



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, November 15, 2018

12:30 PM

210 Martin Luther King, Jr. Blvd.
Rm GR27 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:30 PM on Thursday, November 15, 2018 at the City-County Building, Rm GR27. The meeting was called to order at 12:35 PM. A quorum was present and the meeting was properly noticed.

Members Present: Jeremy Kane; Dan McAuliffe; Jackie Suska; Michael Rewey; and James Wolfe.

Members Excused: Ald. David Ahrens; Ald. Sheri Carter; Marla Eddy; and Julie Laundrie.

Parks Staff Present: Lisa Laschinger and Tesha Zimmerman.

City Staff Present: Katie Crawley, Mayor's Office.

APPROVAL OF MINUTES

Julie Laundrie arrived at 12:38 PM.

Members Present: Jeremy Kane; Julie Laundrie; Dan McAuliffe; Jackie Suska; Michael Rewey; and James Wolfe.

Members Excused: Ald. David Ahrens; Ald. Sheri Carter; and Marla Eddy.

Motion made by Rewey, seconded by Suska, to Approve the Minutes of the November 1, 2018 Urban Forestry Task Force meeting with the change that a presentation on undergrounding was given under Legislative File 53168.

Motion passed by voice vote/other.

PUBLIC COMMENT

Registered Speaker Sophie Colleau spoke regarding the removal of an ash tree.

Ald. David Ahrens arrived at 12:44 PM.

Members Present: Ald. David Ahrens; Jeremy Kane; Julie Laundrie; Dan McAuliffe; Jackie Suska; Michael Rewey; and James Wolfe.

Members Excused: Ald. Sheri Carter and Marla Eddy.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

[51042](#) Status of Task Force

The Task Force discussed the approval of the 2019 budget and the formal mechanism for extending the task force.

[53168](#) Formulating Recommendations, Action Plan, and Long-term Departmental Strategy

Michael Rewey left at 1:39 PM.

Members Present: Ald. David Ahrens; Jeremy Kane; Julie Landrie; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter; Marla Eddy; and Michael Rewey.

Julie Landrie left at 2:00 PM.

Members Present: Ald. David Ahrens; Jeremy Kane; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter; Marla Eddy; Julie Landrie; and Michael Rewey.

Motion made by Ahrens, seconded by McAuliffe, to Re-Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Ahrens, seconded by McAuliffe, to Adjourn at 2:01 PM. Motion passed by voice vote/other.