



# 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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Tuesday, October 16, 2018

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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#### A. Call To Order

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

**Excused** 1 - NICOLAS CORRELL

*Also present: Lisa Johnson and Adam Alves*

#### B. Consideration of Minutes

[2018](#) 9-20-18 TREE BOARD MINUTES  
[MIN-271](#)

**Attachments:** [2018 MIN-271](#)

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**

1. Board vacancies - BARTELL created a document advertising the Tree Board positions and has sent it to Wahl at DNR to share with SCRUFF's arborists. Potential candidates were discussed.
2. 2019 Budget discussion - RITT reported that the amendment to add \$500 to the Tree Board's \$2500 was made and accepted.
3. ATC Grant - BARTELL reported that Dane County Parks (Alves) had also applied for a grant from ATC and that since two applications from the same department can't be accepted, the Tree board will fold their grant into the Parks ATC application for a combined application.
4. Awards/Recognition Program - Subcommittee will update at next meeting
5. Annual Work Plan - HELMINIAK made a motion to approve the work plan goals and calendar; seconded by PEARSON. Motion passed. Goals include WAA events, educational community events about trees and homeowners, PSA's, projects, ID grants for larger efforts, look at local policies. It was suggested that Brett Shaw from UWEX LSC Department be approached about doing a presentation on messaging about urban forestry for the board. The talk has been scheduled for the January meeting.
6. Arbor Day Application Review and Adjustments - review at November meeting

A motion was made by ADAM HELMINIAK, seconded by ERNIE PEARSON, that the work plan goals and calendar be approved. The motion carried unanimously by a voice vote of 6-0

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

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

Attachments: [2018 RPT-228](#)

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

Attachments: [2018 RPT-229](#)

[2018](#) TREE BOARD AWARDS AND RECOGNITION OUTLINE  
[RPT-230](#)

Attachments: [2018 RPT-230](#)

[2018](#) ARBOR DAY GRANT APPLICATION TREE BOARD  
[RPT-269](#)

Attachments: [2018 RPT-269](#)

**F. Future Meeting Items and Dates****November 13, December 18, January 15, and February 26****G. Public Comment on Items not on the Agenda - None****H. Such Other Business as Allowed by Law - None****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.*

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*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, 224-3715, johnson.lisa@countyofdane.com, 711 RELAY*