



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?

Tuesday, November 13, 2018

3:45 PM

5201 Fen Oak Drive

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A. Call To Order

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

Absent 1 - NICOLAS CORRELL

B. Consideration of Minutes

[2018](#) 10-16-18 TREE BOARD MINUTES
[MIN-318](#)

Attachments: [2018 MIN-318](#)

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

C. Action Items

1. **Arbor Day Application Review and Adjustments:** Johnson will re-work the intro and add to the email that the event is free, the date and emphasize what the event is.

Johnson will then send to Board members for final review. Johnson is also recruiting MGV's to call schools for email contacts for STEM teachers so the event can be better advertised.

2. **Board vacancies:** BARTELL received two applications from Jay Weiss (Cambridge) and Kevin Short (Tree Health Management). He will invite them to attend a meeting so they can get a feeling for the group and then have them apply to the County Exec if interested.

3. **Awards/Recognition Program:** Board agreed that FOF (Friends of the Forest) is a good title, we will use EDDY's nomination form. She will run it by the city of Madison PIO, RITT will check it with the County Board Chair, Laura Hicklin of LWRD and corporate counsel. Process: Two Tree Board members will establish a FOF committee with non-Tree Board members to review and recommend nominees to the Tree Board. Suggestions for organizations to involve in the committee include Friends of Dane County Parks, Wisconsin Utilities Board, Dane Buy Local, Urban Tree Alliance, past Tree Board members, Purple Cow, Local WI Landscape Contractors Association (WLCA), Clean Lakes Alliance. The committee will accept nominations between May 1 and January 31, review them (first round) February and March and recommend 1-3 nominees to the Board. In April, the Tree Board will review and choose a nominee. At the May County Board meeting, the chosen recipient will be recognized. Award may be a certificate, plaque or medallion or combo of these. A press release for award will be sent out by the FOF committee. BARTELL will contact Rhea Stangel of Parks regarding Friends of Parks recommendations.

4. **2019 Budget Discussion:** RITT reported that the amendment to add \$500 to the Tree Board's \$2500 was made and accepted, the amount has been added to the 2019 budget.

5. **ATC Grant:** BARTELL will contact ALVES on status.

D. Presentations

- Reopelle's scheduled talk will be rescheduled. BARTELL will contact him.

E. Reports to Committee - None**F. Future Meeting Dates**

November 13, December 18, January 15, February 26, March 19, April 16 (RITT not able to attend that day), May 14 (RITT not able to attend that day), June 18, July 16, August 20, September 17, October meeting date TBD due to religious holiday conflict, November 19, December 17.

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 RITT, seconded by WYATT, 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.

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