



Dane County

Minutes - Final Unless Amended by Committee Tree Board

Tuesday, October 18, 2016

3:45 PM

5201 Fen Oak Dr, Madison WI 53718

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A. Call To Order

Present 8 - MARLA EDDY, ED BARTELL, NANCY SCHLIMGEN, LAURA WYATT, NICOLAS CORRELL, ADAM HELMINIAK, BILL CLAUSIUS, and JONATHAN KLAAS

B. Consideration of Minutes

[2016](#) 9-20-16 TREE BOARD MINUTES
[MIN-281](#)

Attachments: [2016 MIN-281](#)

A motion was made by SCHLIMGEN, seconded by HELMINIAK, that the Minutes of 9-20-16 be approved. The motion carried by a voice vote of 8-1.

C. Action Items

Arbor Day Web Sign Up

WYATT asked whether the survey should have more questions about how the teacher will use the event in class. What lesson plans will the teacher use? Board agreed that the question, "How will you incorporate the event into your curriculum?" should be used.

CLAUSIUS suggested that we should provide help or suggestions for class work on the website.

CORRELL indicated he could only conduct one Arbor Day event a year. HELMINIAK suggested the list of applicants be kept for two years. Consensus to do that. HELMINIAK suggested that the end of February is the deadline to submit applications.

BARTELL suggested that education links be on the Tree Board webpage along with Arbor Day page.

SAF Presentation Update

Adam Alves was not present, so no presentation. But the group discussed the elements. Laura will reach out to him.

Discussion of Tree Board Funding

CLAUSIUS passed out a county budget amendment that provides \$2500 for the Tree Board programs. Question of whether the funds could be used for Arbor Day trees.

A motion was made by BARTELL, seconded by EDDY, that the budget amendment be approved. The motion carried by a voice vote of 8-0.

A motion was made by BARTELL, seconded by HELMINIAK, to add Arbor Day expenses to amendment language. The motion carried by a voice vote of 8-0.

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

EDDY provided update on gypsy moth program. Grant deadlines for approaching counties/municipalities to submit for aerial spraying. City of Monona has gypsy moth complaints.

EDDY spoke about the need for safety training for arborists and tree care operators.

F. Future Meeting Items and Dates

November 15, 2016; December 13, 2016; January 17, 2017 are the next meeting dates

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

A motion was made by ADAM HELMINIAK, seconded by ED BARTELL, to adjourn the meeting. The motion carried unanimously by a vote of 8-0.

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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, Horticulture Educator, johnson.lisa@countyofdane.com, 608-224-3715, fax 608-224-3727