



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, September 6, 2018

12:30 PM

210 Martin Luther King, Jr. Blvd.
Rm 103A (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:30 PM on Thursday, September 6, 2018 at the City-County Building, Rm 103A. The meeting was called to order at 12:32 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. David Ahrens; Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; and Jackie Suska.

Members Excused: Ald. Sheri Carter; Julie Landrie; and James Wolfe.

Parks Staff Present: Tesha Zimmerman.

City Staff Present: Mark Winter.

APPROVAL OF MINUTES

Motion made by Ahrens, seconded by Suska, to Approve the Minutes of the August 23, 2018 Urban Forestry Task Force meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

REPORTS

[53050](#)

Forestry Section Update

Motion made by Rewey, seconded by Suska, to Accept the Report. Motion passed by voice vote/other.

DISCUSSION ITEMS

51042

Status of Task Force

Ald. Sheri Carter left at 1:42 PM.

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

Members Excused: Ald. Sheri Carter and James Wolfe.

Julie Laundrie left at 2:02 PM.

Members Present: Ald. David Ahrens; Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; and Jackie Suska.

Members Excused: Ald. Sheri Carter; Julie Laundrie; and James Wolfe.

52031

Public Lands Policy Review

Mark Winter from Traffic Engineering presented on vision clearance recommendations at intersections.

Ald. Sheri Carter arrived at 12:37 PM.

Members Present: Ald. David Ahrens; Ald. Sheri Carter; Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; and Jackie Suska.

Members Excused: Julie Laundrie and James Wolfe.

Julie Laundrie arrived at 12:43 PM.

Members Present: Ald. David Ahrens; Ald. Sheri Carter; Marla Eddy; Jeremy Kane; Julie Laundrie; Dan McAuliffe; Michael Rewey; and Jackie Suska.

Members Excused: James Wolfe.

ADJOURNMENT

Motion made by Ahrens, seconded by Rewey, to Adjourn at 2:07 PM. Motion passed by voice vote/other.