

Minutes of the Dane County Tree Board

Held on Tuesday, Jan 19, 2010 at 4 PM

Lyman Anderson Center, Room 1C

1 Fen Oak Ct, Madison, WI 53718

Present: Scott Nelson, Nancy Schlimgen, Marla Eddy, Jeff Olson, Nick Correll

Absent: R Bruce Allison, Glen Stanosz, Paul Rusk, Lisa Johnson

Also Present: Jim Schaefer, Ed Bartell, Darren Marsh

1. Meeting was called to order at 4:08 pm
2. Announcements:
 - Wisconsin Arborist Association Annual Conference, February 7 thru 9, 2010 in Green Bay.
 - Wisconsin Public Television's Garden Expo, February 12 thru 14, 2010.
3. No action taken on minutes as there were no copies available.
4. Welcome new Dane County Tree Board Member Nick Correll.
5. Report on Gypsy Moth by Darren Marsh. There is a press release dated January 19, 2010 announcing the Dane County Gypsy Moth informational meeting to be held on February 1, 2010 at the Sequoia Public Library in Madison. This press release acts as the legal notice regarding proposed spray blocks. The number of acres has expanded possibly due to increase in awareness by the public.

Dane County Tree Board Members are reminded that their attendance is important as this meeting is sponsored in part by the Dane County Tree Board. Darren Marsh will send out agenda for the meeting. Nancy Schlimgen will be the meeting leader.

6. Goals for 2010.
 - Review of Budget.
 - Discussion on pursuing radio ads regarding oak wilt, gypsy moth or emerald ash borer.
7. Arbor Day 2010 is on April 30. Discussion regarding which community to hold event. Some suggested sites are: Village of Waunakee, Oregon or Black Earth. Group discussion on preferences. **Motion by** Marla Eddy, second by Nancy Schlimgen to have Jeff Olson contact Waunakee's Prairie Elementary School for a Dane County Tree Board Annual Arbor Day event. **Motion passed.**
8. **Motion by** Jeff Olson to adjourn meeting. Seconded by Nancy Schlimgen. **Motion passed.** Meeting adjourned at 5:10 p.m.

Submitted by Marla Eddy