

Minutes of the Dane County Tree Board

Held on Wed, April 7, 2010 at 4 PM
Lyman Anderson Center, Room 1C
1 Fen Oak Ct, Madison, WI 53718

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

Absent: R Bruce Allison, Glen Stanosz

Also Present: Jeff Roe, Lisa Johnson

1. Meeting was called to order at 4:10 pm.
2. **Motion by** Rusk, second by Nelson, to approve the minutes of March 19, 2010. **Motion carried.**
3. Announcements
4. Member Appointments:
 - Correll's appointment is completed.
 - Allison and Olson have agreed to be reappointed and have been confirmed by the county board.
 - There is still one vacancy, and Eddy will call Jim Schaefer to see if he is still interested. Have not yet received a notice from Gina Hill that he has been appointed.
5. Board Elections: **Motion by** Rusk, seconded by Olson that current officers continue in their roles. **Motion carried.** Eddy will continue as Chair and Jeff Olson as vice-chair.
6. Arbor Day:
 - On April 30 there will be an event at Arboretum Elementary School. Tree Board will give presentations and donate \$600 in gift cards for four trees. The gift cards were purchased in a previous budget year for promotions and have not yet been used. MG&E also may donate money for trees.
 - Thoreau School on Thursday April 22. **Motion by** Rusk, second by Schlimgen to do a gift card for Thoreau Earth Day trees. **Motion carried.**
7. Wisconsin Urban Forestry Council Award presentation will be on May 6, 2010 at 7pm in Room 201 CCB. The Dane County Tree Board should have their display board there for the presentation.
8. Public Educational Sessions: Reminder, Monday, April 12, 2010 is the Sun Prairie educational event. Olson is speaking on how to hire an ISA certified arborist, Anna Healy is speaking on EAB, and Johnson will speak on gypsy moth.
9. Other Business: Discussion of radio spots. Suggestions on topics are EAB, oak wilt, fall watering, right tree, right place. There are some existing ads. Contact WOLX, Wade Anderson. One week of 50-second spots is \$1,012. MG&E may help with donating \$1,000. **Motion by** Olson, seconded by Correll to purchase the ad spots. Discussion. Correll will call Jeff Roe to see if DNR is doing EAB spots. **Motion by** Eddy, seconded, to do 1,000 radio spots in early May. **Motion carried.**
10. **Motion by** Rusk to adjourn, second by Schlimgen. **Motion carried.** Meeting adjourned at 5:22 pm.

Name	Action
Eddy	Call Jim Schaefer to see if he is interested in appointment to board
Correll	Call Roe to see if DNR is doing EAB radio spots
	Take Tree Board display board to CCB for WUFC award presentation

Submitted by Lisa Johnson

Next meetings Wed, May 5 at 4 pm and Wed, June 2 at 4 pm