



Dane County

Meeting Agenda - Final

Tree Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, February 21, 2023

3:45 PM

Hybrid Meeting: Attend in person at the Lyman Anderson building 5201 Fen Oak Dr; Meeting Room Moraine; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

The February 21 2023 Meeting of Dane County Tree Board will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person in the Lyman Anderson building 5201 Fen Oak Dr; Meeting Room Moraine.

The public can access the meeting virtually with the Zoom application or by telephone. To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_kJoa3lJdT0mBgSVRJKhRZQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 972 7824 6612

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK EVEN IF YOU PLAN ON ATTENDING IN PERSON.** In-person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item virtually **MUST REGISTER USING THE ZOOM LINK** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

B. Consideration of Minutes

[2022 MIN-479](#) 12.12.2022 MINUTES TREEBOARD

Attachments: [2022 MIN-479](#)

C. Discussion Items

1. *Board vacancies*
2. *Workplan review*
3. *Arbor Day*

D. Action Items

1. *Budget proposals. (Johnson to bring 2023 budget numbers)*

E. Presentations

F. Reports to Committee

1. *Tree canopy group:*
2. *Heritage tree updates:*
3. *Events work group*
4. *Outreach work*
5. *Policy work group*

G. Future Meeting Items and Dates

Time 3:45-4:45 pm on March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 19

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Johnson, Lisa at Johnson.lisa@countyofdane.com, 608-224-3715, 711 for Wisconsin Relay