



Tree Advisory Committee
Thursday, April 16, 2015
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, April 16, 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 7:06 PM, in attendance: Jeremy Hecht, Rod Bina, Diane Dillet, Melinda Douglass, Ed Bartell; absent: Terrell Brock
- Approval of Minutes – February 23, 2015
 - Douglass motioned to approved minutes, Bina 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
 - Douglass motioned to approved agenda, Dillet 2nd, motion to approve agenda carried.
- Discussion: Arbor Day/Migratory Bird Day Celebration
 - Discussed and finalized agenda and assigned volunteer duties.
- Future Agenda Items
 - Next meeting Thursday, May 21st.
 - Draft of the Urban Forestry Strategic Management Plan
 - Public Open House
- Adjournment
 - Douglass motioned to adjourn, Hecht 2nd, meeting adjourned at 8:04 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 – April 9, 2015
Project

Completion or Due Date

- | | |
|--|------------------|
| 1. Award Spring 2015 Tree Planting Plan RFP to Herman Landscape. | 2.16.15 |
| 2. Meet with DNR SW Urban Forestry Coor, Brian Wahl, to discuss 2015 Grant | 3.3.15 |
| 3. Attend Dane County Tree Board Meeting. | 3.17.15, 4.14.15 |
| 4. Tree Advisory Committee meeting. | 4.16.15 |
| 5. Request quotes for assessing 361 ash trees for treatment in spring 2015. | 3.5.15 |
| a. Proposal returned by | 3.12.15 |
| b. Awarded to Urban Tree Alliance | 3.16.15 |
| 6. Remove untreated ash trees | |
| a. 9 removals | 3.23.15 |
| 7. Tower Hill Greenway – Tentative Restoration Plan. | 3.20.14 |
| a. Set lath for siting trees | 4.13.15 |
| b. Meet with residents on site | 4.27.15 |
| 8. Meet with Gregory Vorontsov to discuss volunteer care of Swan Creek Orchard | 3.31.15 |
| 9. Public works and parks maintenance staff pruning | 4.3.15 |
| 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 | |
| 10. Interview candidates for Parks & Forestry Asst. position | 4.7.15, 4.16.15 |
| 11. Meet with Harlan Hills Prairie Volunteers | |
| a. Consult with Field and Stream Restorations – Steve Banovetz for spring treatments | 3.16.15 |
| 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. Arbor Day/IMBD Celebration | 5.2.15 |
| 15. Committee of the Whole EAB and UFSMP Presentation | 7.22.15 |
| 16. Common Council UFSPM for Approval | 8.25.15 |
| 17. Wood Utilization Research. | Ongoing |
| 18. Remove declining or hazard trees. | Ongoing |
| a. Remove all flagging or declining ash trees | Ongoing |

- 19. Revise 5 -Year Urban Forest (Strategic) Management Plan with TAC.** **Ongoing**

- 20. Continue City Tree Inventory.** **Ongoing**
 - 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
 - i. locate specimen oaks >200 years old & enter data into GIS. Ongoing

- 21. Miscellaneous Projects.**
 - a. Participate in Neighborhood Development Plans as necessary. Monthly
Responded to more than 75 calls, visits, and e-mails from residents, contractors, etc. **July-Aug**