



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, March 19, 2019

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present 5 - MARLA EDDY, ED BARTELL, NICOLAS CORRELL, ADAM HELMINIAK, and
MICHELE RITT

Excused 2 - LAURA WYATT, and ERNIE PEARSON

Others present: Lisa Johnson, Jay Weiss, Kevin Short

B. Consideration of Minutes

[2018](#) TREE BOARD MEETING 02/16/2019
[MIN-519](#)

Attachments: [2018 MIN-519](#)

A motion was made by RITT, seconded by BARTELL, that the Minutes be approved. The motion carried by a voice vote of 5-0.

C. Action Items

a. **Tree Board Arbor Day Event:** CORRELL will meet with Emily at Token Springs to review the site for tree-planting areas and will contact Digger's Hotline to have the site marked. Stations we are discussing include tree planting, what is an arborist, tree ID (using twigs, branching diagrams), tree cookies, tree trivia, We Are The Forest (tree tools), and a tree facts matching game. SHORT is working on tree ID, Johnson is working on the match game, WEISS is working on We Are The Forest. RITT suggested contacting the PFO to get more adult volunteers, Johnson will send a volunteer request to the master gardener volunteers.

b. **County Proclamation Update:** Johnson was not able to locate last year's document. RITT checked with Bill Clausius' staff who located the 2018 proclamation and Johnson updated it for 2019. It will be brought to the April meeting for signing.

c. **Social Media Update:** WYATT and WEISS reviewed two options for Facebook messages; Option 1 on fast growing trees and option 2 tree diversity - the board will review option 2 in April.

d. **PSAs:** BARTELL sent out five PSA sound files for the Board to review and comment on during the April meeting. Topics tentatively chosen include spring planting, oak wilt and disease insect issues.

e. **Climate Change Action Plan REcommendations:** Due to lack of time, this discussion was tabled until the next meeting. RITT motioned and EDDY seconded the tabling. Motion Passed.

BARTELL - Bring Fitchburg model stats on canopy loss and population increase

RITT - Find land use recommendations to EANR

WYATT - Check on billboard costs

A motion was made by MICHELE RITT, seconded by MARLA EDDY, that this was tabled. The motion carried unanimously.

D. Presentations**E. Reports to Committee**

Arbor Day Awards "Friends of the Forest" is good to go!

F. Future Meeting Items and Dates

Future dates for 2019: April 16 (RITT not able to attend that day), May 14 (RITT not able to attend that day), June 18, July 16, August 20, September 17, October 8, November 19, December 17

G. Public Comment on Items not on the Agenda - None

H. Such Other Business as Allowed by Law

HELMINIAK, BARTELL and Johnson will set some potential dates for CMS training with county IT staff during the April meeting. Johnson will then send the dates to County IT.

I. Adjourn

A motion was made by CORRELL, seconded by EDDY, that the meeting be adjourned. The motion carried by a voice vote of 5-0.

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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.

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