

Urban Forestry Council Meeting
Goodman Maintenance Facility
1402 Wingra Creek Parkway Madison, WI 53715
(608)266-4816

FRIDAY, MARCH 6, 2015

Council Members in attendance: Wendy Braun, , Christopher Deegan, Patty Dreier , Tom Dunbar, Marla Eddy, August Hoppe, Leif Hubbard, Tom Landgraf, Shirley Brabender-Mattox, Art Ode, Dan Siewert, David Sivyer, Jordan Skiff, Dwayne Sperber, Jeff Treu, Les Werner, Kevin Westphal, Curt Witynski, Jeff Wolters,

Ex Officio (non-voting) members in attendance: Dick Rideout, Jeff Roe, Olivia Shanahan

Absent: Bruce Allison, Mark Freberg, Brea Grace, Jill Johnson (ex officio) ,Todd Chwala, Kristin Gies, Tony Nowak , Blake Theisen, Kelli Tuttle,

Agenda Summary:

1. Call Meeting To Order, Agenda Repair
2. Discussion and possible action on the proposed bill <i>2015 AB21</i> as it relates to the DNR urban forestry grant program
3. Other Business
4. Adjourn

1. Call Meeting to Order

9:00– 9:15	<u>Lead</u> MARLA, CHAIR	<u>Length</u> 15 MINUTES	<u>Type</u> DISCUSSION
<u>Description:</u> Call To Order. No Agenda Repair.			

2. Discussion and possible action on the proposed bill 2015 AB21 as it Relates to the DNR urban forestry grant program

9:15-11:00	<u>Lead</u> MARLA EDDY, CHAIR	<u>Length</u> 1 HOUR+45 MINUTES	<u>Type</u> DISCUSSION
<u>Description:</u> The existing statute 23.097(1g) (1r) was read. The council reviewed the proposed language in AB21 Section 972 and 973. The council considered the proposal’s intent, as also conveyed in the associated “Budget in Brief Section K,” and how the proposal language addressed the intent. A motion was made (Dunbar) and seconded (Ode, Werner) that based upon the council’s review of the 2015-2017 Governor’s Budget language (AB21 Section 972 and 973) and summary language (“Budget in Brief, Section K”) the council moved to form a subcommittee to provide a letter to the DNR Secretary. The motion was amended (Sivyer) to include the charge that the subcommittee will collect background information to distribute to all council members to facilitate analysis of the budget proposal. Letter and Background Information due to Council Executive Committee by Friday, March 20, 2015.			
<u>Outcome:</u> Motion passed. Unanimous vote in favor.			
<u>Links:</u> 1) State Budget: http://docs.legis.wisconsin.gov/2015/related/proposals/ab21/972 2) “Budget in Brief” (http://doa.wi.gov/Documents/DEBF/Budget/Biennial%20Budget/2015-17%20Executive%20Budget/bib1517.pdf) 3) Existing State Statute: https://docs.legis.wisconsin.gov/statutes/statutes/23/097/1g			

11:00am ADJOURN