



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?

Wednesday, October 26, 2022

3:45 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

All others Present: LISA JOHNSON

B. Consideration of Minutes

[2022
MIN-366](#)

9.20.2022 MINUTES TREEBOARD POLICY

Attachments: [2022 MIN-366](#)

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

C. Discussion Items

Tree preservation/Planting Policy Ideas

Members will review the Dane County Open Space Plan:

<https://www.danecountyparks.com/documents/PDFs/plans/posp/2018-2023>

-Dane-County-Parks---Open-Space-Plan-Report.pdf

Policy ideas next steps

Noone will make a preliminary survey document for the Tree Board and the Tree Canopy Group to review policy priorities that are achievable, implementable and impactful.

Highway tree pruning update

Discussion held until next meeting

Gravel fill in planting strips update

Discussion held until next meeting

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by NOONE, seconded by MODERHOCK, that the meeting be adjourned. The motion carried unanimously 3-0.

Minutes Respectfully submitted by Alexander Moderhock, pending council approval