

**Minutes of the Dane County Tree Board  
Held on Tuesday, November 26, 2008 at 8:30 AM  
Lyman Anderson Center, Room 1C**

Present: Marla Eddy, Glen Stanosz, Scott Nelson, Corey George  
Via phone: Larry Meiller, R Bruce Allison

Absent: Jeff Olson, Paul Rusk

Also Present: Lisa Johnson

1. Meeting was called to order at 8:38 am.
2. Discussion on spending the reimbursement from the Urban Forestry grant.
3. **Motion** by Meiller, second by Stanosz to hire Don Stanley for additional work on the tree board website in the amount of \$1,641.17 and to pay \$1,000 to Extension to cover expenses. Motion carried.
4. **Motion** to adjourn by Eddy, seconded by Nelson. Meeting adjourned at 9:30 am.

Submitted by Lisa Johnson