



Dane County

Minutes - Final Unless Amended by Committee

Tree Board Policy Work Group

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, August 23, 2022

4:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone

A. Call To Order

Present 3 - Lead Member MICHELE RITT, MATT NOONE, and ALEX MODERHOCK

Absent 1 - MARLA EDDY

Also Present: Lisa Johnson

B. Consideration of Minutes

[2022](#) 7.19.2022 MINUTES TREEBOARD POLICY
[MIN-226](#)

Attachments: [2022 MIN-226](#)

A motion was made by NOONE, seconded by MODERHOCK, that the Minutes be approved. The motion carried by a voice vote 3-0.

C. Discussion Items

1. *Tree preservation/ planting policy ideas.*

Down of Dunn and NC

2. *Policy ideas next steps*

Read over town of Dunn and NC preservation policies to determine what we want to incorporate into our own policies.

Will most likely focus on heritage trees to start.

3. *Highway tree pruning update*

Focus is tree trimming hanging canopy. Priority is highway safety as opposed to tree safety. They do have training on tree maintenance. See if we cant implement additional training somehow for better tree safety. Poor pruning leads to hazardous highway conditions in the future

4. *Gravel fill in planting strips update*

Will talk about more next time

D. Presentations

none

E. Reports to Committee

none

F. Future Meeting Items and Dates

20sep22, 25oct22, 22nov22, no December meeting

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by MODERHOCK, seconded by NOONE, that the meeting be adjourned. The motion carried unanimously.

Minutes Respectfully submitted by Alexander Moderhock, pending council approval