

Minutes of the Dane County Tree Board

Held on Wed, March 10, 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, Scott Nelson, Nick Correll, Glen Stanosz

Absent: R Bruce Allison

Also Present: Jeff Roe, Lisa Johnson

1. Meeting was called to order at 4:05 pm.
2. There was no quorum for the December 15, 2009 meetings, so there are no minutes to approve. January minutes were approved as amended at the Feb 16 meeting. **Motion made by** Stanosz, second by Olson, to approve the minutes of February 16, 2010. **Motion carried 6-0.**
3. Announcements:
 - The March 25 EAB program has 50 registrants.
 - There will be fall workshops by the DNR on pruning.
 - The WI Arborists Association will combine its summer workshop, time and date to be announced, with a tree climbing workshop.
 - The WI Arborists Association winter DNR/WAA conference in Green Bay will be one week earlier, which would be a week before the Superbowl.
4. Member Reappointments:
 - Scott Nelson, term expires April 20, accepts reappointment
 - R Bruce Allison, term expires April 20, does not wish to be re-appointed
 - Larry Meiller also is not interested in being re-appointed
 - Olson accepts reappointment
 - Paul Rusk accepts reappointment, contingent on spring elections
 - Olson will check if Ed Bartell is interested in joining the board
 - Jim Schaefer was to be confirmed by the county board at the March 4 meeting. The copy of the appointment letter hasn't been sent by the executive's office yet and he hasn't been to a meeting
 - Nick Correll will contact Gina Hill to see if he is confirmed yet.
5. Once we have the membership changes confirmed, the member chart will be updated.
6. Gypsy Moth Update: Eddy is sending out 220 letters to people eliminated from spray area due to objector requests. 9 objectors reside in Madison.
7. Arbor Day Event: Schlimgen made contact with the Arboretum Elementary School principal. The principal assigned Bill Benson from the Waunakee School District to work with Olson on the event. 100 fourth graders will take part, using five stations. The event will be April 30. Correll, Olson, Eddy (tentative), Scott, Schlimgen and Johnson will volunteer. The Tree Board has gift certificates and may donate a tree. Solvang may donate a tree. There may be other sources for tree donations. Eddy will invite Eileen Bruskevitz after April 6, and the Waunakee newspaper. Pencils? Rulers? Bracelets? Johnson will check on event supplies.

8. Dane County public education sessions: One in Sun Prairie on Monday, April 12, 6:30 pm in 144 of the Community Services building at 2598 W Main St. This is a change from previous minutes. Can bring a display board. Topics planned are EAB, Gypsy Moth, how to hire a certified arborist.

Use some budget for ISA publications? Johnson will check what Extension has in the way of publications. Can use the DNR free publications. Could bring some of the handouts stamped with a Tree Board stamp. MG&E's *Power Planting*.

Motion made by Rusk, second by Olson to authorize an expenditure of up to \$750 on educational materials including Arbor Day materials. Johnson will check on rulers with meters on onside and inches on the other. **Motion carried 6-0.**

9. Other business: Statewide Urban Forestry Council is going to be presenting an award to Dane County Public Works, Tree Board, and Parks. Contact Dena Murphy, contact Darren Marsh to see about a short presentation to the county board in May.

10. **Motion to adjourn by** Eddy, second by Stanosz. **Motion carried 6-0.** Meeting adjourned at 5:10 pm.

| Name | Action |
|---------|---|
| Correll | Check with Gina Hill in Exec's office to verify appointment confirmation |
| Eddy | Invite Bruskevitz after April 6 |
| Eddy | Invite Waunakee newspaper |
| Johnson | Check supply and see if need to order more |
| Eddy | Prepare presentation on EAB for April 12 session in Sun Prairie |
| Johnson | Prepare presentation on Gypsy Moth for April 12 session in Sun Prairie |
| Olson | Prepare presentation on hiring a certified arborist for April 12 session in Sun Prairie |
| Johnson | Check on Extension publications |
| Johnson | Look into getting a Tree Board stamp to use on printed materials |
| Johnson | Check on rulers with meters on one side and inches on the other |
| Eddy | Contact Dena Murphy and Darren Marsh |

Next meetings:
Wed, April 7 at 4pm
Wed, May 5 at 4pm
Wed, June 2 at 4pm

Submitted by Lisa Johnson