



Dane County

Minutes - Final Unless Amended by Committee

Tree Board Policy Work Group

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, May 17, 2022

4:45 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. Call To Order

Others Present: Lisa Johnson

Present 3 - Lead Member MICHELE RITT, MATT NOONE, and ALEX MODERHOCK

Absent 1 - MARLA EDDY

B. Consideration of Minutes

C. Discussion Items

1. *Organization and meeting schedule; Scheduled to meet monthly following monthly tree board meeting.*

2. *Items to discuss; What is the roll of this group? Tree mandates to ensure more trees are planted than removed? Create policies for the trees? I.E. Protection, offset removal, (incentivization?)*

Discussion w/ Laura Hicklen about legalities.

D. Presentations

All committing to review materials regarding tree planting/ legalities as well as the city of Madison urban forestry task force report:

[2022](#)

[PRES-020](#)

TreeBoard Policy 5/17/2022 Urban Forestry Report

Attachments: [2022 PRES-020](#)

E. Reports to Committee

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by MODERHOCK, seconded by NOONE, that the meeting be adjourned. The motion carried unanimously 3-0.

Minutes respectfully submitted by Alexander Moderhock