



# Dane County

## Minutes - Final Unless Amended by Committee Tree Board

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Tuesday, April 17, 2018

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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### A. Call To Order

**Present** 7 - MARLA EDDY, ED BARTELL, NANCY SCHLIMGEN, NICOLAS CORRELL, ADAM HELMINIAK, BILL CLAUSIUS, and ERNIE PEARSON

**Excused** 2 - LAURA WYATT, and JONATHAN KLAAS

*Also present Lisa Johnson, UW-Extension*

### B. Consideration of Minutes

A motion was made by HELMINIAK, seconded by CLAUSIUS, that the minutes of 2-13-18 be approved. The motion carried by a voice vote of 7-0.

[2017](#)  
[MIN-542](#) 2-13-18 Tree Board Minutes

**Attachments:** [2017 MIN-542](#)

### C. Action Items:

1. Arbor Day: John Muir School is the location on Friday, May 4. The event will run from 9:30 - 11:30am.

a. MG&E, City of Madison, Dane County Parks, Solvang Tree Nursery to donate a total of 6 trees. Johnson sent an email to Alves re: transport of the Parks' trees to the site.

b. We will partner with the City of Madison for the event. EDDY will contact the Mayor's Office, City Alder and County Board Supervisor for the school.

c. DCTB members and staff to attend include CORRELL, SCHLIMGEN, EDDY, PEARSON, BARTELL, HELMINIAK and Johnson.

d. There will be six stations: Proclamation and Legislators (EDDY); Tree Planting (CORRELL); How to Be an Arborist (PEARSON); EAB Information (Johnson); Tree ID (HELMINIAK); Roots and Mulch and Tree Cookies (BARTELL); Tree Walk (SCHLIMGEN).

### D. Presentations - None

### E. Reports to Committee - None

**F. Future Meeting Items and Dates****May 15, June 19 and July 17 at 3:45pm****G. Public Comment on Items not on the Agenda - None****H. Such Other Business as Allowed by Law****BARTELL wrote drafts for PSA messages for radio for seven potential topics. Next meeting, drafts should be reviewed and topics chosen, final drafts submitted to stations.****I. Adjourn**

A motion was made by NICOLAS CORRELL, seconded by NANCY SCHLIMGEN, that this meeting be adjourned. The motion carried unanimously by a voice vote of 8-0.

*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*