

Minutes of the Dane County Tree Board
Held on Tuesday, Sept 15, 2009 at 4 PM
Lyman Anderson Center, Room 1C

Present: Nancy Schlimgen, Glen Stanozs, Paul Rusk, Marla Eddy, and Jeff Olson

Absent: R. Bruce Allison, Scott Nelson and Larry Meiller.

Also present: Jeff Roe, and Christie Ralston Interim Director of Community GroundWorks

1. Meeting called to Order at 4:10 PM
2. Announcements:
 - DNR Urban Forestry Coordinator Jeff Roe provided Emerald Ash Borer identification cards.
 - DNR Gypsy Moth Suppression training will be September 17 at the DNR field office on Fish Hatchery Road.
 - The DNR Wisconsin Tree Management Institute has 32 attendees. This institute is a brand new program. The target attendees are city managers, public works directors, and other city staff from small communities that have the responsibility of managing street trees but do not have a forestry background. The event will be held in Green Lake.
3. Larry Meiller, Jeff Olson and Bruce Allison are accepting reappointment. Corey George is not seeking re-appointment. Possible suggestions for new board members Steve Haft Parks Director of McFarland or Ed Bartell, City Forester of Fitchburg. Olson will follow up with Bartell.

Motion by Rusk made to re-nominate current chair Marla Eddy and vice chair Jeff Olson. Schlimgen seconded. **Motion passed.**

4. Current Budget is \$4,489.

Motion by Olson to spend \$600 to send Johnson and Schlimgen to attend the *Coping with the Costs of Emerald Ash Borer* conference at Morton Arboretum in Illinois and provide a follow up report to tree board. Stanosz seconded. **Motion passed.**

Motion by Stanosz to spend up to \$200 to register web site address change fee. Olson seconded. Motion passed.

Motion by Rusk donate \$2, 500 to Community GroundWorks to partner for urban forestry education workshops and urban fruit orchards. Olson seconded. **Motion passed.**

Motion by Rusk \$1,700 for a new Dane County Tree Board brochure and to promote Emerald Ash Borer/gypsy moth public education. Olson seconded. **Motion passed.**

5. **Motion** by Rusk to adjourn, Olson seconded. **Motion passed.** Meeting adjourned at 5:22 PM.