Dane County

Minutes - Final Unless Amended by Committee

Tree Board

Tuesday, May 16, 2017 | **3:45 PM** | **5201 Fen Oak Drive Madison WI 53718**

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A. Call To Order

Present 5 - MARLA EDDY, ED BARTELL, NANCY SCHLIMGEN, LAURA WYATT, and ADAM HELMINIAK

Absent 3 - NICOLAS CORRELL, BILL CLAUSIUS, and JONATHAN KLAAS

Others Present: Ernie Pearson and Lisa Johnson

B. Consideration of Minutes

2017 MIN-062 3-21-17 TREE BOARD MINUTES

Attachments: 2017 MIN-062

approved the minutes

2017 MIN-042 4-18-17 TREE BOARD MINUTES

Attachments: 2017 MIN-042

approved the minutes

C. Action Items

1. Radio ads status - delay till fall since missed window for the message & price went up at WOLX. New ad needed should be action oriented. Monona will station for free. Topics: fall planting, tree diversity message, watering, get bids for winter pricing subcommittee not to prune oaks in spring, summer, or fall. Early August EAB pr evaluating.

2. County Board meeting for committee review discussion - discussion on form to fill out Johnson & Schlimger will attend meeting

3. Website review

tabled

D. Presentations - none

E. Reports to Committee

- Arbor Day

tabled

F. Future Meeting Items and Dates

- June 20, July 18

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

H. Such Other Business as Allowed by Law

I. Adjourn

adjourned

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Lisa Johnson, 608-224-3715, johnson.lisa@countyofdane.com, 722 WI Relay