



Dane County

Minutes - Final Unless Amended by Committee Tree Board

Tuesday, October 17, 2017

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present 4 - NANCY SCHLIMGEN, LAURA WYATT, ADAM HELMINIAK, and BILL CLAUSIUS

Excused 3 - MARLA EDDY, ED BARTELL, and NICOLAS CORRELL

Absent 2 - JONATHAN KLAAS, and ERNIE PEARSON

Also present: Lisa Johnson, Marcela Ghoghawala, Jon Hatley

B. Consideration of Minutes

[2017](#) 8-22-17 TREE BOARD MINUTES
[MIN-269](#)

Attachments: [2017 MIN-269](#)

The Minutes was not acted on due to a lack of quorum.

C. Action Items

Web Site Review - Marcela Ghoghawala and Jon Hatley from Dane County IT talked to us about the ongoing website re-design of non-elected sites such as the Tree Board site. There is a new coding CMS process going in and the IT Dept. is willing to train some TB members and staff how to make some website changes such as adding photos, fixing broken links and adding some content. We reviewed template styles for organizing content. IT can help with that and add a Facebook link. The rest of the meeting was spent discussing options.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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
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