



# 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?*

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Monday, February 24, 2025

3:45 PM

Hybrid Meeting: Attend in person at the Lyman Anderson building 5201 Fen Oak Dr; Meeting Room Driftless 121; attend virtually via Zoom

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**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 February 24, 2025, 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 (121), 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\\_9filV9ymS9e68HTVPIAKig](https://zoom.us/webinar/register/WN_9filV9ymS9e68HTVPIAKig)

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: 933 3215 8378

**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](mailto:johnson.lisa@danecounty.gov)

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

[2024 MIN-449](#) MINUTES OF THE JANUARY 21, 2025, TREE BOARD MEETING

**Attachments:** [2024 MIN-449](#)

### 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. *MATC Arboriculture and Urban Forestry Program advisory board meeting*

2. *DCTB letter of support status for MATC 2-year program. TB already voted to approve this.*

3. *Website additions:*

- *New Section: Education/Resources*

- *New Maps: Remarkable Trees of Dane County, Growing Shade, Wisconsin Bearing Trees, Dispatches from the Living Artifacts.*

4. *Heritage Oak School Trees; schools will likely need assistance with distribution.*

5. *Year in review report: for county commissioners to be completed in February for review of DCTB members.*

**E. Discussion Items**

1. *Resolution Language Discussion*
2. *Upcoming events TB will be involved in?*
  - a. *Bird and Nature Fest (April 27)*
  - b. *Party for the Planet*
  - c. *Earth Day Extravaganza (Lussier Center)*
  - d. *Bilingual Environmental Conservation Fair, 4/26//2025, @ Elver Park*
  - e. *Others?*
3. *Additional purchase of heritage trees from DNR Nursery (300 minimum trees required).*
  - a. *EcoLatinos requested TB to distribute 100 heritage oaks*
  - b. *Midwest Climate Collaborative would like to give away heritage oaks to conference participants ~100 trees*
  - c. *100+ additional to give away at events*
4. *Construction of two additional tree cribs – one for The Village of Cambridge (at Severson Learning Center) and the second for either Mt. Horeb or Verona*
5. *Remarkable Trees of Dane County web map (Promotion idea? Incentives? Contest?)*

**F. Action Items**

1. *Resolution Language Approval*
2. *TB purchases (additional heritage oak saplings and related supplies), (two tree cribs - includes construction, supplies, soil, tree pots)*
3. *Other purchases*

**G. Future Meeting Items & Dates**

1. *March 18, 2025 @ 3:45 pm - 5201 Fen Oak Dr, Madison*

**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](mailto:Johnson.lisa@danecounty.gov), 608-224-3715, TTY WI RELAY 711