



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, February 21, 2023

4:00 PM

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

See below for additional instructions on how to attend the meeting and provide public
testimony.

This meeting will start at 4:00 pm or when the TreeBoard adjourns, whichever is later.

A. Call To Order

Present 2 - Lead Member MICHELE RITT, and MATT NOONE

Absent 1 - ALEX MODERHOCK

Also present: Lisa Johnson, Staff

B. Consideration of Minutes

C. Discussion Items

Work Group discussed policy initiatives and priorities.

D. Presentations

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 NOONE, seconded by RITT, that the meeting be
adjourned. The motion carried unanimously 2-0.

Minutes respectfully submitted by Lisa Johnson, pending council approval