

**Minutes of the Dane County Tree Board
Held on Tuesday, November 18, 2008 at 4 pm
Lyman Anderson Center, Room 1C**

Present: Marla Eddy, Glen Stanosz, Scott Nelson, Larry Meiller, Jeff Olson, Paul Rusk,

Absent: Corey George, R Bruce Allison

Also Present: Lisa Johnson, Kathy Gonzales, Darren Marsh, Jeff Roe, Sue Bridson

1. Meeting was called to order at 4:11pm.
2. **Motion** by Meiller, second by Nelson to approve the Oct 28, 2008 minutes. Motion carried.
3. New board member Glen Stanosz was introduced
4. Website: Don Stanley, Life Sciences Communications Department, has his own business. Will update and maintain the website. Board should look at website and make recommendations as to things to include on site. Establish a list serv of neighborhood and community groups, community newspapers, hybrid content education and links to other sites. Perhaps have two entrances, one for homeowners and one for arborists and landscape professionals? Eddy has given him some potential dates to meet, and will notify Olson, Johnson, Stanosz and Meiller
5. Emerald Ash Borer: Formed subcommittee of Marsh, Nelson, Olson, and Johnson to review plan. SCRUFFS Dec 9 or 10 meet here. Grant to look at wood waste utilization and marshalling yards. Surge issues. Private arborists working for communities already looking at a leading role. County may have role in designating protocol for dealing with EAB, storm damage. Transportation cost is the key
6. Other business: Gypsy moth trapping 34, 421. Tree Board can be a resource to local newsletter. Dane County is number 3. County City neighborhood association website, community newspapers, friends of parks. To do list, timeline
7. Next meetings: Tuesday December 9, 2008; Tuesday January 20, 2009; and Tuesday February 17, 2009
8. **Motion** was made to adjourn, seconded. Meeting adjourned.

Action Items

Full board	Review website and make recommendations
Eddy, Olson, Johnson, Stanosz, Meiller	Meet with Don Stanley to communication website recommendations
Marsh, Nelson, Olson, Johnson	Review EAB plan

Submitted by Lisa Johnson