



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?

Monday, July 1, 2024

3:30 PM In Person Meeting: Attend in person at the Eagle Effigy
Mound at Mendota Health Institute - 10 Muir Dr,
Madison, WI 53704

**In Person Meeting: Attend in person at the Eagle Effigy Mound at Mendota Health
Institute - 10 Muir Dr, Madison, WI 53704**

A. Call To Order

- Present** 6 - Supervisor MICHELE RITT, JAY WEISS, LAURA WYATT, MATT NOONE, CORY RICH, and CATHY BRODBECK
- Excused** 2 - TIERNEY BOCSI, and TEDWARD ERKER

Also present: Brian Wahl, Lisa Johnson

B. Consideration of Minutes

[2024](#) 05.21.2024 MINUTES TREEBOARD
[MIN-111](#)

Attachments: [2024 MIN-111](#)

C. Tree Board Operating Agreement

D. Project & General Updates

1. Grant application (skipped this item)

E. Discussion Item

1. Internal Dane County Tree Preservation Resolution: A few members will work on the issue together as long as there is no walking quorum
2. Parks and Open Space Plan recommendations Wahl submitted some notes about the Plan, need to submit these to Parks. Noone will send out Wahl's comments for the DCTB to review. In addition, Brodbeck and Rich will review the Plan document and Wahl's notes, and provide comments by August, 2024.

F. Action Items

1. *Additional TB purchases \$2000 remaining in budget. The Board discussed building more tree cribs for Sun Prairie Elementary and Thoreau (no vote on this item yet)*
2. *Internal Dane County Tree Preservation Resolution BRODBECK wants to see samples of resolutions so she understands framework and what needs to be in it. RITT says if a bulleted list of what the board wants in it is provided, she can work with County Board staff and Corporate Counsel to help write it and turn it into a resolution. The department involved in the resolution also needs to approve. The list will be generated at the next meeting on July 16.*
3. *DCTB Application to the Bock Foundation Grant was submitted for funding to create a model tree preservation ordinance; CARPC would work on it with DCTB if funded. NOONE would recuse as he is a CARPC employee; others on staff would work with the Tree Board*
4. *Tree Board applicants. Two applicants applied for the 9th seat on the Board. Candidates are Kate Kendziora and Sean Gere. After much discussion, a motion was made for the DCTB chair to write an email letter to the County Exec's office to recommend Kendziora for the seat.*

A motion was made by WEISS, seconded by BRODBECK, that the DCTB chair to write an email letter to the County Exec's office to recommend Kendziora for the seat be approved. The motion carried unanimously 6-0.

G. Future Meeting Items and Dates

July 16th 2024

H. Public Comment on Items not on the Agenda**I. Such Other Business as Allowed by Law****J. Adjourn**

A motion was made by WEISS, seconded by RITT, that the meeting be adjourned. The motion carried unanimously 6-0.

Minutes respectfully submitted by Lisa Johnson, pending board approval