5,0)

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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.

Lisa Johnson, 608-224-3715, johnson.lisa@countyofdane.com, 722 WI Relay