



# 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?*

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Monday, December 12, 2022

4:30 PM

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

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#### A. Call To Order

**Present** 5 - Supervisor MICHELE RITT, JAY WEISS, LAURA WYATT, ALEX MODERHOCK,  
and MATT NOONE

*Also present: Brian Wahl, Lisa Johnson*

#### B. Consideration of Minutes

[2022](#) 11.15.2022 MINUTES TREEBOARD  
[MIN-475](#)

Attachments: [2022 MIN-475](#)

A motion was made by NOONE, seconded by WYATT, that the Minutes be  
approved. The motion carried by a voice vote 5-0.

#### C. Action Items

A motion was made by WYATT, seconded by WEISS, to spend \$1000 on a PSA  
and the remaining \$626 on supplies to support the Heritage Oak project and/or  
the Arbor Day annual event. Items would include but not be limited to labels,  
carts, pots, hardware cloth, soil, and buckets, be approved. The motion carried  
unanimously 5-0.

#### D. Public Comment on Items not on the Agenda

#### E. Such Other Business as Allowed by Law

#### F. Adjourn

A motion was made by NOONE, seconded by WYATT, that the Meeting be  
adjourned. The motion carried unanimously 5-0.

*Minutes respectfully submitted by Lisa Johnson, pending council approval*