



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, December 18, 2018

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Also present: Ed Bartell, Adam Helminiak, Nick Correll, Jay Weiss, Kevin Short, Lisa Johnson

Present: Ed Bartell, Adam Helminiak, Michele Ritt, Marla Eddy, Ernie Pearson, Laura Wyatt, Nick Correll, Jay Weiss, Kevin Short

Absent:

Also Present: Lisa Johnson

BARTELL called the meeting to order at 3:50 pm

Present 7 - MARLA EDDY, ED BARTELL, LAURA WYATT, NICOLAS CORRELL, ADAM HELMINIAK, ERNIE PEARSON, and MICHELE RITT

B. Consideration of Minutes

MINUTES were approved

[2018](#)
[MIN-348](#) 11-13-18 TREE BOARD MINUTES

Attachments: [2018 MIN-348](#)

C. Action Items

1. [2018](#)
[RPT-394](#) Tree Board Arbor Day Application

Attachments: [2018 RPT-394](#)

JOHNSON presented the final draft to Board members. A few more small changes were made after the review. JOHNSON has MGVs compiling email contacts for STEM teachers. Lists are to be completed and the applications sent on January 7, or 11th at the latest.

2. Board Vacancies: Discussion

BARTELL received two applications from Jay Weiss (Cambridge) and Kevin Short (Tree Health Management). They attended the December meeting. Both have applied to the County Exec. BARTELL is checking to see that the applications were received. WEISS is the village forester in Cambridge and runs the Cambridge Tree Project, an effort to increase canopy cover. SHORT is a certified arborist with Tree Health Management.

3. Awards Recognition Update

RITT will check that the County Board Chair, Laura Hicklin of LWRD and corporate counsel approve. EDDY gave the City PIO a copy of the awards materials; she will hear from her by January 11. EDDY will redistribute the form for comment by January 15.

4. Discuss PSAs

CORRELL will provide a list of previous PSAs (and scripts if he has them) at the January meeting. CORRELL will play MP3 files so the Board can listen to the PSAs. WYATT will scout out a cost for billboards. WYATT maintains the Board Facebook page. RITT emailed the County Controller to see if any 2019 funds can be used to advertise on Facebook and was told it was an 'acceptable expense'.

5. ATC Grant

BARTELL will contact ALVES on status.

6. DC Office of Energy and Climate Change

Keith Reopelle of Dane County's Office of Energy and Climate Change will present to the Board during the February meeting. He requested the Board look at the draft Climate Action Plan recommendations at <https://drive.google.com/file/d/18-My9EtBX8h4HGmCglqcGCBsjJpJEB9s/view> and provide input on the forestry section on page 9. Board to discuss this during the January meeting to get input ready for February.

D. Presentations

1. Presentation by Anne Walker of the Sustainable Urban Corridor Habitats (SUCH) Group

December speaker had an emergency, so could not attend. At this time, there are not plans to reschedule; that may be re-visited later.

E. Reports to Committee

None

F. Future Meeting Items and Dates

1. Change October Meeting date from 10/15 to 10/8 or 10/29
2. Website Update
3. Presentation by Keith Reopelle of Dane County Office of Energy and Climate Change on January 15, 2019
4. Presentation by Brett Shaw, Environmental Communication Specialist for University of Wisconsin-Extension set for February 18, 2019

Future meeting dates for 2019: 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 8, November 19, December 17

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

JOHNSON will send another email to Dane County IT re training on CMS system.
EDDY requested the Maryland Forest Conservation Act (attached) be reviewed and added to the agenda for January meeting

I. Adjourn

Meeting adjourned at 4:58 pm. CORRELL moved and HELMINIAK seconded.
MOTION PASSED.

Minutes respectfully submitted by Lisa Johnson pending committee approval.