



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?

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.

A. Call To Order

Present 4 - Supervisor MICHELE RITT, JAY WEISS, LAURA WYATT, and MATT NOONE

Also present: Craig Klinke, Cory Rich, Lisa Johnson, Brian Wahl

Absent: Alex Moderhock, ADAM ALVES, JAEDAN FESTGE

B. Consideration of Minutes

[2022
MIN-628](#)

2.21.2023 MINUTES TREEBOARD

Attachments: [2022 MIN-628](#)

A motion was made by WYATT, seconded by WEISS, that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Discussion Items

1. Board vacancies: Recommendations for Rich and Klinke from Chair RITT were sent to Exec's office. Johnson will follow up with Terra Hawley from Landscape Designs, Inc. as another potential member.
2. Work plan review: Discussion – most members needed to review and come back with prepared comments. Will add to April agenda.
3. Tree Board future options: The Tree Canopy Collaborative and Tree Board have overlapping missions. Would a merger between the two groups be useful? Discussion ensued. Different scenarios were suggested. Are there things the TB could do that the TCC does not. Could TB focus on things that TCC does not, such as policy. How does what the TB does align? Could there be a partnership? How would it work? The discussion will continue.

[2022](#)
[PRES-235](#)

ANNUAL WORK PLAN 2023

Attachments: [2022 PRES-235](#)

D. Action Items

1. *Budget proposals – Have \$4000. NOONE has a proposal with the State Cartographer's office to help fund SCO students to locate and measure Heritage Trees as part of the Heritage Tree Project. The SCO would have a defined scope of work with an end point and they would invoice us for the specified amount. MOTION BY NOONE with friendly amendment by RITT to allot \$1700 to the State Cartographer's office to hire students to locate and measure Heritage Trees as part of the Heritage Tree Project. WYATT seconds. MOTION CARRIES unanimously. Klinke asked City of Madison about collaborating with the Tree Board on one of two schools for Arbor Day. The Tree Board would contribute \$232.60 for a tree at one of the schools, and the other school would remain a City of Madison official Arbor Day event. WYATT MOTIONED that the Tree Board gives \$232.62 to the City of Madison for the purpose of purchasing a tree for a collaborative Arbor Day Event provided a suitable tree cannot be donated from existing county stock. Second by WEISS. Klinke will follow up with ALVES re a tree from the County gravel bed. If a suitable tree for the selected school is not available, the Tree board will purchase it at the specified amount for the collaborative Arbor Day event.*

A motion was made by WEISS, seconded by NOONE, that the WYATT continue meeting as Chair be approved. The motion carried unanimously 3-0.

D. Presentations**E. Reports to Committee**

Postponed until next meeting

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 April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 19

I. Adjourn

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

Minutes respectfully submitted by Lisa Johnson, pending council approval