



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, July 19, 2022

4:00 PM

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

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

A. Call To Order

Present 4 - Lead Member MICHELE RITT, MATT NOONE, MARLA EDDY, and ALEX
MODERHOCK

Also Present: JOHNSON and WAHL

B. Consideration of Minutes

[2022](#) JUNE 21 2022 TREE BOARD POLICY MIN
[MIN-154](#)

Attachments: [2022 MIN-154](#)

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

C. Discussion Items

1. *Town of Dunn tree preservation policy*
2. *Maryland tree preservation policy*
3. *Fitchburg tree presentation policy*
4. *Onalaska tree policy*
5. *Rochester tree policy*
6. *Additional tree policy ideas to explore*

LINKS:

-Talking with current highway overseas for proper oak tree pruning policies

*-Come up with a Madison tree preservation policy to send forth for possible approval
based on the above policies.*

*-Compiling ideas from the previous policies to bring up for next meeting to hopefully
create some sort of a rough, rough policy draft.*

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

Next meeting August 16, 2022, October 25, 2022, November 22, 2022, 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 4-0.

Minutes respectfully submitted by Alexander Moderhock