



Dane County

Minutes - Final Unless Amended by Committee Tree Board

Tuesday, September 20, 2016

3:45 PM

5201 Fen Oak Dr, Madison, WI 53718

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A. Call To Order

- Present** 7 - MARLA EDDY, ED BARTELL, NANCY SCHLIMGEN, LAURA WYATT, NICOLAS CORRELL, ADAM HELMINIAK, and BILL CLAUSIUS
- Absent** 1 - JONATHAN KLAAS

B. Consideration of Minutes

[2016](#) 6-21-16 TREE BOARD MINUTES
[MIN-145](#)

Attachments: [2016 MIN-145](#)

A motion was made by HELMINIAK, seconded by BARTELL, that the Minutes be approved. The motion carried by a voice vote of 7-0.

C. Action Items

SAF Presentation/Slideshow

- Alves not present, so EDDY spoke about the SAF (Society for American Forests) event to occur in Madison in November. The Tree Board will talk on EAB plan and the Tree Board model crossing government boundaries and including industry representatives.
- Keep item in the agenda. Will react to draft at next meeting. Johnson will contact Alves.

Arbor Day Web Sign-up

- Alves sent survey Monday as an example of questions to use for schools that want to be considered for the annual Arbor Day event.
- Rating system (done before); staff to accommodate, expectations, list of stations - description
 - CLAUSIUS suggested a 4th grade age group press release on selected schools
- Check on LEAF - who is signed up (teachers). Target those teachers; Johnson will contact.
- Sub Committee - Johnson, HELMINIAK, BARTELL, SCHLIMGEN
- Johnson to contact MMSD about a newsletter for reaching teachers. WEEB Board, DPI are possible venues to advertise. Johnson will email full group as a reminder to give input on potential questions for AD survey. Attach Adams survey.

Motion to Recognize Rusk

- Present a letter and certificate at a Dane County Board Meeting
- Johnson will create, CLAUSIUS will schedule

Introduce new member Jon Klaas - tabled as KLAAS was not present

D. Presentations - None

E. Reports to Committee

- Jeff Olson, former Tree Board Member, in Wisconsin Arborist Magazine. Alves was also mentioned in an article.
- EDDY report on vacancy - Johnson will contact Ernie Pearson from Bassett regarding vacancy on Tree Board
- EDDY report on Gypsy Moth - training for DNR Spray Program. Pete Jopke, from Dane County Parks, is the new training coordinator

F. Future Meeting Items and Dates

October 18, 2016; November 15, 2016; December 13, 2016 (note-this is the second week, not the usual third week)

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

H. Such Other Business as Allowed by Law

- Discussion of Tree Board creating a handout; Right Tree/Right Place. EDDY will work on this.
Handout will include:
 - Worker safety not planting tall trees under power lines.
 - EAB Ash removal means new trees needed. 15% municipal tree canopy/85% home owner canopy, so more trees need to be planted. Tree selection is an upcoming issue.
 - Tree Diversity as a piece of RT/RP.
 - WLNA, Dane Buy Local may be a potential partner in message about tree diversity and RT/RP. WAA is also a potential partner.
- Larry Meiller - Johnson will contact regarding a show about tree diversity - October meeting agenda item

I. Adjourn

A motion was made by EDDY, seconded by WYATT, that the meeting be adjourned. The motion carried by a voice vote of 7-0.

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.

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