



Dane County

Minutes - Final Unless Amended by Committee

Tree Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, September 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.

A. Call To Order

ERKER moves to approve WYATT seconds, MOTION passes by a voice vote (5-0)

Also present: Lisa Johnson

B. Consideration of Minutes

[2024](#)
[MIN-226](#)

Tree Board Minutes 2024.08.20

Attachments: [2024 MIN-226](#)

ERKER moves to approve WYATT seconds, MOTION passes by a voice vote (5-0).

C. Tree Board Operating Agreement

No change

D. Project & General Updates

1. *Village of Cambridge Walking Tour Event hosted by WEISS. BRODBECK reports great attendance, perhaps 60, Mike Hillstrom (DNR) spoke and Laura Jull also there. Much networking in the crowd – policy to pruning*
2. *Bock Foundation Grant - disappointing news, not awarded the funding. What are the next steps? Applied 4x over past years, first time turned down. Suggestion of making a call to learn more for next time. Discussed other grants.*
3. *Are Google docs working for everyone? Works for most, ERKER will put together a how-to doc. ERKER will be the 'tech assistant' if there are questions.*
4. *Upcoming Tree Crib installation projects. Assistance needed at Thoreau Elementary Next Tuesday 24th Thoreau, still needs help. Thursday Sun Prairie 26th has enough volunteers. Approx 200 kids to participate, will have educational activities.*
5. *Other grant applications in the works Various grants CARPC involved in discussed*

E. Discussion Items

1. *Review/Add/Edit Dane County Tree Policy Resolution ingredients for forwarding on at the conclusion of the meeting. RITT not met with Hicklin yet. Alves had some conversations with Dane County staff who are on board.*
2. *TB Parks and Open Space Plan summary comments:
https://drive.google.com/drive/folders/1uQI-NCzp4qnN2-1h8VQo2nEy_s5vzfs6d?usp=sharing BOSCI condensed comments from Board. Comments not sent to Alex yet, editing needs to be done; Alves will work with BOSCI to make final edits.*
3. *The Village of Dane is celebrating its 125th Anniversary this year and tree planting in a park is planned for the fall in honor of such a significant milestone. The trees are coming from the county gravel bed nursery and we'll have additional assistance from Adam & Company. We will need volunteers! It would be great if we could get some of the DCTB members to assist with this project. BRODBECK will have dates for us. Sat October 26 or October 30 9 am start, holes prepped one day in advance, total 10-11 trees planted at pickleball court. 1-1.5 hour event. Alves will check on the two proposed dates and choose one.*
4. *Future meeting locations San Damiano, 3:45 pm October 1, face to face*

F. Action Items

1. *Additional TB purchases (place holder)*
 2. *DCTB Achievements website update - 5 Tree Cribs, 750 natural origin trees given away. Integrating OFS into our projects to build Tree Cribs. Item tabled till next meeting*
 3. *Tree Board Parks and Open Space Plan. Already addressed action plan above.*
 4. *Letter of support for the Community Forest Corps grant application. BRODBECK MOTIONS to support the grant application and send the letter WYATT seconds, MOTION passes unanimously.*
- BRODBECK MOTIONS to support the grant application and send the letter WYATT seconds, MOTION passes by a voice vote (5-0).**

G. Future Meeting Items and Dates

1. *3:45-4:45 October 15 2024*

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

ERKER MOTIONS TO ADJOURN AT 4:54, BRODBECK seconds. MOTION passes with unanimous voice vote.

Minutes respectfully submitted by Lisa Johnson, pending board approval.