



# Dane County

## Minutes - Draft

### Tree Board

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Tuesday, August 22, 2017

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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#### A. Call To Order

**Present** 9 - MARLA EDDY, ED BARTELL, NANCY SCHLIMGEN, LAURA WYATT, NICOLAS CORRELL, ADAM HELMINIAK, BILL CLAUSIUS, JONATHAN KLAAS, and ERNIE PEARSON

*Others present: Dan Buckner, DNR Forestry Specialist; Michael Hillstron, DNR Forest Health Specialist; Lisa Johnson, Dane County UW-Extension*

#### B. Consideration of Minutes

A motion was made by CORRELL, seconded by SCHLIMGEN, that the minutes of 7-18-17 be approved. The motion carried by a voice vote of 9-0.

[2017](#)  
[MIN-200](#)

7-18-17 TREE BOARD MINUTES

**Attachments:** [2017 MIN-200](#)

#### C. Action Items

#### D. Presentations

- Dan Buckler with FIAA (Urban Forestry Inventory Analysis). Discussed how UFIA will incorporate tree canopy assessment via remote sensing data; aggregation of existing tree inventories into a central database; community tree map and i-Tree software. Will be available for municipalities and eventually the public on the DNR data portal or DNR FTP. Will be able to pull data for neighborhoods and even single trees and generate charts, graphs and other reports.

**E. Reports to Committee**

- a. Web site discussion - tabled until Dane County IT visit at October meeting.
- b. BARTELL reported that the community access TV FACT for Fitchburg has our PSA and it will be aired until the end of September. We will also get the PSA on a thumbdrive so we can share it with other communities that have public access TV channels. Other topics for PSAs such as oak wilt were discussed.
- c. Rotary Tree Planting project support letter—Johnson presented the draft letter for review before sending it to Dane County Rotary clubs. Edits were made and Eddy motioned for the edited version to be sent.

A motion was made by EDDY, seconded by BARTELL, that the Rotary Tree Planting support letter be sent to the Dane County Rotary clubs. The motion carried by a voice vote of 9-0.

**F. Future Meeting Items and Dates**

September 19, 2017; October 17, 2017 (keyboard and projector needed); November 14, 2017

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

- WYATT said she would take over management of the Facebook page. Johnson will contact Alves and Wegner so she can get access as an administrator for posting.

**I. Adjourn**

A motion was made by BARTELL, seconded by KLAAS, that the meeting be adjourned. The motion carried by a voice vote of 9-0.

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