



Dane County

Minutes - Final Unless Amended by Committee Tree Board

Tuesday, January 17, 2017

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present 6 - ED BARTELL, NANCY SCHLINGEN, LAURA WYATT, ADAM HELMINIAK, BILL CLAUDIUS, and JONATHAN KLAAS
Absent 2 - MARLA EDDY, and NICOLAS CORRELL

Others present: Brian Wahl DNR, Lisa Johnson UWEX

B. Consideration of Minutes

[2016](#) 10-18-16 TREE BOARD MINUTES
[MIN-365](#)

Attachments: [2016 MIN-365](#)

A motion was made by CLAUDIUS, seconded by BARTELL, that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

- Arbor Day - School year time frame Sept - February

A motion was made by CLAUDIUS, seconded by BARTELL, to approve the application to be posted on website. The motion carried unanimously.

D. Presentations - None

E. Reports to Committee

- DNR Forestry reorganization - The four foresters in Wahl's office - positions will be eliminated or re-allocated to other places statewide. Wahl also mentioned a statewide tree inventory using i-tree is in the works.

- Report from Adam Alves on SAF

This matter was tabled since Alves was not present.

F. Future Meeting Items and Dates - Feb 22, March 21, April 18

- *Decide on a school for Arbor Day Celebration*

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

H. Such Other Business as Allowed by Law

- *The public Gypsy Moth suppression meeting will be held at the Fen Oak Dr. office Mon. Feb 6. Schlimgen will be acting as host.*

- *Discussion re-hosting an educational program on tree diversity*

I. Adjourn

A motion was made by HELMINIAK, seconded by CLAUSIUS, that this meeting be adjourned. The motion carried unanimously.

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, Johnson.lisa@countyofdane.com, 608/224-3715