

**Minutes of the Dane County Tree Board  
Held on Tuesday, April 21, 2009 at 4 PM  
Lyman Anderson Center, Room 1C**

Present: Jeff Olson, R Bruce Allison, Larry Meiller, Marla Eddy, Corey George, Paul Rusk, Scott Nelson, Nancy Schlimgen

Absent: Glen Stanosz

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

1. Meeting was called to order at 4:15 pm.
2. Announcements:
  - There will be an Arbor Day event on Monday, April 27 at 8:30am at Leopold School, 2602 Post Rd, Madison, WI
  - Jeff announced a tri-state EAB meeting on Tuesday, May 5
  - Bruce announced a grant from WI Historical Press to print *If Trees Could Talk*
  - Marla announced a grant to 4<sup>th</sup> grade teachers: to purchase the book *If Trees Could Talk*, and the Madison City Parks are planning to release it on Arbor Day. Madison Community Foundation is a partner
3. No action taken on minutes as there were no copies available
4. For the Arbor Day event mentioned in the announcements, the Dane County executive, the mayor of Madison, the Madison superintendent of schools, Bruce Allison with his book, and a regional forestry leader will be attending

**Motion made** by Eddy, seconded by Scott to pay \$500 for two trees for the event. **Motion passed**

DNR through Tree City USA will be giving a 20-year award to the City of Madison. Tree Board will be presenting pencils and rulers for 110 kids, and four sets of concurrent educational events.

5. Website: Don has a mockup prepared. Content is being added. Lisa will email Don for an invoice. Launch date hopefully will be Tues, May 19. Update: Lisa says will not be ready. Hopefully will be in June.
6. Gypsy Moth spraying is being done at 32 sites. EAB: Dane Co Parks has an EAB plan booklet for wood utilization. It is a strategic plan draft for municipalities. A second plan draft with protocols for marshalling yards is pending. The Tree Board is look at providing vouchers to replaced removed young ash trees to encourage public to remove ashes. Also to give recommendations for insecticides to use for EAB.
7. Radio Ads: One idea, put the audio on podcast. Wait until website is up and can put the podcast files on the site.
8. There was no other business.
9. Eddy **moved** for adjournment, Olson, seconded. **Motion carried**. Meeting adjourned at 5:15 pm.

Submitted by Lisa Johnson

Action Items

Johnson	Email Don for an invoice for website work
Johnson	Call Virginia Logsdon to get PSA on website