



Dane County

Minutes - Final Unless Amended by Committee

Tree Board Outreach Work Group

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, April 16, 2024

11:30 AM

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

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

A. Call To Order

Present 4 - MATT NOONE, TEDWARD ERKER, TIERNEY BOCSI, and CORY RICH

Excused 1 - ADAM ALVES

Also present: Lisa Johnson

B. Consideration of Minutes

[2022](#) 10.25.2022 MINUTES TREEBOARD OUTREACH
[MIN-597](#)

Attachments: [2022 MIN-597](#)

A motion was made by NOONE, seconded by RICH, that the Minutes be approved. The motion carried by a voice vote 4-0.

[2024](#) 03.14.2024 MINUTES TREEBOARD OUTREACH WG
[MIN-003](#)

Attachments: [2024 MIN-003](#)

A motion was made by NOONE, seconded by RICH, that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Roll Call

D. Discussion Items

- 1. Outreach Workgroup Priorities – discussion of potential projects*
- 2. Tree give away (Earth Day Extravaganza) at the Solar Shelter at the Lake Farm Park Monday April 22 2-5 pm. NOONE, ERKER, BOSCI and Johnson will attend and give away Heritage Oaks seedlings to the public.*
- 3. Tree Cribs –Operation Fresh Start built three tree cribs for growing Heritage Oak seedlings at schools.*
- 4. Tree Board Website – Discuss at next meeting*

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn

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

Minutes respectfully submitted by Matt Noone, pending board approval