



Dane County

Minutes - Final Unless Amended by Committee Tree Board

Tuesday, December 12, 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, NICOLAS CORRELL, JONATHAN KLAAS, and ERNIE PEARSON
- Excused** 3 - NANCY SCHLIMGEN, LAURA WYATT, and ADAM HELMINIAK
- Absent** 1 - BILL CLAUSIUS

Also in attendance: Lisa Johnson and Brian Wahl

B. Consideration of Minutes

A motion was made by MARLA EDDY, seconded by ED BARTELL, that the minutes of 8-22-17 be approved. The motion carried unanimously by a voice vote of 5-0.

[2017
MIN-269](#)

8-22-17 TREE BOARD MINUTES

Attachments: [2017 MIN-269](#)

C. Action Items

Web Site Review

1. CORRELL and Johnson will meet with Dane County IT, Marcela Ghoghawala and John Hatley to get trained on website admin procedures and implement the new design template.
2. WYATT is maintaining the DCTB Facebook page
3. Johnson contacted Marv Klang re Tree Board domain name expiration pending in February.
4. Johnson sent a query to CLAUSIUS re the DCTB 2018 budget.

Budget

1. A motion was made to spend up to \$700 of the remaining budget funds on a radio ad on winter pruning. BARTELL and CORRELL created an ad and it has been submitted to WOLX to be played over the holiday season. Expense has been submitted to Dane County UWEX for payment out of the Tree Board account.

D. Presentations - none**E. Reports to Committee****1. Wahl (DNR) talked about:**

- a. New forest coordinator position that will be headquartered in Rhinelander
- b. Dan Buckler (DNR) factsheets on trees for communities
- c. Target Department Store has approached DNR to help plant 30-60 trees in school districts in smaller communities around Arbor Day. Sun Prairie is the location for 2018.
- d. DNR is proposing eliminating the gypsy moth aerial spray program.

F. Future Meeting Items and Dates

January 16, 2018; February 20, 2018; March 20, 2018

G. Public Comment on Items not on the Agenda - none**H. Such Other Business as Allowed by Law****I. Adjourn**

A motion was made by JONATHAN KLAAS, seconded by ED BARTELL, that this meeting be adjourned. The motion carried unanimously 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.

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