



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, March 21, 2023

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.

The March 16, 2023 Meeting of Dane County Tree Board will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person in the Lyman Anderson building 5201 Fen Oak Dr; Meeting Room Driftless.

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_XuDyoyESQIGw8IByUG93iQ

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: 966 9179 9690

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 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 virtually **MUST REGISTER USING THE ZOOM LINK** (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 either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comment for this meeting, or send handouts for committee members, please send them to: johnson.lisa@countyofdane.com

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.

A. Call To Order

B. Consideration of Minutes

[2022 MIN-628](#) 2.21.2023 MINUTES TREEBOARD

Attachments: [2022 MIN-628](#)

C. Discussion Items

1. *Board vacancies – recommendations for Rich and Klinke went to Exec’s office*
2. *Work plan review*
3. *TreeBoard future options*

[2022
PRES-235](#) ANNUAL WORK PLAN 2023

Attachments: [2022 PRES-235](#)

D. Action Items

1. *Budget proposals*
2. *PSAs – follow up with WORT*
3. *Arbor Day*
4. *Meeting format virtual/in-person*

D. Presentations

E. Reports to Committee

1. *Tree Canopy Collaborative:*
2. *Heritage tree updates:*
3. *Events work group (currently defunct)*
4. *Outreach work*
5. *Policy work group*

F. Public Comment on Items not on the Agenda**G. Such Other Business as Allowed by Law****F. Future Meeting Items and Dates**

Time 3:45-4:45 pm on March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 19

I. 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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Johnson, Lisa at Johnson.lisa@countyofdane.com, 608-224-3715, 711 for Wisconsin Relay