

**Urban Forestry Council Meeting**  
 Stoughton Fire Department Training Facility  
 401 East Main Street  
 Stoughton, WI 53589

**THURSDAY, NOVEMBER 5, 2015**

<b>IN ATTENDANCE:</b>
<b>ABSENT:</b>

**Agenda Summary:**

<b>8:30 am</b>	1. Call Meeting To Order <ul style="list-style-type: none"> <li>• Stoughton Mayor Donna Olson: Welcome to Stoughton</li> <li>• Welcome Mark Heyde, Planning Workshop Facilitator, and Carmen Hardin, Forest Management Bureau Director</li> <li>• Approve September Minutes, Agenda Repair</li> </ul>
<b>9:00 am</b>	2. Introduce scope and outcomes of this process: 10 minutes
<b>9:10 am</b>	3. Issue Group Chair Summaries: 15 minutes
<b>9:25 am</b>	4. New Ideas Offered: 10 minutes
<b>9:35 am</b>	5. Discussion of Issue Options: 25 minutes <ul style="list-style-type: none"> <li>• Vote on 5 Issue Groups</li> </ul>
<b>10:00 am</b>	<b>Break: 30 minutes</b>
<b>10:30 am</b>	6. Issue Groups: Clarify Charge for Each Group: 30 minutes <ul style="list-style-type: none"> <li>• Confirm/Modify Membership/Leadership (members pick 1 or 2)</li> </ul>
<b>11:00 am</b>	7. Groups Meet to Devise/Modify Strategy Plan with Action Steps and Report: 30 minutes
<b>11:30 am</b>	8. VOTES: 30 minutes <ul style="list-style-type: none"> <li>• By-Laws Amendment Discussion/Vote –David Sivyer</li> <li>• Budget Recommendations for FLT initial discussion –David Sivyer</li> </ul>
<b>12:00 noon</b>	<b>Lunch and Presentation: Randy Nelson, Stoughton’s City Forest Plan</b>
<b>1:00 pm</b>	9. DNR UF Team – Jeff Roe: 15 minutes
<b>1:15 pm</b>	10. Organizations Quarterly Updates: 30 minutes <ul style="list-style-type: none"> <li>➤ American Society for Landscape Architects – Blake Theisen</li> <li>➤ Wisconsin Green Federation and Nursery Association – Jeff Wolters</li> </ul>
<b>1:45 pm</b>	11. Update on Award Nominations – Kristin Gies and Jeff Treu: 30 minutes
<b>2:15 pm</b>	12. Future Agenda Items + Meeting Dates/Locations 2016 – David Sivyer: 15 minutes
<b>2:30 pm</b>	<b>Adjourn</b>