

## Minutes of the Dane County Tree Board

Held on Wed, May 5, 2010 at 4 PM

Lyman Anderson Center, Room 1C

1 Fen Oak Ct, Madison, WI 53718

Present: Scott Nelson, Marla Eddy, Glen Stanosz, R Bruce Allison, Paul Rusk, Nancy Schlimgen, Jim Schaefer

Absent: Jeff Olson, Nick Correll

Also Present: Lisa Johnson

1. Meeting was called to order at 5 pm.
2. Approve minutes. Minutes were not available.
3. Public Comment. None
4. WI Urban Forestry Award for EAB plan
5. Radio Ads Report: MG&E and the Tree Board each donated \$1,000. Rusk had the opportunity to hear the ad
6. Dane County education report went well but only five attended including Sun Prairie mayor. Feedback: good technical information. Need at least 1 ½ hours to present. Waunakee asked us to do one there.
7. Arbor Day Report: Five trees were donated by the Tree Board for a planting ceremony at Arboretum Elementary school in Waunakee. Jeff did a great job organizing it.
8. New Business: Town of Westport wants help defining which trees to protect or preserve via their own in-county regulations. Champion trees, bicentennial oaks lists a tree 150 years old or older, or historic or remarkable trees. Trees can be on public or private lands. General definition for what they are. Have people submit GPS, photos. Advertise to landscape architects, arborists, utilities, etc. DNR has champion tree records for the state. Allison will make a list of criteria for old, historic, remarkable trees within 20% of total points for current champion trees, so they can go on the Tree Board website.
9. Gypsy moth spraying in Dane County tentatively to begin spraying, if weather permits, on Monday May 10<sup>th</sup>.
10. Thoreau Elementary thanks the Tree Board for the donation of two trees for Earth Day. Johnson spoke to five classes of third to fifth graders with a PowerPoint presentation on invasive species. She gave out educational materials as well. Each class was 20 to 40 kids.
11. Eddy is working with Dr. Townsend at the UW on canopy cover for the city of Madison. They would like it to be for the entire county. 40% canopy cover is desired, awareness. County only regulates unincorporated areas. Place a model ordinance on the website? Tree Board advances the criteria. The Tree Board would like to participate in the discussion. LIDAR data. Both Madison and Dane County have LIDAR. Predict wood volume for hyperspectral data to ID species.

12. Schaefer moved and Schlimgen seconded to adjourn. Meeting adjourned at 5:10 pm

Name	Action
Allison	make a list of criteria for old, historic, remarkable trees within 20% of a champion tree

**Next meeting:**  
**Wed, June 2 at 4pm**

Submitted by Lisa Johnson