



Dane County

Minutes - Final Unless Amended by Committee Tree Board

Tuesday, June 20, 2017

3:45 PM

5201 Fen Oak Drive, Madison WI 53718

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A. Call To Order

Present 6 - MARLA EDDY, ED BARTELL, LAURA WYATT, NICOLAS CORRELL, ADAM HELMINIAK, and JONATHAN KLAAS

Absent 2 - NANCY SCHLIMGEN, and BILL CLAUSIUS

Also present: Lisa Johnson, Ernie Pearson

B. Consideration of Minutes

[2017](#) 5-16-17 MINUTES

[MIN-089](#)

Attachments: [5-16-17 MINUTES](#)

A motion was made by BARTELL, seconded by EDDY, that the Minutes of 5-16-17 be approved. The motion carried by a voice vote of 7-0.

C. Action Items

D. Presentations - none

E. Reports to Committee

1. County Board Meeting: Lisa and Nancy represented the Tree Board at the Dane County Subcommittee on Committee Review Meeting. Our handout and report were well received.

2. Rotary Club tree planting initiative: Johnson sent an email to Evan Slocum inviting him to the July or August meeting

F. Future Meeting Items and Dates

July 18, 2017; August 22, 2017 (later than normal due to WAA Conference)

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

1. EDDY announced the City of Madison Forestry Department is creating an urban forestry task force to discuss city policy regarding trees.
2. Discussed having Elizabeth Diericks from GEO come to a board meeting. GEO is doing the inventory of trees re: the DNR's Urban Forestry Inventory Analysis. Discussed having DNR project reps Andy Stoltman and Loren Lorentz come to a Tree Board Meeting to update us on the project.
3. Radio Ad - script is now set re: EAB. CORRELL is following up with WIBA. BARTELL will check into having Fitchburg FAC-TV, WORT have some PSAs.
4. Johnson will make another request to county IT re: help with the website. Also will invite IT to come to a Tree Board Meeting, or a subcommittee of the Tree Board can visit them to discuss the website.

I. Adjourn

A motion was made by KLAAS, seconded by BARTELL, 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.

Lisa Johnson, 608-224-3715, johnson.lisa@countyofdane.com, 711 WI Relay