



Dane County

Meeting Agenda - Final-revised

Tree Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, April 16, 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

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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.

The April 16, 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 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_KXq389SITL6xeb1sTc3wqQ

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: 979 9815 4841

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@countyofdane.com

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

[2024 MIN-004](#) 03.19.2024 MINUTES TREEBOARD

Attachments: [2024 MIN-004](#)

C. Tree Board Operating Agreement

1. Tree Board Operating Agreement. 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. *DNR IRA Urban Forestry Grant supporting Tree Preservation Ordinance*
2. *Student Early Career TB Advisory Position*
3. *TB Events (April 21st Shabazz and Lussier)*
4. *Morton Arboretum Workshop*
5. *Renew Workgroups updates?*

E Discussion Item

1. *Mendota Health Institute Spongy Moth outbreak*

F. Action Items

1. *Additional TB purchases*
2. *Allocation of funding to treat Spongy Moth outbreak at Mendota Health Institute*

G. Future Meeting Items and Dates

1. *3:45-4:45 May 21st 2024*

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.

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

