



Tree Advisory Committee
Thursday, May 21, 2015
Draft Minutes
At City Hall
7:00 P.M.

Pursuant to Section 19.82 of the Wisconsin Statutes, notice is hereby given that the Tree Advisory Committee of the City of Fitchburg, Dane County Wisconsin, will meet at 7:00 p.m. on Thursday, May 21, 2015 in the Meeting Room at the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711 to consider the following:

- Call to Order
Call to order 7:10 PM, in attendance: Terrell Brock, Jeremy Hecht, Rod Bina, Diane Dillet, Melinda Douglass, Philip Krahn, Ed Bartell
- Approval of Minutes – April 16, 2015
Douglass motioned to approved minutes, Dillet 2nd, motion to approve minutes carried.
- Public Appearances - Non Agenda Items
None
- Communication
Bartell discussed topics highlighted on attached Forestry Report
- Review and Approve Agenda
Hecht motioned to approved agenda, Douglass 2nd, motion to approve agenda carried.
- Discussion: EAB Treatment and Removal Letters
Bartell provided copies of letter for discussion. Comments and suggested edits offered by committee members. Bartell will incorporate and letter will be sent in early July 2015..
- Discussion: Urban Forestry Strategic Master Plan
Bartell suggested delaying the public open house until August with a goal of having the plan completed and approved by the end of 2015. A new date was not set for the open house.
- Future Agenda Items
 - Next meeting Thursday, June 25, 2015
 - Draft of UFSMP
 - Public Open House
- Adjournment
- Bina motioned to adjourn, Hecht 2nd, meeting adjourned at 8:09 PM.

NOTE: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711. 608-270-4200.

Forestry Report – May 19, 2015

Project

Completion or Due Date

1. Met with DNR SW Urban Forestry Coor, Brian Wahl, to discuss 2015 Grant 3.3.15
2. Tower Hill Greenway – Tentative Restoration Plan. 3.20.14
 - a. Lath for set for planting trees 4.13.15
 - b. Met with residents on site 4.27.15
3. Gregory Vorontsov & neighborhood volunteers worked on Swan Creek Pk orchard 4.4.15
4. Attend Dane County Tree Board Meeting. 4.14.15, 5.19.15
5. Public works and parks maintenance staff pruning 4.15.15
 - a. McGaw Park Pine Trees
 - b. Seminole Hills Estates
 - c. Lacy Heights
 - d. Orchard Pointe
 - e. Clayton
 - f. Rimrock
 - g. Highlands of Seminole
 - h. Swan Creek
 - i. Fitchburg Center
 - j. Fitchburg Tech Campus
6. Tree Advisory Committee meeting. 4.21.15
7. Received deliverables from Urban Tree Alliance ash tree assessments for 2015 treatments and removals. 4.27.15
 - a. 254 to treat 6.30.15
 - b. 107 to remove 6.30.16
8. Celebrated Arbor Day/International Migratory Bird Day at McKee Farms Pk 5.2.15
9. Hired Philip Krahn for Parks & Forestry Asst. position 5.7.15
10. Herman Landscape start spring planting. 5.26.15
11. Meet with Harlan Hills Prairie Volunteers
 - a. Consult with Field and Stream Restorations – Steve Banovetz for spring treatments 5.21.15
 - b. Seeding/planting 5.1.15
12. Urban Forestry Strategic Management Plan Open House – Tentative Date 5.21.15
13. Committee of the Whole update 4.22.15
14. Committee of the Whole EAB and UFSMP Presentation 7.22.15
15. Common Council UFSPM for Approval 8.25.15
16. Wood Utilization Research. Ongoing

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| <p>17. Remove declining or hazard trees.</p> <ul style="list-style-type: none"> a. Remove all flagging or declining ash trees | <p>Ongoing
Ongoing</p> |
| <p>18. Revise 5 -Year Urban Forest (Strategic) Management Plan with TAC.</p> | <p>Ongoing</p> |
| <p>19. Continue City Tree Inventory.</p> <ul style="list-style-type: none"> a. Completed ROW in Tower Hill, Wildwood South, Country Vineyard, Country Heights, Greenfield/Gold Addition, Briarwood, Tarpleywick, Dommers View, Byrnewood.. b. Currently working on ROWs in Wildwood then lacy Heights. c. LTE working to revise Oak Mapping Project <ul style="list-style-type: none"> i. locate specimen oaks >200 years old & enter data into GIS. | <p>Ongoing</p> <p>Ongoing</p> |
| <p>20. Miscellaneous Projects.</p> <ul style="list-style-type: none"> a. Participate in Neighborhood Development Plans as necessary. Responded to more than 75 calls, visits, and e-mails from residents, contractors, etc. | <p>Monthly
July-Aug</p> |