



# 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?*

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Tuesday, September 20, 2022

4:00 PM

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

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This meeting will start at 4:00 pm or when the TreeBoard adjourns, whichever is later.

#### 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](#)  
[MIN-269](#)

8.23.2022 MINUTES TREEBOARD POLICY

**Attachments:** [2022 MIN-269](#)

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 policy*  
*Google doc created to edit and create a policy for tree board*
2. *Policy ideas next steps*  
*Work on google doc to create a solid policy outline/ draft*
3. *Highway tree pruning*  
*Waiting on more information*
4. *Gravel fill in planting strips update*  
*None at this time*

#### D. Presentations

#### E. Reports to Committee

**F. Future Meeting Items and Dates**

*18th October 2022*

**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*