



Dane County

Meeting Agenda - Final

Tree Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, December 17, 2024

3:45 PM

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

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The December 17, 2024, Tree Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Lyman Anderson building, 5201 Fen Oak Dr, Meeting Room Driftless, Madison, WI 53718.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_LINNba2XRWiTeCEoMKA2rQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 918 4161 8515

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: johnson.lisa@danecounty.gov

A. Call To Order**B. Consideration of Minutes**

[2024 MIN-350](#) Tree Board Minutes 2024-11-19

Attachments: [2024 MIN-350](#)

C. Tree Board Operating Agreement

1. *Have a common understanding of Acronyms. CARPC, Capital Area Regional Planning Commission, assists regional governments with planning efforts and assists DNR with water quality management. OFS, Operation Fresh Start, assisting youth with social barriers obtain work experience and education. TCC, Tree Canopy Collaborative, a diverse group of professionals whose goal is to increase tree Canopy. WAA, Wisconsin Arborists Association. DCTB, Dane County Tree Board.*

2. *This will be an evolving agreement between board members that can help our team create an environment in how we communicate and operate.*

- *Action-oriented agenda items: “decide, brainstorm, weigh in on” –*
- *Shift from reporting and information-sharing to engaging*
- *Be deliberately engaged*
- *All members of the board feel valued and respected*
- *Permission to be unpolished*
- *Communicate the ask*
- *Hear from everyone*
- *Make new members feel welcome*
- *Follow up on request/tasks (accountable)*
- *Start on time / end on time*
- *Review TB Minutes prior to TB Meetings*

D. Project & General Updates

1. *Website*
2. *Midwest Climate Collaborative Conference*
3. *Heartwood Tree Company heritage oak tree sale*
4. *Heritage Oak School Trees*

E. Discussion Items

1. Consider forming a small group to work on Arboriculture specs for Dane CO, which could/should include tree protection guidelines for construction etc.

a. Why? If we are asking folks to seek forestry's input/approval on projects then we should have some guidelines for them to work from
b. Adam/Forestry cannot be everywhere all at once – so this guide can tell folks what should be happening/ how things should be “being planted” for example- this can also then stand for evidence for enforcement of poor work (i.e redo this to match the specs you were provided) As reference/starting block we can use the Village of Howard's or the City of Racine's guides

2. Thinking about how we can best serve communities with/about tree ordinances

a. We'd like to create a sample/"model" Tree Preservation ordinance for communities to have a starting place for their own Tree Preservation Ordinances

b. Ordinance tools (review some – I'll send in a separate e-mail) can we do we want to make our own? Model of existing with Dane County tweaks or just host other's stuff?

i. This is valid for both Regular Tree ordinances (AKA Tree Protection Ordinances) as well as Tree Preservation/heritage tree ordinances

c. How do we get folks to know about and use? Do we have a plan? Should we make one and what does that look like?

3. Review/Add/Edit Dane County Tree Policy Resolution ingredients for forwarding on at the conclusion of the meeting.

<https://drive.google.com/drive/folders/1uQI-NCzp4qnN2-1h8VQo2nEys5vzfs6d?usp=sharing>

4. Discussion re: Madison College Tree Apprenticeship Program support letter

F. Action Items

1. Additional TB purchases (place holder).

G. Future Meeting Items and Dates

1. To be determined

H. Public Comment on Items Not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Lisa Johnson at Johnson.lisa@danecounty.gov, 608-224-3715, 711 for Wisconsin Relay