



# Dane County

## Minutes - Final Unless Amended by Committee

### Tree Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, September 20, 2018

3:45 PM Room 351 CCB 210 Martin Luther King Jr Blvd Madison  
WI Room 351 CCB 210 MLK Jr Blvd Madison WI 53703

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Room 351 CCB 210 MLK Jr Blvd Madison WI 53703

#### A. Call To Order

**Present** 6 - MARLA EDDY, ED BARTELL, NICOLAS CORRELL, ADAM HELMINIAK, ERNIE PEARSON, and MICHELE RITT

**Excused** 1 - LAURA WYATT

*Also Present: Lisa Johnson, Brian Wahl*

#### B. Consideration of Minutes

[2018](#) 8-21-18 TREE BOARD MINUTES  
[MIN-233](#)

**Attachments:** [2018 MIN-233](#)

A motion was made by RITT, seconded by EDDY, that the Minutes be approved.  
The motion carried by a voice vote of 6-0.

#### C. Action Items

Board Vacancies: Johnson reported that KLAAS is resigning from the Board. There are now two vacancies. Various potential candidates were discussed. Johnson will contact Jen Shutz from the County to make sure there is no waiting list already in place. BARTELL will email Wahl with a description of the position for advertising.

**2019 Budget:**

*CORRELL made a motion to request \$3000 for educational outreach from the County board of Supervisors in 2019. CORRELL will submit fall PSAs on tree diversity and tree selection to have combined into one message and played on WOLX radio station. This will consume the remainder of the 2018 budget money. Next year's work will focus on, but not be limited to planting for tree diversity and creating a resilient urban canopy in a post-EAB environment.*

**A motion was made by CORRELL, seconded by PEARSON, that a request for \$3000 be made to the Board of Supervisors for educational outreach be approved. The motion carried by a voice vote of 6-0**

**ATC Grant:**

BARTELL, HELMINIAK, Johnson and RITT have been working on the wording of the grant which will ask for \$2500 to cover five trees at \$500 each for the Board's annual Arbor Day Celebration at a Dane County school. EDDY made a motion to apply for and accept the grant monies should they be received.

**A motion was made by EDDY, seconded by CORRELL, to approve application for \$2500 to cover five trees for Arbor Day Celebration. The motion carried by a voice vote of 6-0.**

**Tree Board Awards/Recognition Program:**

1. Subcommittee met and made an outline of qualifications and a draft nomination form for a 'Friends of the Forest' award (working title). This was researched and based on a model from Fairfax County, VA. The award will not be limited to one person (could be a non-profit or other group as well) and will recognize actions and projects that match the Tree Board's mission statement.
2. Selection process will have a rating system and selections can be made by a vote of the entire board or a subcommittee. Board members should review the attachment and give input to EDDY.
3. The format for the awards was discussed. A certificate, coin, plaque or a product given in potential partnership with Dane Buy Local are some ideas.
4. The award can be presented at a Dane County Board of Supervisors meeting. It should also be advertised through a press release and/or social media.
5. A motion was made to continue the awards discussion and use some of the 2019 budget for award items.

**A motion was made by RITT, seconded by CORRELL, to approve continuing the awards discussion and using some of 2019 budget for award items. The motion carried by a voice vote of 6-0.**

[2018](#)  
[RPT-269](#)

ARBOR DAY GRANT APPLICATION TREE BOARD

**Attachments:** [2018 RPT-269](#)

**D. Presentations - None****E. Reports to Committee - None**

[2018](#) TREE BOARD AWARD FORM  
[RPT-229](#)

**Attachments:** [2018 RPT-229](#)

[2018](#) Tree Board Work Plan  
[RPT-228](#)

**Attachments:** [2018 RPT-228](#)

**F. Future Meeting Dates:**

**October 16, November 13 and December 18**

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

A motion was made by HELMINIAK, seconded by CORRELL, that the meeting be adjourned. The motion carried by a voice vote of 6-0.

*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, 608-224-3714, johnson.lisa@countyofdane.com, 711 Relay*