

Minutes of the Dane County Tree Board

Held on Tuesday, Feb 16, 2010 at 4 PM

Lyman Anderson Center, Room 1C

1 Fen Oak Ct, Madison, WI 53718

Present: Paul Rusk, Nancy Schlimgen, Marla Eddy, Jeff Olson

Absent: Scott Nelson, R Bruce Allison, Glen Stanosz

Also Present: Jeff Roe, Lisa Johnson

1. Meeting was called to order at 4:07 pm.
2. Minutes of Jan 19, 2010 were amended to reflect that Lisa Johnson was not present, and a **motion was made by** Rusk to approve the minutes as amended, second by Olson. **Motion carried 4-0.**
3. Announcements: March 25 there will be an EAB program. If interested, must sign up soon. Only 30 attendees will be allowed.
4. Gypsy Moth updates: There was excellent attendance at the public informational meeting at the Sequoya Library. 42 people attended including the presenters and the Tree Board staff. There were good questions and good presentations. Out of 4,000 letters sent to Madison property owners. The Sequoya Public Library in Madison was a good location, but perhaps 2011 meeting should be held at the Monona Library
5. Arbor Day Discussion: Olson is contacting Waunakee and Oregon schools regarding having an Arbor Day activity. He hasn't heard back yet.
6. Dane County Public Education Sessions: The City of Sun Prairie wants an EAB presentation now scheduled for April 13 at 6:30 pm. Bob Hollings is the city forester. Include how to hire a certified arborist, insects, effects, treatments, etc. They wanted info on EAB Update, Gypsy Moth, and Japanese Beetle. Tues at 6:30 or 7 pm would be the best. Marla will check. Marla will also ask regarding a press release being sent to advertise the session. Marla will present on EAB, Lisa on Gypsy Moth.
7. Other Business:
 - Stanosz is having trouble attending. Suggested changing meetings to Weds.
 - Schaefer/Bartell vacancy?
8. **Motion by** Eddy to adjourn meeting. Seconded by Rusk. **Motion passed 4-0.** Meeting adjourned at 5:10 p.m.

Submitted by Lisa Johnson