



Dane County

Minutes - Final Unless Amended by Committee Tree Board

Tuesday, February 13, 2018

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present 7 - ED BARTELL, LAURA WYATT, NICOLAS CORRELL, ADAM HELMINIAK, BILL CLAUSIUS, JONATHAN KLAAS, and ERNIE PEARSON

Excused 1 - MARLA EDDY

Absent 1 - NANCY SCHLIMGEN

Also present Lisa Johnson and Brian Wahl

B. Consideration of Minutes

[2017](#) 12-12-17 Tree Board Minutes
[MIN-436](#)

Attachments: [2017 MIN-436 12-12-17 Tree board Minutes](#)

A motion was made by BARTELL, seconded by PEARSON, that the December Minutes be approved. The motion carried by a voice vote of 7-0.

[2017](#) 1-16-18 TREE BOARD MINUTES
[MIN-479](#)

Attachments: [2017 MIN-479](#)

A motion was made by CLAUSIUS, seconded by HELMINIAK, that the January Minutes be approved. The motion carried by a voice vote of 7-0.

C. Action Items

1. Budget Discussion: CLAUSIUS says the budget is \$2500. Radio PSAs were discussed as budget expense items. Potential topics include hazardous trees, tree diversity, pruning, hiring a certified arborist, etc. BARTELL, CORRELL and Johnson agreed to be part of a subcommittee to work on the messages.

2. Arbor Day: Johnson will check with Lindbergh to see if they still want an Arbor Day event this year. If not, other candidates are Whitehorse School and John Muir School. Board to vote on these options if Lindbergh does not work out.

- i. MG&E will pay for a tree. Johnson is to write a letter requesting one.
- ii. Johnson will send thank you's for applying to schools not chosen for Arbor Day and encourage them to apply the following year
- iii. Johnson will revise the application so it has a time period for the board to review apps and get back to the schools with the decision.
- iv. Johnson will check with Alves re availability of Parks gravel bed trees for Arbor Day

3. Web Site: CORRELL and Johnson will attend a training given by Dane County IT staff on using the CMS system to re-vamp the TB website Johnson confirmed with Marv Klang that the DCTB website domain name has been renewed till 2-13-23

D. Presentations - None**E. Reports to Committee****a. Wahl reported on DNR activities**

- i. DNR has partnered with Madison and USDA for a landowner survey to find out tree canopy info. Mostly single family homeowners responded. Report will be out soon.
- ii. Urban forestry unit will be looking at marketing strategies for PSA messages on tree health and tree care.

F. Future Meeting Items and Dates

March 20, April 10 and May 15

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

Johnson will follow up with Paul of Madison Rotary re: tree planting projects

I. Adjourn

A motion was made by KLAAS, seconded by CLAUSIUS, that the meeting be adjourned. The motion carried by a voice vote of 7-0.

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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, 608-224-3715, 711 RELAY