



Dane County

Minutes - Draft

Tree Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, May 15, 2018

3:45 PM

5201 Fen Oak Drive Madison WI

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A. Call To Order

Present 6 - MARLA EDDY, ED BARTELL, NANCY SCHLIMGEN, NICOLAS CORRELL, ADAM HELMINIAK, and BILL CLAUSIUS

Absent 3 - LAURA WYATT, JONATHAN KLAAS, and ERNIE PEARSON

Also present: Lisa Johnson, Dane County UWEX

B. Consideration of Minutes

A motion was made by EDDY, seconded by CLAUSIUS, that the minutes of 4-17-18 be approved. The motion carried by a voice vote of 6-0.

[2018](#)
[MIN-031](#)

04-17-18 TREE BOARD MINUTES

Attachments: [2018 MIN-031](#)

C. Action Items:

1. Tree Board Elections: BARTELL was elected as Chair and HELMINIAK was elected as Vice Chair by unanimous acclamation. CORRELL and SCHLIMGEN were thanked for their many dedicated years of service as Chair and Vice Chair.

2. Radio PSA's: It was decided to combine the messages on tree diversity and tree selection/planting into one message, and to combine having trees assessed for insects and pests and hiring an arborist into another message. CORRELL will get the scripts to the radio station to have the messages combined.

3. Tree Board Proclamation Information:

- Annual recognition to deserving individuals who benefit trees and the county
- EDDY will research Urban Forestry Council's proclamations as templates
- Create a Tree Board Arbor Day Proclamation to have on file and website.

4. Website: tabled until the next meeting

D. Presentations - None

E. Reports to Committee - None**F. Future Meeting Items and Dates****June 19, July 17 and August 21****G. Public Comment on Items not on the Agenda - None****H. Such Other Business as Allowed by Law:****Discussed results of the Committee Review process by the County Board****I. Adjourn**

A motion was made by SCHLIMGEN, seconded by CLAUSIUS, that the meeting of 4-47-18 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 Relay