



Dane County

Minutes - Final Unless Amended by Committee Tree Board

Wednesday, February 22, 2017

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

- Present** 5 - ED BARTELL, NANCY SCHLIMGEN, LAURA WYATT, NICOLAS CORRELL, and ADAM HELMINIAK
- Excused** 2 - MARLA EDDY, and JONATHAN KLAAS
- Absent** 1 - BILL CLAUSIUS

Others present: Lisa Johnson, Brian Wahl - DNR

B. Consideration of Minutes

A motion was made by LAURA WYATT, seconded by ED BARTELL, that the minutes of 1-17-17 be approved. Motion carried by a voice vote of 5-0.

[2016](#)
[MIN-553](#)

2016 MIN 1-17-17

Attachments: [2016 MIN-553](#)

C. Action Items

1. Arbor Day applications: 1. Madison School apps; 2. Verona School apps; discussion ensued. Will re-send to see if a larger pool.

2. Web site review: Johnson will contact Dane County IT to see what services/assistance they can provide to update the website.

3. Budget: radio ads: CORRELL researched two radio stations with different proposals on number and duration of ads. Cost ranges from \$1050 - \$1700. Continue discussion next month.

D. Presentations - None

E. Reports to Committee**ALVES SAF-not present****SCHLIMGEN Gypsy Moth Meeting-no report****WAHL- 700 record attendance for WAA Community Partnership panel - good evals, good speakers - some international. Multiple tracks - included full utility track, vendors space was moved, business track info and also tree care/education. Awards for lifetime achievement or WAA; Urban Forestry Council. New member reception - 60 new members.****F. Future Meeting Items and Dates***March 21, April, May 16***G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law****I. Adjourn**

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

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